

**Wolf Creek Local Board of Education**  
**Regular Meeting – September 22, 2014**

**CALL TO ORDER AND ROLL CALL:** The Wolf Creek Local Board of Education met in regular session on September 22, 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 STROKES**

Mr. Baldwin - Presentation – update on roof project

Mrs. Coleman - Dual Enrollment Courses – currently 5 being offered to high school students. The hope is to double the offer of dual enrollment in school year 2015-2016.  
Compass testing will occur for the high school students. This testing is through OU Zanesville and is for high school student placement/readiness for dual enrollment courses.

**PUBLIC DISCUSSION**

NONE

**MINUTES FROM PREVIOUS MEETING:**

**RES. NO. 2014-120**

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve the minutes of the August 18, 2014 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. 2014-121**

Motion by Mr. Doak seconded by Mr. Kearns to approve the Treasurer's report for the month of August 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. 2014-122**

Motion by Mr. Huck seconded by Mr. Doak to approve payment to Multi-County Juvenile Detention Center (Lancaster, Ohio) in the amount of \$550.00.

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

**EMPLOYEES**

**RES. NO. 2014-123**

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve Mrs. Tammy Montgomery as a teacher for the second (2<sup>nd</sup>) semester of the 2014-2015 school year.

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

**RES. NO. 2014-124**

Motion by Mr. Huck seconded by Mr. Doak to approve Linda Forshey's request for unpaid leave on September 2<sup>nd</sup> & 3<sup>rd</sup>, 2014 (see attached).

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

**RES. NO. 2014-125**

Motion by Mr. Kearns seconded by Mr. Huck to approve Susan West's request for unpaid leave in October 2014 (see attached).

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

**RES. NO. 2014-126**

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve the following as substitutes for the 2014-2015 school year, pending completion of all required paperwork.

<u>Name</u>	<u>Substitute Position</u>
Melissa Antill	Library Aide, Secretary
Donna Dunn	Cook
Angela Hamrick	Educational Aide
Christina Schaad	Bus Driver
Lawrence Stalnaker	Custodial

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

**RES. NO. 2014-127**

Motion by Mr. Huck seconded by Mr. Doak to approve Allen Angle as a chaperone for Vocational Agriculture trips during the 2014-2015 school year, pending completion of all paperwork.

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

**RES. NO. 2014-128**

Motion by Mr. Kearns seconded by Mr. Arnold to approve Monday April 06,2015 as a professional development working day for employees.

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

**RES. NO. 2014-129**

Motion by Mr. Huck seconded by Mrs. McCutcheon to approve Lindsay Green as student teacher with Mr. Matt Warden.

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

**EXECUTIVE SESSION**

**RES. No. 2014-130**

Motion by Mrs. McCutcheon seconded by Mr. Doak to adjourn to executive session at 7:45 pm for the purpose of discussing personnel issues.

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

*Regular meeting called back to order at 8:20 pm by the Board President.*

**RES. NO. 2014-131**

Motion by Mr. Huck seconded by Mr. Kearns to accept the resignation of Jandy Drayer as Head Volleyball coach and compensate her at a prorated salary of \$1,700.00.

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

**RES. NO. 2014-132**

Motion by Mr. Huck seconded by Mr. Kearns to employ Laken Adams as Head Volleyball coach for the remainder of the 2014 fall season at a prorated salary of \$1,360.00 and to compensate her for services as Junior Varsity Volleyball coach at a prorated salary of \$1,016.00.

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

**RES. NO. 2014-133**

Motion by Mr. Kearns seconded by Mr. Arnold to employ Joyce Taylor as the Junior Varsity Volleyball coach at a prorated salary of \$800.00 for the remainder of the 2014 fall season , effective September 18, 2014.

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

**MISCELLANEOUS**

**RES. NO. 2014-134**

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve the attached list of FFA/Vocational Agriculture overnight trips for State Soils, State Parli Pro and National FFA Convention..

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

**ADJOURNMENT**

**RES. NO. 2014-135**

Motion by Mr. Kearns seconded by Mr. Huck to adjourn the meeting at 8:35 p.m.  
H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes; C. McCutcheon, yes.  
Meeting adjourned.

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President

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Treasurer