

Wolf Creek Local Board of Education
Regular Meeting – October 29, 2014

CALL TO ORDER AND ROLL CALL: The Wolf Creek Local Board of Education met in regular session on October 29, 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 - Red Ribbon Week – teaching the Elementary students to be drug free. Theme is “Love Yourself Be Drug Free”.

Poetry Alive assembly was held.

Mrs. Coleman - Five teachers this week attended a Gates Foundation recognition of teachers. The celebration of teaching was held at Burr Oak and the teachers were selected by their peers.

Wireless connection points have been installed. There are 18 points at the High School and 26 at the Elementary.

Laptop computers are beginning to come in from the Straight A grant.

PUBLIC DISCUSSION

NONE

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2014-136

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve the minutes of the September 22, 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. 2014-137

Motion by Mr. Doak seconded by Mr. Huck to approve the Treasurer’s report for the month of September 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. 2014-138

Motion by Mr. Huck seconded by Mrs. McCutcheon to approve the Wolf Creek Local Five-Year Financial Forecast as presented.

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

RES. NO. 2014-139

Motion by Mr. Doak seconded by Mr. Kearns to accept a grant award from the US Department of Education for “Application for Small, Rural School Achievement Program” (REAP) in the amount of \$30,316.00

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

RES. NO. 2014-140

Motion by Mr. Kearns seconded by Mr. Arnold to approve payment to Valuation Engineers, Inc. in the amount of \$750.00 for services rendered in the District fixed assets.

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

RES. NO. 2014-141

Motion by Mr. Kearns seconded by Mr. Huck to seek depository bids with Banks for the Wolf Creek Local **School** Funds.

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

EMPLOYEES

RES. NO. 2014-142

Motion by Mr. Doak seconded by Mr. Huck to approve changing the supplemental contract for HS Student Council Advisor from Kirsten Goeller to splitting between Kirsten Goeller and Kenley Schwendeman. Mrs. Goeller is requesting this split because she will be going on maternity leave.

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

RES. NO. 2014-143

Motion by Mr. Kearns seconded by Mr. Huck to approve Kylie Drake as Homebound Tutor 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. 2014-144

Motion by Mr. Doak seconded by Mr. Kearns to approve Zach Graham as Assistant Wrestling Coach at a salary of \$1,996.00 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. 2014-145

Motion by Mr. Kearns seconded by Mr. Doak to approve the change as recommended by Head Coach Jerry Close of Doug Huffman from Freshman Girls to Junior High Girls and Bethany Hinton from Junior High Girls to Freshman Girls. With this change Coach Dough Huffman and Coach Curry Ryan, the two Junior High Coaches, request that their salary be divided evenly.

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

RES. NO. 2014-146

Motion by Mr. Kearns seconded by Mr. Doak to approve the following supplemental contacts for the 2014-2015 school year, pending completion of all required paperwork:

Steve Littler	Head Track Coach	\$2,544.00
Rob Sury	Assistant Track Coach	\$1,604.00
Mitch Buchman	Junior High Track Coach	\$1,235.00
Alecia Jones	Assistant JH Softball Coach	\$642.00

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

MISCELLANEOUS

RES. NO. 2014-147

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve the attached trip to Wheeling Jesuit and West Liberty on November 20-2014. The trip is a college visit for approximately 45 high school students.

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

RES. NO. 2014-148

Motion by Mr. Kearns seconded by Mr. Huck to approve the following Board policies as presented:

1530	Evaluation of Principals and Other Administrators
2210	Curriculum Development
2430	District-Sponsored Clubs and Activities
2510	Adoption of Textbooks
2520	Selection of Instructional Materials and Equipment
3220	Standards-Based Teacher Evaluation (reapprove)
5223	Released Time for Religious Instruction (new policy)
5330	Use of Medications
5330.02	Emergency Use of Epinephrine Auto Injectors
5336	Care of Students with Diabetes
5830	Student Fund-Raising
6144	Investments
7540.02	District Web Page
7540.03	Students Education Technology Acceptable Use and Safety
7540.04	Staff Education Technology Acceptable Use and Safety
8325	Receiving Legal Documents
8330	Student Records
8400	School Safety
8500	Food Services
8510	Wellness
8540	Vending Machines
8550	Competitive Food Sales
8660	Incidental Transportation of Students by Private Vehicle
9211	District Support Organizaions

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

RES. NO. 2014-149

Motion by Mr. Huck seconded by Mr. Kearns to the requested unpaid leave of Marsha Tornes (see attached) H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes; C. McCutcheon, yes. Motion passed.

SUPERINTENDENT

Roof Update – 80% completed High School, 20% Elementary

ALICE Training

****Reminder that the November Board Meeting has been changed to November 17, 2014.**

ADJOURNMENT

RES. NO. 2014-150

Motion by Mr. Kearns seconded by Mr. Huck to adjourn the meeting at 8:15 p.m. H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes; C. McCutcheon, yes. Meeting adjourned.

President

Treasurer