

**Wolf Creek Local Board of Education**  
**Regular Meeting – October 12, 2015**

**CALL TO ORDER AND ROLL CALL:** The Wolf Creek Local Board of Education met in regular session on October 12, 2015 at 4:00 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 - RIF (Reading Is Fundamental) distribution today by American Legion Auxiliary.

Mrs. Coleman - Boys and Girls Golf teams will be competing at the State Level beginning on Friday (10/16/15).

Volleyball will be hosting the Sectional tournament on October 22<sup>nd</sup>. Volley for a Cure is tonight (10/12) at 5:30 pm at Fort Frye High School.

Active shooter drill has be scheduled for November.

**PUBLIC DISCUSSION**

NONE

**MINUTES FROM PREVIOUS MEETING:**

**RES. NO. 2015-152**

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve the minutes of the September 21, 2015 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. 2015-153**

Motion by Mr. Huck seconded by Mr. Kearns to approve the Treasurer's report for the month of September 2015 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. 2015-154**

Motion by Mr. Kearns 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. 2015-155**

Motion by Mr. Huck 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 \$30,080.00

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

**RES. NO. 2015-156**

Motion by Mr. Doak seconded by Mr. Kearns to approve the advertising of Bids for the sale of a 1996 International (Bus 12) with 103,974 miles and a 2001 Pontiac Montana van with just over 130,000 miles by the manner of acceptable bid.

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

**RES. NO. 2015-157**

Motion by Mr. Kearns seconded by Mr. Huck to approve the attached revised budget for WHS Baseball for the 2015-2016 school year.

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

**EMPLOYEES**

**RES. NO. 2015-158**

Motion by Mr. Doak seconded by Mr. Huck to approve the following supplemental contracts, pending completion of all required paperwork.

Scott Teters	Junior High Head Boys Basketball Coach	\$2,323.00
Steve Wheeler	Junior High Asst. Boys Basketball Coach	\$1,316.00
Greg Offenberger	Assistant Wrestling Coach	\$2,118.00
	(Pending Numbers)	

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

**RES. NO. 2015-159**

Motion by Mr. Huck and seconded by Mrs. McCutcheon to approve Kevin Wagner and Lori Saunders as chaperones for Vocational Agriculture/FFA program, 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. 2015-160**

Motion by Mr. Kearns seconded by Mr. Doak to approve the following for the substitute list during the 2015-2016 school year, pending completion of all required paperwork.

Angela Martin	Sub Custodian/Cook/Aide
Laurence Miller	Sub Custodian/Maintenance
Jen Wright	Sub Aide
Joy Harra	Sub Bus Driver

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

**RES. NO. 2015-161**

Motion by Mr. Kearns seconded by Mr. Huck to approve Angela Hamrick as student observer from WSCC at Waterford Elementary.

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

**MISCELLANEOUS**

**RES. NO. 2015-162**

Motion by Mr. Huck seconded by Mr. Kearns to approve the second and final reading of Board Policy 5517.02-Sexual Violence

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

**RES. NO. 2015-163**

Motion by Mr. Kearns seconded by Mr. Huck to approve the moving of the November 16, 2015 Board of Education meeting to the Band Room to accommodate The Parli Pro presentation by the Vocational Agriculture students.

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

**\*\*Reminder that the November Board Meeting has been changed to November 16, 2015.**

**ADJOURNMENT**

**RES. NO. 2015-164**

Motion by Mr. Kearns seconded by Mrs. McCutcheon to adjourn the meeting at 4:20 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