

**Wolf Creek Local Board of Education**  
**Regular Meeting – November 17, 2014**

**CALL TO ORDER AND ROLL CALL:** The Wolf Creek Local Board of Education met in regular session on November 17, 2014 at 7:30 p.m. with the following members answering roll call:  
H. Arnold; R. Doak; N. Huck; C. McCutcheon; T. Kearns.

**PLEDGE OF ALLEGIANCE**                      Recited during the parliamentary presentation

**POSITIVE STROKES**                      Parliamentary Procedure presentation by FFA Students

Mr. Baldwin – December 15<sup>th</sup> will be the K-4 Christmas program

December 14<sup>th</sup> will be the JH/High School Christmas program at Waterford United Methodist Church.

Roof construction is almost completed.

Mrs. Coleman – High School students attended a program at Waterford Elementary on November 14<sup>th</sup> called “October Skies”.

**PUBLIC DISCUSSION**                      NONE

**MINUTES FROM PREVIOUS MEETING:**

**RES. NO. 2014-151**

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve the minutes of the October 29, 2014 regular meeting as presented.

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

**BUSINESS & FINANCIAL MATTERS:**

**RES. NO. 2014-152**

Motion by Mr. Doak seconded by Mr. Huck to approve the Treasurer’s report for the month of October 2014 that includes: payment of bills, financial report and investment report.

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

**RES. NO. 2014-153**

Motion by Mr. Huck seconded by Mr. Doak to approve payment to Marietta City School District in the amount of \$405.60. This amount reflects education of a student of ours from June until August.

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

**RES. NO. 2014-154**

Motion by Mr. Huck seconded by Mrs. McCutcheon to enter into a Depository Agreement with Waterford Commercial and Savings Bank for a period of five (5) years beginning December 1, 2014 and ending November 30, 2019 for the deposit and safekeeping of funds as per the requirements for depository bids and Ohio Revised Code.

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

**EMPLOYEES**

**RES. NO. 2014-155**

Motion by Mr. Kearns seconded by Mr. Doak to approve maternity leave of Mrs. Kristen Goeller from approximately January 19, 2015 until March 23, 2015 (see attached).

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

**RES. NO. 2014-156**

Motion by Mr. Kearns seconded by Mr. Doak to approve Laken Adams as Head Volleyball Coach for the 2015-2016 season at a contract amount of \$2,795.00, pending completion of all required paperwork.

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

**RES. NO. 2014-157**

Motion by Mr. Kearns seconded by Mr. Arnold to approve Debbie Barnett as Cross Country Coach for the 2015-2016 season at a contract amount of \$2,544.00, pending completion of all required paperwork.

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

**RES. NO. 2014-158**

Motion by Mr. Huck seconded by Mr. Kearns to approve Josh Arnold as Head Golf Coach for the 2015-2016 season at a contract amount of \$2,544.00, pending completion of all required paperwork.

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

**RES. NO. 2014-159**

Motion by Mr. Kearns seconded by Mr. Huck to approve Lance Boone as a substitute custodian for the 2014-2015 school year, pending completion of all required paperwork.

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

**MISCELLANEOUS:**

**RES. NO. 2014-160**

Motion by Mr. Kearns seconded by Mrs. McCutcheon to reapprove Indoor Track for the 2014-2015 winter season with Stephen Littler and Rob Sury as the volunteer coaches.

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

**SUPERINTENDENT'S REPORT:**

Board Member comments on OSBA conference

Student Drug Testing

Network System

HB 597

**ADJOURNMENT**

**RES. NO. 2014-161**

Motion by Mr. Kearns seconded by Mr. Huck to adjourn the meeting at 8:20 p.m.

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

Meeting adjourned.

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President

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Treasurer