

Wolf Creek Local Board of Education
Regular Meeting – December 08, 2014

CALL TO ORDER AND ROLL CALL: The Wolf Creek Local Board of Education met in regular session on December 08, 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

PUBLIC DISCUSSION NONE

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2014-162

Motion by Mr. Huck seconded by Mr. Kearns to approve the minutes of the November 17, 2014 regular meeting.
H. Arnold, yes; R. Doak, yes; N. Huck, yes; C. McCutcheon, yes; T. Kearns, yes. Motion passed.

BUSINESS & FINANCIAL MATTERS:

RES. NO. 2014-163

Motion by Mr. Kearns seconded by Mr. Doak to approve the Treasurer's report for the month of November 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. 2014-164

Motion by Mr. Kearns seconded by Mr. Arnold to approve payment to Tracy Henry for transportation of her son to school.

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

RES. NO. 2014-165

Motion by Mr. Doak seconded by Mrs. McCutcheon to approve the spring sports rate of \$3.00 for varsity and \$2.00 for student and seniors.

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

RES. NO. 2014-166

Motion by Mr. Huck seconded by Mr. Kearns to set the Organizational Meeting for January 12, 2015 at 5:30 pm.

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

RES. NO. 2014-167

Motion by Mr. Kearns seconded by Mr. Doak to set the regular meeting for January 12, 2015 immediately following organizational meeting.

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

RES. NO. 2014-168

Nominate by Mr. Huck seconded by Mr. Kearns to nominate Mr. Hugh Arnold as President Pro Tem until the 2015 organizational meeting.

Motion by Mr. Huck seconded by Mr. Doak to close the nominations.

Roll call to close the nominations.

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

The vote for Mr. Hugh Arnold as President Pro Tem was a follows:

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

EMPOLOYEES

RES. NO. 2014-169

Motion by Mr. Huck seconded by Mr. Kearns to approve the hiring of Tom Tucker as Head Football Coach for the 2015-2016 school year at salary of \$5,054.00; 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. 2014-170

Motion by Mr. Kearns seconded by Mr. Arnold to approve Joy Harra as a substitute cook and aide pending successful completion of all paper work and testing requirements.

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

MISCELLANEOUS

RES. NO. 2014-171

Motion by Mr. Kearns seconded by Mr. Doak to reappoint Neil Huck to the Washington County Career Center Board for a period of two years (expiring 12/31/16).

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

RES. NO. 2014-172

Motion by Mr. Huck seconded by Mr. Kearns to approve the FFA overnight trip to Columbus on December 20, 2014 for the State Parli Pro Competition.

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

SUPERINTENDENT’S REPORT:

Wolf Creek Parli Pro Team won District

Agreement between Wolf Creek Local and The Ohio State University for data sharing.

EXECUTIVE SESSION

RES. NO. 2014-173

Motion by Mr. Kearns seconded by Mr. Huck to adjourn to executive session at 7:55 pm for the purpose of doing the Treasurer and Superintendent’s annual evaluations.

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

Regular meeting called back to order at 9:00 pm by the Board President.

ADJOURNMENT

RES. NO. 2014-174

Motion by Mr. Huck seconded by Mr. Kearns to adjourn the meeting at 9:00 p.m.

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

Meeting adjourned.

President

Treasurer