

Wolf Creek Local Board of Education
Regular Meeting – February 10, 2014

CALL TO ORDER AND ROLL CALL: The Wolf Creek Local Board of Education met in regular session on February 10, 2014 at 7:30 p.m. with the following members answering roll call:
H. Arnold; R. Doak; N. Huck; T. Kearns; C.McCutcheon.

PLEDGE OF ALLEGIANCE

POSITIVE STROKE NONE

PUBLIC DISCUSSION NONE

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2014-022

Motion by Mr. Kearns seconded by Mr. Huck to approve the minutes of the January 13, 2014 organizational/regular meeting as presented.

H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes; C.McCutcheon, yes. Motion passed.

BUSINESS & FINANCIAL MATTERS:

RES. NO. 2014-023

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

H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes; C.McCutcheon, yes. Motion passed.

RES. NO. 2014-024

Motion by Mr. Huck seconded by Mr. Doak to approve payment to Air Heater Seal Company in the amount of \$1,400.00. The amount was above the original purchase order to repair the entry steps during the renovation.

H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes; C.McCutcheon, yes. Motion passed.

RES. NO. 2014-025

Motion by Mr. Huck seconded by Mr. Kearns to approve payment to Marietta City School District in the amount of \$4,680.00. The amount was above the original purchase order and the cost was for the education from August-December 2013 of a student being held in the Juvenile Center.

H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes; C.McCutcheon, yes; Motion passed.

EMPLOYEES

RES. NO. 2014-026

Motion by Mr. Kearns seconded by Mr. Doak to employ the following supplemental positions for the 2013-2014 school year pending completion of all required paperwork:

Doug Baldwin	Head HS Softball Coach	\$2,885.00
Katie Tucker	Assistant HS Softball Coach	\$1,724.00
Curry Ryan	Head Junior High Softball Coach	\$1,164.00
Chris Baker	Assistant Junior High Softball Coach	\$696.00
Steve Littler	Head Boys Track Coach	\$2,398.00
Scott Miller	Head Girls Track Coach	\$2,398.00
Mitch Buchman	Junior High Track Coach	\$1,113.00
Chad Augenstein	Head HS Baseball Coach	\$2,885.00
Doug Huffman	Assistant HS Baseball Coach	\$1,657.00

H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes; C.McCutcheon, yes. Motion passed.

RES. NO. 2014-027

Motion by Mr. Kearns seconded by Mr. Doak to approve a leave of absence for Jocelyne Majoy from February 10, 2014 thru the end of the 2013-2014 school year (see attached).

H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes; C.McCutcheon, yes. Motion passed.

RES. NO. 2014-028

Motion by Mr. Doak seconded by Mr. Kearns to approve Tammy Montgomery as a High School Teacher, for the remainder of the 2013-2014 school year.

H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes; C.McCutcheon, yes. Motion passed.

RES. NO. 2014-029

Motion by Mr. Huck seconded by Mrs. McCutcheon to approve payment of additional hours to Sharon Baumgard as Homebound Tutor during the period of 12/09/13 thru 12/20/2013. Mrs. Baumgard was originally approved for 5 hours per week in RES. NO. 2013-176 on November 19, 2013.

H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes; C.McCutcheon, yes. Motion passed.

MISCELLANEOUS

RES. No. 2014-030

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve the attached 2014-2015 school calendar as presented.

H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes; C.McCutcheon, yes. Motion passed

RES. No. 2014-031

Motion by Mr. Kearns seconded by Mr. Arnold to approve the Wolf Creek Local School District's Crisis Management Plan as presented..

H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes; C.McCutcheon, yes. Motion passed.

RES. No. 2014-032

Motion by Mr. Huck seconded by Mrs. McCutcheon to approve the Memorandum of Understanding to allow Northern Local's Treasurer to make purchases on behalf of Wolf Creek Local. The purchases are a part of the OAC Straight A Grant.

H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes; C.McCutcheon, yes. Motion passed.

SUPERINTENDENT'S REPORT:

FFA Annual Hog Roast will be held February 20 from 11:30am–1:30pm.

Additional Calamity Days have been presented to the House and Senate.

ADJOURNMENT

RES. NO. 2014-033

Motion by Mr. Huck seconded by Mr. Kearns to adjourn the meeting at 8:05 p.m.

H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes; C.McCutcheon, yes. Meeting adjourned.

President

Treasurer