

February 9, 2015 Board Minutes

CALL TO ORDER AND ROLL CALL: The Wolf Creek Local Board of Education met in regular session on February 09, 2015 at 7:30 p.m. with the following members answering roll call:

H. Arnold; R. Doak; T. Kearns.

PLEDGE OF ALLEGIANCE

POSITIVE STROKE

Mr. Baldwin Update on the Internet/Technology that has been occurring at the Elementary and High School.

Update on the roofing project

Mrs. Coleman Staff has participated in training in administrating the "PARC" test.

Girls and boys basketball will soon be in tournament play.

FFA has several activities that will be taking place in February and March.

Alumni banner will be hung in the entrance way of the high school gym.

PUBLIC DISCUSSION NONE

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2015-024

Motion by Mr. Kearns seconded by Mr. Doak to approve the minutes of the January 12, 2015 organizational/regular meeting as presented.

H. Arnold, yes; R. Doak, yes; T. Kearns, yes. Motion passed.

BUSINESS & FINANCIAL MATTERS:

RES. NO. 2015-025

Motion by Mr. Doak seconded by Mr. Kearns to approve the Treasurer's report for the month of January that includes: payment of bills, financial report and investment report.

H. Arnold, yes; R. Doak, yes; T. Kearns, yes. Motion passed.

RES. NO. 2015-026

Motion by Mr. Doak seconded by Mr. Kearns to approve payment to Marietta City School District in the amount of \$3,993.60. Purchase order was not opened at the time of the service.

H. Arnold, yes; R. Doak, yes; T. Kearns, yes. Motion passed.

RES. NO. 2015-027

Motion by Mr. Kearns seconded by Mr. Doak to approve payment to Washington State Community College in the amount of \$1,876.50. Purchase order was not opened at the time of service.

H. Arnold, yes; R. Doak, yes; T. Kearns, yes. Motion passed.

RES. NO. 2015-028

Motion by Mr. Kearns seconded by Mr. Doak to approve the attached amended budgets for WHS Boys Basketball, WHS Track, and Class of 2017 for the 2014-2015 school year.

H. Arnold, yes; R. Doak, yes; T. Kearns, yes. Motion passed.

RES. NO. 2015-029

Motion by Mr. Kearns seconded by Mr. Doak to approve entering into a 2 year agreement with the Auditor of State Local Government Services (LGS) to convert Wolf Creek financials to Government Accounting Standards. Cost of the conversion will not exceed more than \$8,800.00 for fiscal year 2015 and \$8,000.00 for fiscal year 2016.

H. Arnold, yes; R. Doak, yes; T. Kearns, yes. Motion passed.

EMPLOYEES

RES. NO. 2015-030

Motion by Mr. Kearns seconded by Mr. Doak to employ the following supplemental positions for the 2015-2016 school year pending completion of all required paperwork:

Eric Cooper Assistant HS Football Coach \$3,061.00
Bobby Lemasters Assistant HS Football Coach \$3,061.00
Jared Sampson Assistant HS Football Coach \$3,061.00
David Reynolds Assistant Junior High Football Coach \$1,511.00

H. Arnold, yes; R. Doak, yes; T. Kearns, yes. Motion passed.

RES. NO. 2015-031

Motion by Mr. Doak seconded by Mr. Kearns to approve Mary Wells as substitute cook for the 2014-2015 school year, pending completion of all required paperwork.

H. Arnold, yes; R. Doak, yes; T. Kearns, yes. Motion passed.

RES. No. 2015-032

Motion by Mr. Kearns seconded by Mr. Doak to approve the following language to added Assistant Treasurer and Executive Secretary's contracts:

"Severance Pay - The Board shall grant severance pay as provided to other classified employees."

H. Arnold, yes; R. Doak, yes; T. Kearns, yes. Motion passed.

MISCELLANEOUS

RES. No. 2015-033

Motion by Mr. Kearns seconded by Mr. Doak to approve the attached overnight trips for the FFA.

H. Arnold, yes; R. Doak, yes; T. Kearns, yes. Motion passed.

SUPERINTENDENT'S REPORT: NONE

ADJOURNMENT

RES. NO. 2015-035

Motion by Mr. Kearns seconded by Mr. Doak to adjourn the meeting at 8:05 p.m.

H. Arnold, yes; R. Doak, yes; T. Kearns, yes. Meeting adjourned.