

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

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

**PLEDGE OF ALLEGIANCE**

**POSITIVE STROKES**

Mr. Shrider - Blake Campbell was named national finalist for National FFA Proficiency Award

Electronic newsletter prepared by teachers

Changes made to HS Library – thank you to Lisa Wager, Yvonne Kincaid and Kelly Miller for the work they put into the change to make the library more inviting.

**PUBLIC DISCUSSION**

NONE

**MINUTES FROM PREVIOUS MEETING:**

**RES. NO. 2013-134**

Motion by Mr. Kearns seconded by Mr. Campbell to approve the minutes of the August 19, 2013 regular meeting as presented.

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

**BUSINESS & FINANCIAL MATTERS:**

**RES. NO. 2013-135**

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

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

**EMPLOYEES**

**RES. NO. 2013-136**

Motion by Mr. Kearns seconded by Mr. Campbell to approve Mr. Trent Hendershot's request for Family Medical Leave effective August 21, 2013, or when all leave has been exhausted, for twelve weeks.

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

**RES. NO. 2013-137**

Motion by Mr. Doak seconded by Mr. Campbell to approve Pamela Brooker as paraprofessional aide substitute, and Vicki Holland as substitute cook, and paraprofessional aide pending successful completion of all required paperwork

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

**RES. NO. 2013-138**

Motion by Mr. Doak seconded by Mr. Campbell to accept the resignation of Doug Huffman as Freshman Boys Basketball and approve him as Assistant Girls Basketball Coach.

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

**RES. NO. 2013-139**

Motion by Mr. Kearns seconded by Mr. Campbell to approve the hiring of David Reynolds and Darren McCutcheon as Co-Junior High Assistant Coaches (David had previously been approved as volunteer and the two have agreed to be Co-Assistants and split the pay).

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

**RES. NO. 2013-140**

Motion by Mr. Kearns seconded by Mr. Doak to accept the resignation of Matt Warden as Co-Junior High Student Council and make Mitch Buchman full Junior High Student Council Advisor.

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

**MISCELLANEOUS**

**RES. NO. 2013-141**

Motion by Mr. Campbell seconded by Mr. Doak to approve the overnight trip to Louisville, Kentucky for the National FFA Convention from October 30, 2013 to November 2, 2013.

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

**RES. NO. 2013-142**

Motion by Mr. Kearns seconded by Mr. Campbell to approve the signing of a Memorandum of Understanding for Race to the Top District grant application with the Ohio Appalachian Collaborative.

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

**RES. NO. 2013-143**

Motion by Mr. Doak seconded by Mr. Campbell to approve the signing of the "Straight A" fund grant application with the Ohio Appalachian Collaborative.

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

**RES. NO. 2013-144**

Motion by Mr. Doak seconded by Mr. Campbell to reapprove the request for wavier days on October 3, 2013; January 3, 2014; April 16 and 17, 2014 to work on Professional Development.

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

**RES. NO. 2013-145**

Motion by Mr. Kearns seconded by Mr. Campbell to approve Donald Mencini III as substitute custodian to perform mowing on the District grounds at \$8.00 per hour.

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

**SUPERINTENDENT**

Health Screening on October 4, 2013

Principals will begin evaluations (OTES/OPES)

**ADJOURNMENT**

**RES. NO. 2013-146**

Motion by Mr. Kearns seconded by Mr. Campbell to adjourn the meeting at 7:53 p.m.

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

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President

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Treasurer