

Wolf Creek Local Board of Education
Regular Meeting – December 14, 2015

CALL TO ORDER AND ROLL CALL: The Wolf Creek Local Board of Education met in regular session on December 14, 2015 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

PUBLIC DISCUSSION

Vicki Hilverding – would like the Board of Education to consider budgeting for the next school year to hire an Athletic Trainer to be present at athletic events.

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2015-178

Motion by Mr. Kearns seconded by Mr. Huck to approve the minutes of the November 16, 2015 regular meeting.
H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes; C. McCutcheon, yes. Motion passed.

BUSINESS & FINANCIAL MATTERS:

RES. NO. 2015-179

Motion by Mr. Doak seconded by Mrs. McCutcheon to approve the Treasurer's report for the month of November 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. 2015-180

Motion by Mr. Kearns seconded by Mr. Doak 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; T. Kearns, yes; C. McCutcheon, yes. Motion passed.

RES. NO. 2015-181

Motion by Mr. Huck seconded by Mr. Doak to approve payment to Nationwide Children's Hospital in the amount of \$191.00.
H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes; C. McCutcheon, yes. Motion passed.

RES. NO. 2015-182

Motion by Mr. Doak seconded by Mr. Kearns to approve payment to Lakeside Golf Course in the amount of \$1,413.30.
H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes; C. McCutcheon, yes. Motion passed.

RES. NO. 2015-183

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve the 2015-2016 Ohio Department of Education Waiver Application from the Office for Exceptional Children (see attached).
H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes; C. McCutcheon, yes. Motion passed.

RES. NO. 2015-184

Motion by Mr. Kearns seconded by Mr. Huck to set the Organizational Meeting for January 11, 2016 at 6:00 pm.
H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes; C. McCutcheon, yes. Motion passed.

RES. NO. 2015-185

Motion by Mr. Kearns seconded by Mr. Huck to set the regular meeting for January 11, 2016 immediately following organizational meeting.
H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes; C. McCutcheon, yes. Motion passed.

RES. NO. 2015-186

Nominated by Mr. Kearns seconded by Mr. Doak to nominate Mr. Hugh Arnold as President Pro Tem until the 2016 organizational meeting.

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

Roll call to close the nominations.

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

EMPOLOYEES

RES. NO. 2015-187

Motion by Mr. Arnold seconded by Mrs. McCutcheon to accept the retirement resignation of Superintendent Bob Caldwell as per the attached letter, effective July 31, 2016.

H. Arnold, yes; R. Doak, yes; N. Huck, abstain; T. Kearns, no; C. McCutcheon, yes. Motion passed.

RES. NO. 2015-188

Motion by Mr. Doak seconded by Mr. Huck to approve Karen Wilkinson as substitute Educational Aide, Cook, and Custodian for the 2015-2016 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.

SUPERINTENDENT’S REPORT:

Thank you to Mr. Tom Kearns for his 12 years of service and Mr. Neil Huck for his 24 years of service on the Wolf Creek Board of Education.

Letter to staff concerning Ohio Department of Education’s testing results.

EXECUTIVE SESSION

RES. NO. 2015-189

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

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

Regular meeting called back to order at 8:53 pm by the Board President.

ADJOURNMENT

RES. NO. 2015-190

Motion by Mr. Kearns seconded by Mr. Huck to adjourn the meeting at 8:53 p.m.

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

Meeting adjourned.

President

Treasurer