

August 18, 2014 Regular Meeting – 6:30 am

CALL TO ORDER AND ROLL CALL The Wolf Creek Local Board of Education met in regular session at Waterford Elementary School on August 18, 2014 at 6:30 a.m. with the following members answering roll call: H. Arnold; R. Doak; N. Huck; T. Kearns; C. McCutcheon.

RES. NO. 2014-111

Motion by Mr. Kearns seconded by Mrs. McCutcheon to recess the meeting at 6:30 am for the purpose of preparing breakfast.

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

Meeting called back to order by Board President Hugh Arnold at 9:30 am.

PLEDGE OF ALLEGIANCE - recited at breakfast.

PUBLIC DISCUSSION NONE

MINUTES FROM PREVIOUS MEETING

RES. NO. 2014-112

Motion by Mr. Kearns seconded by Mr. Huck to approve the minutes of the July 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. 2014-113

Motion by Mr. Doak seconded by Mrs. McCutcheon to approve the Treasurer's report for the month of July 2014 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. 2014-114

Motion by Mr. Kearns seconded by Mr. Doak to increase the 2014-2015 Certificate of Revenue for Race to the Top Grant (506) by \$11,757.58.

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

EMPLOYEES

RES. NO. 2014-115

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve a one (1) year contract for Kaitlyn Stewart as an Intervention Specialist for the 2014-2015 school year, pending completion of all required paperwork.

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

RES. NO. 2014-116

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve Laken Adams as JV Varsity Volleyball Coach at a contract of \$1,604.00 and Cathy Forshey Bennet as Junior High Assistant Volleyball Coach at a contract of \$1,511.00 for the 2014-2015 season, pending completion of all required paperwork.

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

RES. NO. 2014-117

Motion by Mr. Huck seconded by Mr. Doak to approve Jackie Hysell's new hours as a student aide from 3 hours to 6 hours for the 2014-2015 school year.

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

RES. NO. 2014-118

Motion by Mr. Huck seconded by Mr. Doak to approve a \$5,000.00 supplemental contract to Mrs. JoAnn Welch as Local District Coordinator for the 2014-2015 school year.

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

SUPERINTENDENT'S REPORT

Delegate for OSBA Conference

ADJOURNMENT

RES. NO. 2014-119

Motion by Mr. Huck seconded by Mr. Kearns to adjourn the meeting at 9:40 am.

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

Meeting adjourned.

President

Treasurer