

August 22, 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 August 22, 2016 at 6:35 a.m. with the following members answering roll call:

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

Meeting was suspended at 6:35 am to prepare for breakfast.

Meeting was called back to order at 9:25 am by Hugh Arnold, Board President.

PLEDGE OF ALLEGIANCE

PUBLIC DISCUSSION NONE

MINUTES FROM PREVIOUS MEETING

RES. NO. 2016-137

Motion by Mrs. McCutcheon seconded by Mr. Doak to approve the minutes of the July 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. 2016-138

Motion by Mr. Doak seconded by Mr. Barnett to approve the Treasurer's report for the month of July 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. 2016-139

Motion by Mr. Barnett seconded by Mrs. McCutcheon to approve payment to ITsavvy in the amount of \$2,143.75.

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

RES. NO. 2016-140

Motion by Mr. Doak seconded by Mr. Barnett to approve the "Single Audit" procedure of Wolf Creek Local's Federal Programs, conducted by the Auditor of State, to be done every 2 years. Federal fund receipts must be less than \$750,000.00.

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

RES. NO. 2016-141

Motion by Mrs. McCutcheon seconded by Mr. Arnold to approve the second and final reading of the Post-Issuance Compliance Policy.

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

RES. NO. 2016-142

Motion by Mr. Doak seconded by Mr. Barnett to approve entering into a contract with Bellefaire Jewish Children's Bureau for the 2016-2017 school year in the amount of \$86,125.00.

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

EMPLOYEES

RES. NO. 2016-143

Motion by Mr. Adams seconded by Mrs. McCutcheon to accept the resignation of Kirsten Goeller as Freshman Class Advisor and Spanish Club Advisor, as per attached letter.

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

RES. NO. 2016-144

Motion by Mrs. McCutcheon seconded by Mr. Arnold to employ Jesse Townsend as substitute aide or 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.

RES. NO. 2016- 145

Motion by Mr. Barnett seconded by Mr. Doak to approve the following supplementals for Kristy Vernon 2016-2017 school year:

Freshman Class Advisor \$321.00

Spanish Club Advisor \$898.00

High School Student Council Advisor \$1,797.00

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

RES. NO. 2016-146

Motion by Mr. Doak seconded by Mrs. McCutcheon to approve the following coaches for the 2016-2017 school year, pending completion of all required paperwork and the number of participants in the sport:

Kim Barker Assistant Junior High Volleyball Coach \$1,316.00

Greg Offenberger Head Wrestling Coach \$3,530.00

Jeff Welch Volunteer Golf

Howard Offenberger Volunteer Golf

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

MISCELLANEOUS

RES. NO. 2016-147

Motion by Mr. Barnett seconded by Mr. Adams to appoint Roger Doak as delegate to the 2016 Ohio School Board Association (OSBA) Annual Business Meeting on November 14, 2016.

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

RES. NO. 2016-148

Motion by Mr. Arnold seconded by Mr. Doak to approve the first 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. 2016-149

Motion by Mr. Barnett seconded by Mrs. McCutcheon to accept the attached list of computer equipment.

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

SUPERINTENDENT'S REPORT

OSBA Conference

HS Building Update

Muskingum River Tax Appeal Update

EXECUTIVE SESSION

RES. NO. 2016-150

Motion by Mrs. McCutcheon seconded by Mr. Doak to adjourn to executive session at 10:00am for the purpose of discussing personnel issue (Junior High Girls Basketball Coach).

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

Meeting was called back to order at 10:30 am by Hugh Arnold, Board President.

ADJOURNMENT

RES. NO. 2016-151

Motion by Mr. Adams seconded by Mr. Barnett to adjourn the meeting at 10:30 am.

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

Meeting adjourned.