

September 12, 2016 Board Minutes

CALL TO ORDER AND ROLL CALL

The Wolf Creek Local Board of Education met in regular session at Waterford Elementary School on September 12, 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

Elementary PTO Open House was well attended. This is a great opportunity for students to meet their teachers and bring in their school supplies.

Art display and animals was well represented by Waterford students at the Washington County Fair.

It has been a great start to the new school year.

Mrs. Coleman

Great start to the new school year.

A coffee bar has been started. Students can purchase ice coffee, tea or lemonade for \$1.00.

The first PBS activity has occurred. Students met their families and performed some "ice breakers". Later students were treated to snow cones provided by Mrs. Morris, Guidance.

PUBLIC DISCUSSION

NONE

MINUTES FROM PREVIOUS MEETING

RES. NO. 2016-152

Motion by Mrs. McCutcheon seconded by Mr. Doak to approve the minutes of the August 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. 2016-153

Motion by Mr. Doak seconded by Mr. Barnett to approve the Treasurer's report for the month of August 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. 2016-154

Motion by Mr. Barnett seconded by Mr. Doak to approve an account for the High School English Department within the Student Activities account (200-9204).

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

EMPLOYEES

RES. NO. 2016-155

Motion by Mrs. McCutcheon seconded by Mr. Doak to employ Phillip Kehl as substitute bus driver for the 2016-2017 school year, pending completion of all paperwork.

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

RES. NO. 2016-156

Motion by Mr. Doak seconded by Mrs. McCutcheon to employ Joyce Howard as OBI Trainer at \$16.27/hr. Employment will be on an as needed basis.

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

RES. NO. 2016-157

Motion by Mrs. McCutcheon seconded by Mr. Doak to employ Kitty Guinn on a 1 year limited contract as a 2.5 hour cook at Waterford Elementary, pending completion of all required paperwork.

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

RES. NO. 2016-158

Motion by Mr. Barnett seconded by Mr. Adams to approve the attached unpaid leave of Melissa Antill.

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

MISCELLANEOUS

RES. NO. 2016-159

Motion by Mrs. McCutcheon seconded by Mr. Doak to approve the second and final reading of new policy Standard-Based School Counselor Evaluation.

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

RES. NO. 2016-160

Motion by Mr. Doak seconded by Mr. Barnett to approve the attached job description for Point of Sale Clerk/Cook.

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

RES. NO. 2016-161

Motion by Mr. Barnett seconded by Mrs. McCutcheon to approve the following overnight trips for FFA, all cost paid by the FFA chapter:

10/19-21 National FFA Convention Indianapolis, IN

10/14 State Soil Competition Columbus, OH

12/16 State Parli Pro Competition Columbus, OH

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

SUPERINTENDENT'S REPORT

Update on the Muskingum River Tax Appeal

ODE will release the 2015-2016 report cards this week

Update on the HS tuck point and sealing

October 6th Sheriff Larry Minks will be hosting a forum on "Street Smart" based on the Heroin epidemic.

Review of sub teacher pay

ADJOURNMENT

RES. NO. 2016-162

Motion by Mr. Adams seconded by Mr. Doak to adjourn the meeting at 8:14 pm.

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

Meeting adjourned.