

## ***October 10, 2016 Board Minutes***

### **CALL TO ORDER AND ROLL CALL:**

The Wolf Creek Local Board of Education met in regular session on October 10, 2016 at 7:30 p.m. with the following members answering roll call: **G. Adams; H. Arnold; J. Barnett; R. Doak; C. McCutcheon.**

### **PLEDGE OF ALLEGIANCE**

### **POSITIVE STROKES**

**Mrs. Coleman** - September 30th-October 1st was Homecoming.

Parent Teacher conferences were held October 6th.

Boys Golf finished their season at the District level. Girls Golf continues to the State level and will compete on October 14th & 15th.

Volleyball and Football continue to have a great season.

### **PUBLIC DISCUSSION**

Mr. Arnold welcomed Boy Scout Troop 222. Mr. VanDyne, Troop Leader, said the Troop was there as part of their Communication Merit Badge.

### **MINUTES FROM PREVIOUS MEETING:**

#### **RES. NO. 2016-163**

Motion by Mrs. McCutcheon seconded by Mr. Doak to approve the minutes of the September 12, 2016 regular meeting as presented.

**G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; C. McCutcheon, yes. Motion passed.**

### **BUSINESS & FINANCIAL MATTERS:**

#### **RES. NO. 2016-164**

Motion by Mr. Doak seconded by Mr. Barnett to approve the Treasurer's report for the month of September 2016 that includes: payment of bills, financial report and investment report.

**G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; C. McCutcheon, yes. Motion passed.**

**RES. NO. 2016-165**

Motion by Mrs. McCutcheon seconded by Mr. Doak to approve the Wolf Creek Local Five-Year Financial Forecast as presented.

**G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; C. McCutcheon, yes. Motion passed.**

**RES. NO. 2016-166**

Motion by Mr. Arnold seconded by Mr. Adams to approve payment to Jostens in the amount of \$1,810.59 for remaining amount due on school year 2016 Junior High and High School Yearbooks.

**G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; C. McCutcheon, yes. Motion passed.**

**RES. NO. 2016-167**

Motion by Mr. Doak seconded by Mr. Barnett to approve the attached amended budget of WHS Football for the 2016-2017 school year.

**G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; C. McCutcheon, yes. Motion passed.**

**EMPLOYEES**

**RES. NO. 2016-168**

Motion by Mr. Barnett seconded by Mrs. McCutcheon to accept the retirement/resignation of Mr. Ralph Schaad effective December 31, 2016 (see attached).

**G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; C. McCutcheon, yes. Motion passed.**

**RES. NO. 2016-169**

Motion by Mr. Adams seconded by Mr. Barnett to approve the following list of substitutes for the 2016-2017 school year, pending completion of all paperwork.

Denise Thomas Aide/Custodian/Secretary  
Ashley Miller Custodian/Cook/Bus Driver

James Schaad Custodian  
Allen Angle Custodian

**G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; C. McCutcheon, yes. Motion passed.**

**RES. NO. 2016-170**

Motion by Mr. Barnett seconded by Mr. Doak to approve the following coaching contracts for the 2016-2017 school year, pending completion of all required paperwork and number of participants.

Tyson Powers Asst Junior High Boys Basketball Coach \$1,316.00

Steve Offenberger Volunteer Wrestling  
Rob Jackson Volunteer Wrestling  
Casey Lang Volunteer Boys Basketball  
Craig Simms Volunteer Boys Basketball

G. Adams, no; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; C. McCutcheon, no. Motion passed.

**RES. NO. 2016-171**

Motion by Mr. Doak seconded by Mr. Adams to approve 20 extended days for Mrs. Beth Morris in the amount of \$6,399.80 for the 2016-2017 school year.

**G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; C. McCutcheon, yes. Motion passed.**

**RES. NO. 2016-172**

Motion by Mr. Arnold seconded by Mr. Barnett to approve Matt Hansell and Lois Doak as Volunteers for the FFA Program for the 2016-2017 school year, pending completion of background check.

**G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; C. McCutcheon, yes. Motion passed.**

**MISCELLANEOUS**

**RES. NO. 2016-173**

Motion by Mr. Adams seconded by Mr. Doak to approve the moving of the November 21, 2016 Board of Education meeting to the Band Room to

accommodate The Parli Pro presentation by the Vocational Agriculture students.

**G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; C. McCutcheon, yes. Motion passed.**

**RES. NO. 2016-174**

Motion by Mr. Barnett seconded by Mr. Adams to increase the substitute pay for teacher to \$85.00 per day effective November 21, 2016.

**G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; C. McCutcheon, yes. Motion passed.**

**RES. NO. 2016-175**

Motion by Mr. Adams seconded by Mr. Barnett to approve the overnight trips for Boys and Girls Golf Teams on September 25-27th Sectionals, October 2-5th Districts and October 13-14th for the Girls State Tournament.

**G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; C. McCutcheon, yes. Motion passed.**

**RES. NO. 2016-176**

Motion by Mr. Doak seconded by Mr. Adams to approve the overnight trip for the Boys Basketball team in Pickerington on November 18th for a 2 day scrimmage.

**G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; C. McCutcheon, yes. Motion passed.**

**RES. NO. 2016-177**

Motion by Mr. Doak seconded by Mr. Barnett to approve Michael Reese, Marietta College, as student observer with Mr. Doug Maschue.

**G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; C. McCutcheon, yes. Motion passed.**

**SUPERINTENDENT REPORT**

Mr. Baldwin thanked Mr. Ralph Schaad for his 36 years of service to the boys and girls of Wolf Creek Local. October 20th Waterford High School will be hosting the Sectional Volleyball Tournament.

The FFA Soil Judging Team qualified for State competition.

Cross Country hosted an invitational on October 8th.

Marching Band placed 1st at the Band O Rama.

Emergency Levy is up for renewal. Last renewal was in 2012.

Muskingum River Development - State Board of Appeal has set a March 29, 2017 date for the hearing.

Sale of the Columbus Southern Plant

November 7th will be the Annual Board Dinner. It will be held at the American Legion Auxiliary. More information to follow.

\*\*Reminder that the November Board Meeting has been changed to November 21, 2016.

## **ADJOURNMENT**

### **RES. NO. 2016-178**

Motion by Mr. Adams seconded by Mr. Doak to adjourn the meeting at 8:10 p.m.

**G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; C. McCutcheon, yes. Meeting adjourned.**