

**Wolf Creek Local Board of Education**  
**Regular Meeting – November 21, 2016**

**CALL TO ORDER AND ROLL CALL:**

The Wolf Creek Local Board of Education met in regular session on November 21, 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**

Parliamentary Procedure presentation by FFA Students

Mrs. Coleman – Congratulations to the Waterford High School Football team for placing Regional runner up in the OHSAA State Football Playoffs.

Update on the Girls Basketball sign

Winter sports are underway.

12/08 is the High School Band/Choir Christmas concert at the Cooper

Mrs. Vernon will be taking students to the “I Believe” summit on 11/22

**PUBLIC DISCUSSION**

None

**MINUTES FROM PREVIOUS MEETING:**

**RES. NO. 2016-179**

Motion by Mr. Adams seconded by Mr. Barnett to approve the minutes of the October 10, 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. 2016-180**

Motion by Mr. Doak seconded by Mrs. McCutcheon to approve the Treasurer’s report for the month of October 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. 2016-181**

Motion by Mr. Barnett seconded by Mr. Doak to approve the attached budget of the English Department 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. 2016-182**

Motion by Mr. Adams seconded by Mr. Doak to approve the attached amended budget of WHS Golf 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. 2016-183**

Motion by Mr. Doak seconded by Mr. Barnett to accept the Athens Art Guild grant award for materials to be used WHS Art room (see attached)

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

**EMPLOYEES**

**RES. NO. 2016-184**

Motion by Mr. Barnett seconded by Mr. Doak to approve Mary Richter for a 2 year limited contract beginning August 01, 2016.

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

**RES. NO. 2016-185**

Motion by Mrs. McCutcheon seconded by Mr. Adams to approve Lori Brooker as a substitute educational aide, library aide, and cook for the 2016-2017 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. 2016-186**

Motion by Mrs. McCutcheon seconded by Mr. Adams to approve the continuing of Indoor Track for the 2016-2017 school year at no cost to the Athletic Department with Steve Littler and Rob Sury as volunteer coaches, 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. 2016-187**

Motion by Mr. Doak seconded by Mr. Barnett to approve Diane Sampson as a chaperone for the FFA trip to National Convention on October 19-22<sup>nd</sup> (after the fact).  
G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; C. McCutcheon, yes. Motion passed.

**RES. NO. 2016-188**

Motion by Mrs. McCutcheon seconded by Mr. Arnold to approve the attached list of chaperones (after the fact) for the 4<sup>th</sup> grade field trip.  
G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; C. McCutcheon, yes. Motion passed.

**RES. NO. 2016-189**

Motion by Mr. Barnett seconded by Mrs. McCutcheon to approve the following policies which contain minor wording revisions:

Policy	0100	Definitions
	0167.1	Use of Electronic Mail/Text Message
	0169.2	Open Meeting/Sunshine Law
	1530	Evaluation of Principals and Other Administrators
	1619.02/3419.02/4419.02	Privacy Protections of Fully Insurance Group Health Plans
	1619.03/3419.03/4419.03	Patient Protection and Affordable Care Act
	2460	Special Education
	3220	Standards-Based Teacher Evaluation
	5830	Student Fund-Raising
	6605	Crowd Funding
	6700	Fair Labor Standards Act
	8330	Student Records
	9700	Relations with Special Interest Groups

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

**RES. NO. 2016-190**

Motion by Mr. Doak seconded by Mrs. McCutcheon to approve the first reading of the following new policies:

Policy	1619/3419/4419	Group Health Plans
	6108	Authorization to Make Electronic Fund Transfer
	6423	Use of Credit Card

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

**RES. NO. 2016-191**

Motion by Mr. Barnett seconded by Mr. Adams to approve the attached "Science Credit for Agriculture" courses.  
G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; C. McCutcheon, yes. Motion passed.

## **SUPERINTENDENT REPORT**

Former Board Member Neil Huck received 25 year award from OSBA and was recognized at the Capital Conference.

Mr. Baldwin & Mr. Doak discussed OSBA Capital Conference

Mr. Baldwin expressed appreciation for all the accomplishments of the fall sports.

Mr. Hartline provided information on this year's field crop.

Mr. Neil Huck mentioned to the Board that they will need to fill the JVS Board seat because of his retirement from their Board at the end of the year.

## **ADJOURNMENT**

### **RES. NO. 2016-192**

Motion by Mr. Adams seconded by Mr. Doak to adjourn the meeting at 8:35 p.m.

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