

## ***April 11, 2016 Board Minutes***

**CALL TO ORDER AND ROLL CALL:** The Wolf Creek Local Board of Education met in regular session on April 11, 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**

**Mr. Baldwin** - Mr. Ryan and Mrs. Varnadoe classes participated in the "American Heart" fundraiser and raised \$4,100.00.

April 7th and 8th was kindergarten screening. Approximately 46 children were screened.

April 1st COSI on wheels came to the Elementary. This event is sponsored by Waterford PTO.

State Testing has begun.

**Mrs. Coleman**- April 15th the Juniors and Seniors will be attending "Impact 2016" at OU Convo, Sophomores will visit Ohio Valley University, and Freshman will visit EZ Grout and Meba.

Freshman Smorgasbord will be on April 13th.

FFA Banquet will be on April 21st.

Junior and Senior Prom will be held on April 30th.

State Testing has begun.

Mr. Baldwin, Mrs. Coleman and Mrs. Miller attended the Governor Kasich's State of State Address.

Mrs. Coleman attended the Town Hall Forum on the Heroin epidemic.

**PUBLIC DISCUSSION:** NONE

**MINUTES FROM PREVIOUS MEETING:**

**RES. NO. 2016-065**

Motion by Mr. Doak seconded by Mrs. McCutcheon to approve the minutes of the March 14, 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. 2016-066**

Motion by Mrs. McCutcheon seconded by Mr. Barnett to approve the Treasurer's report for the month of March 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. 2016-067**

Motion by Mr. Arnold seconded by Mr. Doak to approve Kim Barker (after the fact) as temporary signature on the Wolf Creek Local checking account for a period of March 11-13, 2016. The purpose was to allow Kim Barker (Athletic Director) to make meal purchases for the Varsity Girls Basketball team while at the State Tournament.

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

**RES. NO. 2016-068**

Motion by Mr. Adams seconded by Mrs. McCutcheon to approve payment to Amy's Custom Ts in the amount of \$323.00. Funds will come from the Volleyball account.

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

**RES. NO. 2016-069**

Motion by Mr. Doak seconded by Mrs. McCutcheon to accept a donation from Doug and Laurene Huffman in the amount of \$11,577.91 for materials and

labor donated, in calendar year 2015, to the Waterford High School Baseball field (see attached).

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

## **EMPLOYEES**

### **RES. NO. 2016-070**

Motion by Mr. Barnett seconded by Mr. Doak to approve the following certified/licensed positions:

Lisa Wagner 1 Year Limited

Kimberly Barker 2 Year Limited

Terry Reiter 2 Year Limited

Julia Brightbill 3 Year Limited

Doug Maschue 3 Year Limited

Sandra Hayhurst 5 Year Limited

Lyndsey Staats 5 Year Limited

Tammy Greuey Continuing

Randy Tornes Continuing

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

### **RES. NO. 2016-071**

Motion by Mrs. McCutcheon seconded by Mr. Barnett to approve the following non certified/non licensed position:

Jackie Hysell Continuing

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

### **RES. NO. 2016-072**

Motion by Mr. Adams seconded by Mr. Doak to re-employ Alisha Schaad as Assistant Treasurer for the 2016-2017 school year with a 1 (one) year limited contract.

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

**RES. NO. 2016-073**

Motion by Mrs. McCutcheon seconded by Mr. Doak to approve Jennifer McDougal as substitute cook and custodian for the 2015-2016 school year, pending completion of all required paperwork.

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

**MISCELLANEOUS**

**RES. NO. 2016-074**

Motion by Mr. Barnett seconded by Mrs. McCutcheon to approve the following Board Policy revisions.

Policy 1130/3113/4113 Conflict of Interest  
Policy 4162 Drug and Alcohol Testing of CDL License Holders  
Policy 5112 Entrance Requirements  
Policy 5200 Attendance  
Policy 5223 Released Time for Religious Instruction  
Policy 5320 Immunization  
Policy 6110 Grant Funds (Uniform Grant Guidance)  
Policy 6550 Travel Payment & Reimbursement  
Policy 7310 Disposition of Surplus Property  
Policy 7450 Property Inventory  
Policy 8500 Food Services  
Policy 9270 Equivalent Education Outside the Schools (Home Schooling)

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

**RES. NO. 2016-075**

Motion by Mr. Arnold seconded by Mr. Doak to approve the first reading on the following new policies:

Policy 6111 Internal Controls  
Policy 6114 Cost Principles-Spending Federal Funds  
Policy 6116 Time & Effort Reporting  
Policy 6325 Procurement-Federal Grants/Funds

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

**SUPERINTENDENT REPORT:** Email to Board Members concerning the Muskingum River BOR hearing.

Board Members would like a district newsletter or other means to reach the homeowners of Wolf Creek Local concerning the magnitude of the closing of the AEP plant.

2014-2015 Audit Report

### **ADJOURNMENT**

#### **RES. NO. 2016-076**

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

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

**Meeting adjourn.**