

Wolf Creek Local Board of Education
Regular Meeting – December 09, 2013

CALL TO ORDER AND ROLL CALL: The Wolf Creek Local Board of Education met in regular session on December 09, 2013 at 7:30 p.m. with the following members answering roll call:
H. Arnold; J. Campbell; R. Doak; N. Huck; T. Kearns.

PLEDGE OF ALLEGIANCE

POSITIVE STROKES

Mr. Paul Mock – Southeast OSBA Presentation

Mr. Baldwin – Annual Elementary Christmas concert for K-4 will be held December 16th at 7:00pm in the Cooper Annex.

Mr. Caldwell – High School students trip to Walsh, Baldwin-Wallace, and the “Q”.

Parli-Pro advances to State competition. They placed 2nd at Districts.

Dean of the College of Education at OU and two other professors will visit the school on December 11th.

Kenna Reynolds (senior at ODU) will be conducting some research with our students.

Active shooter drill will occur at the high school in the near future.

Choir concert that was to be held on December 8th will be rescheduled.

Race to the Top –

The OAC has been awarded the Straight A grant of \$15 million. Wolf Creek is 1 of 24 districts receiving funding.

RtT D has not yet been awarded but the OAC was the only agency selected for consideration from the state of Ohio for the Federal Grant.

PUBLIC DISCUSSION

NONE

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2013-180

Motion by Mr. Kearns seconded by Mr. Campbell to approve the minutes of the November 19, 2013 regular meeting. H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

BUSINESS & FINANCIAL MATTERS:

RES. NO. 2013-181

Motion by Mr. Doak seconded by Mr. Campbell to approve the Treasurer's report for the month of November 2013 that includes: payment of bills, financial report and investment report.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

RES. NO. 2013-182

Motion by Mr. Huck seconded by Mr. Kearns to set the Organizational Meeting for January 13, 2014 at 6:00 pm.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

RES. NO. 2013-183

Motion by Mr. Huck seconded by Mr. Doak to set the regular meeting for January 13, 2014 immediately following organizational meeting.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

RES. NO. 2013-184

Nominate by Mr. Neil Huck second by Mr. Roger Doak to nominate Hugh Arnold as President Pro Tem until the 2014 organizational meeting.

Motion by Mr. Huck seconded by Mr. Kearns to close the nominations.

Roll call to close the nominations.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

The vote for Mr. Hugh Arnold as President Pro Tem was a follows:

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

MISCELLANEOUS

RES. NO. 2013-185

Motion by Mr. Campbell seconded by Mr. Doak to approve the FFA overnight trip to Columbus on December 20-21, 2013 for the State Parli Pro Competition.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

SUPERINTENDENT’S REPORT:

ODE Guidance on Schedule Change of School Days to Hours

Common Core – Testimony from Jim Mahoney

Thank you to Joe Campbell for his service on the Board.

EXECUTIVE SESSION

RES. NO. 2013-186

Motion by Mr. Campbell seconded by Mr. Doak to adjourn to executive session at 7:55 pm for the purpose of doing the Treasurer and Superintendent’s annual evaluations.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

Regular meeting called back to order at 9:07 pm by the Board President.

ADJOURNMENT

RES. NO. 2013-187

Motion by Mr. Campbell seconded by Mr. Arnold

To adjourn the meeting at 9:07 p.m.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Meeting adjourned.

President

Treasurer