

**Wolf Creek Local Board of Education**  
**Regular Meeting – November 16, 2015**

**CALL TO ORDER AND ROLL CALL:** The Wolf Creek Local Board of Education met in regular session on November 16, 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**

**POSITIVE STROKES**

Parliamentary Procedure presentation by FFA Students

Lisa Wagner – Dale Adams Memorial Library Books and presentation to Mrs. Kathy Adams a Certificate of Appreciation on behalf of the students of Wolf Creek Local Schools.

Mr. Baldwin – October 26<sup>th</sup> American Legion Riders from Maryland presented a plaque, certificate and an American Flag to Waterford Elementary for their appreciation of the students that stood along their route and waved their flags back in August.

November 10<sup>th</sup> the students held their annual Veterans Day program. There were approximately 60 veterans in attendance and several community members.

Bill and Melinda Gates Foundation invited Randy Tornes to their “Celebrating Teachers” in January 2016 at San Diego, CA.

Review of ODE unofficial test scores. The OIP team meets November 17<sup>th</sup> to go over the test and discuss how to improve and set goals.

Mrs. Coleman – New/revised graduation requirements.

December 9<sup>th</sup> and 10<sup>th</sup> will be the Government Assessment Test

Parli Pro Team place 1<sup>st</sup> in the sub District contest and will compete December 1<sup>st</sup> in Districts.

Congratulations to the Golf and Volleyball Teams on making it to the State Competition.

Basketball preview with Fort Frye is November 28<sup>th</sup>.

Mrs. Beardsley created a “Go Fund Me” project with her senior class to purchase the book “A Path Appears”. Majority of the project was funded by Alumni. Staff was also invited to purchase the book. The objective was to create an online discussion with the students and staff.

Bill and Melinda Gates Foundation invited Kelly Miller to their “Celebrateing Teachers” in January 2016 at San Diego, CA.

Mr. Caldwell - Mr. Hugh Arnold was acknowledge at the OSBA conference for his 25 years of services as a Board Member.

Congratulations to Mr. Hugh Arnold, Mr. Greg Adams and Mr. Jerry Barnett on being elected to the Board of Education.

**MINUTES FROM PREVIOUS MEETING:**

**RES. NO. 2015-165**

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve the minutes of the October 12, 2015 regular meeting as presented.

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

**BUSINESS & FINANCIAL MATTERS:**

**RES. NO. 2015-166**

Motion by Mr. Doak seconded by Mr. Huck to approve the Treasurer's report for the month of October 2015 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. 2015-167**

Motion by Mr. Doak seconded by Mr. Huck to accept a donation of \$1,215.00 from The Beverly Lions Club, this money is to be used to purchase supplies for students and teachers.

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

**RES. NO. 2015-168**

Motion by Mr. Huck seconded by Mr. Kearns to accept the bid from Yellow Bus Sales & Leasing in the amount of \$2,529.00 for the sale of the 1996 International Passenger Bus.

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

**RES. NO. 2015-169**

Motion by Mr. Kearns seconded by Mrs. McCutcheon to accept the bid from Austin Bauerbach in the amount of \$652.00 for the sale of the 2001 Pontiac Van.

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

**RES. NO. 2015-170**

Motion by Mr. Huck seconded by Mr. Doak to authorize the administration to seek cost on the purchase of a new bus.

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

**RES. NO. 2015-171**

Motion by Mr. Doak seconded by Mrs. McCutcheon to approve Kim Barker (after the fact) as temporary signature on the Wolf Creek Local checking account for a period of November 12-15, 2015. The purpose was to allow Kim Barker (Athletic Director) to make meal & bus fuel purchases for the Varsity Girls Volleyball team while at the State Tournament.

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

**EMPLOYEES**

**RES. NO. 2015-172**

Motion by Mr. Kearns seconded by Mr. Doak to approve maternity leave of Mrs. Kristen Goeller as per her request (letter attached).

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

**RES. NO. 2015-173**

Motion by Mr. Kearns seconded by Mr. Doak to accept the resignation of Doug Huffman as Junior High Girls Basketball Coach (letter attached).

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

**RES. NO. 2015-174**

Motion by Mr. Huck seconded by Mrs. McCutcheon to approve the extended sick leave of Diane Arnold as per her Doctor's statement.

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

**RES. NO. 2015-175**

Motion by Mr. Kearns seconded by Mr. Doak to approve the following coaching positions for the 2015-2016 season pending completion of all required paperwork.

Erica Suprano	Junior High Assistant Girls Basketball Coach	\$1,316.00
Steve Littler	Head Track Coach	\$2,544.00
Rob Sury	Assistant Track Coach	\$1,681.00
Mitch Buchman	Junior High Track Coach	\$1,290.00
Doug Baldwin	High School Head Softball Coach	\$3,061.00
Kylie Drake	High School Assistant Softball Coach	\$1,681.00
Curry Ryan	Junior High Head Softball Coach	\$1,290.00
Doug Huffman	High School Head Boys Baseball Coach	\$3,061.00
Brian Hilverding	Volunteer Boys Baseball	
Gene Paxton	Volunteer Boys Baseball	
Steve Wheeler	Volunteer Boys Baseball	

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

**RES. NO. 2015-176**

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve Teresa Crane and Alecia Jones as substitute Aide and Cook for the 2015-2016 school year pending completion of all required paperwork.

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

**MISCELLANEOUS:**

**RES. NO. 2015-176**

Motion by Mr. Huck seconded by Mr. Kearns to approve the continuing of Indoor Track for the 2015-2016 school year at no cost to the Athletic Department with Steve Littler and Rob Sury as volunteer coaches, 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. 2015-177**

Motion Mr. Huck seconded by Mr. Doak this Resolution of support is to express appreciation to the Waterford High School Volleyball Team. This team is an excellent example of what happens each day in the class rooms of Wolf Creek Local Schools. Quality Athletes (students) guided by the leadership of a Quality Coach (Teacher) supported by an excellent community, allows for unlimited success.

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

**SUPERINTENDENT’S REPORT:**

Board Member comments on OSBA conference

ALICE Drill

Student Drug Testing

Community School and Open Enrollment

Waterford High School is now a ACT testing site

Board Policy 0120 – Powers and Ethics

**ADJOURNMENT**

**RES. NO. 2015-177**

Motion by Mr. Kearns seconded by Mr. Huck to adjourn the meeting at 8:50 p.m.

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

Meeting adjourned.

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President

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Treasurer