

Wolf Creek Local Board of Education
Regular Meeting – January 13, 2014

POSITIVE STROKES

Mr. Baldwin – Thursday (01/09) the Elementary building did the A.L.I.C.E training with students. After school, of the same day, the Sheriff's Office did a simulated shooting for the staff.

Mr. Shrider – The high school students did their A.L.I.C.E active shooter training with the Sheriff's Office on Friday (01/10). The drill occurred during class change.

Mr. Caldwell - The M.A.R.C radio system will be arriving soon. The radio system will give the District direct contact with the Sheriff's Office. This system was provided by a grant through the Ohio School Facilities Commission.

January 3rd and 7th the District staff did waiver days (professional development).

January is Board Appreciation Month. Board members were given a certification and thanked for their dedication to students of Wolf Creek.

(Mr. Huck arrived at 6:32pm)

PUBLIC DISCUSSION

NONE

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2014-010

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve the minutes of the December 09,2013 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. 2014-011

Motion by Mr. Doak seconded by Mr. Huck to approve the Treasurer's report for the month of December 2013 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. 2014-012

Motion by Mr. Kearns seconded by Mr. Huck to approve a public hearing to discuss changing the school calendar from days to hours.

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

EMPLOYEES

RES. NO. 2014-013

Motion by Mr. Doak seconded by Mr. Huck to employ the following Fall Head Coaches for the 2014-2015 school year:

Jandy Drayer	High School Head Volleyball Coach	\$2,885.00
Tom Tucker	High School Head Football Coach	\$4,763.00
Debbie Barnett	Head Cross Country Coach	\$2,398.00
Josh Arnold	Head Golf Coach	\$2,398.00

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

MISCELLANEOUS

RES. No. 2014-014

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve the attached list of Seniors for graduation on May 25, 2014 pending successful completion of all required coursework as verified by Principal Randy Shrider.

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

RES. No. 2014-015

Motion by Mr. Kearns seconded by Mr. Doak to approve the release of Seniors three (3) school days prior to the end of the school year if approved by Principal Randy Shrider.

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

RES. No. 2014-016

Motion by Mr. Huck seconded by Mrs. McCutcheon to approve the acceptance and donation of a John Deere 50 tractor from Mr. Shawn Work in memory of his grandfather Mr. Clyde Knoch. This tractor will be awarded to a raffle winner.

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

RES. No. 2014-017

Motion by Mr. Kearns seconded by Mr. Doak to approve overnight wrestling trip for January 17 & 18 to Heath at no cost to the Athletic Department.

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

RES. No. 2014-018

Motion by Mr. Huck seconded by Mr. Kearns to approve the attached overnight trips for FFA/Vocational Agriculture.

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

RES. No. 2014-019

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve the attached list of student nurses on the indicated dates

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

EXECUTIVE SESSION

RES. No. 2014-020

Motion by Mr. Kearns seconded by Mr. Huck to adjourn to executive session at 6:55 pm for the purpose of discussing upcoming WCLEA negotiations.

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

Regular meeting called back to order at 7:25 pm by the Board President.

ADJOURNMENT

RES. NO. 2014-021

Motion by Mr. Kearns seconded by Mr. Huck to adjourn the meeting at 7:25 p.m.

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

PRESIDENT

TREASURER