

July 25, 2016 Board Minutes

CALL TO ORDER AND ROLL CALL:

The Wolf Creek Local Board of Education met in regular session on July 25, 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

PUBLIC DISCUSSION NONE

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2016-118

Motion by Mrs. McCutcheon seconded by Mr. Doak to approve the minutes of the June 28, 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. 2016-119

Motion by Mr. Doak seconded by Mr. Barnett to approve the Treasurer's report for the month of June 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. 2016-120

Motion by Mr. Barnett seconded by Mr. Adams to accept quotes of Broughton Foods, LLC for dairy products and Sherlock Oil company for diesel fuel 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. 2016-121

Motion by Mrs. McCutcheon seconded by Mr. Doak to approve the attached resolution on the refinancing of the District's Bond, Series 2012, dated January 10, 2012.

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

RES. NO. 2016-122

Motion by Mr. Arnold seconded by Mr. Barnett to approve the first reading of the attached Post-Issuance Compliance Policy.

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

EMPLOYEES

RES. NO. 2016-123

Motion by Mrs. McCutcheon seconded by Mr. Doak to approve Melinda Tornes as substitute Bus Driver, 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.

RES. NO. 2016-124

Motion by Mr. Doak seconded by Mr. Barnett to approve the moving of Elizabeth Morris from Career Tech Teacher to High School Guidance Counselor/Career Tech Teacher, beginning with the 2016-2017 school year.

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

RES. NO. 2016-125

Motion by Mrs. McCutcheon seconded by Mr. Doak to approve the moving of Nanette Varnadoe from Elementary Teacher to Elementary Guidance Counselor/Teacher, beginning with the 2016-2017 school year.

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

RES. NO. 2016-126

Motion by Mr. Doak seconded by Mr. Adams to approve the following extended days for the 2016-2017 school year:

Elizabeth Morris 15 Days Guidance Counselor \$4,799.85
Nanette Varnadoe 5 Days Guidance Counselor \$1,793.14

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

RES. NO. 2016-127

Motion by Mr. Adams seconded by Mr. Barnett to approve the moving of Kirsten Goeller from High School Spanish Teacher to Elementary 6th Grade Teacher, beginning with the 2016-2017 school year.

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

RES. NO. 2016-128

Motion by Mr. Adams seconded by Mrs. McCutcheon to approve a one (1) year contract for Kristy Vernon as High School Spanish Teacher 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. 2016-129

Motion by Mr. Barnett seconded by Mr. Arnold to approve the moving of Diane Arnold from Elementary Cook to Elementary Library Aide, beginning with the 2016-2017 school year.

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

RES. NO. 2016-130

Motion by Mr. Doak seconded by Mrs. McCutcheon to accept the resignation of Kylie Drake as the 7th Grade Volleyball Coach.

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

RES. NO. 2016-131

Motion by Mr. Adams seconded by Mrs. McCutcheon to accept the resignation of Scott Teters as the 8th Grade Boys Basketball Coach.

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

RES. NO. 2016-132

Motion by Mr. Barnett seconded by Mr. Doak to approve Michelle Oliver as Color Guard Instructor for the 2016-2017 school year at a salary amount of \$1,290.00, pending completion of all required paperwork and the number of students participating.

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

RES. NO. 2016-133

Motion by Mrs. McCutcheon seconded by Mr. Adams to approve a one (1) year contract for Kylie Kincaid as Elementary Special Education Teacher 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. 2016-134

Motion by Mr. Adams seconded by Mr. Doak to approve the Wolf Creek Local Coaching Handbook as presented.

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

RES. NO. 2016-135

Motion by Mr. Adams seconded by Mr. Barnett to approve the following prices for the 2016-2017 school year:

Breakfast & Lunch Prices

Breakfast- Student (Regular): \$1.00

Student (Reduced): \$.30

Adult: \$1.00

Lunch- Student (Regular): \$2.00

Student (Reduced): \$.40

Adult: \$3.00

Athletic Events

Passes: Family - \$200.00

Students/Senior Citizens - \$75.00

Adults - \$100.00

Admission: Adults - \$5.00

Students - \$4.00

Seniors (over 60 years of age) - \$4.00

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

SUPERINTENDENT'S REPORT

OSBA Conference

Board Breakfast (August 22,2016)

Introduction of Jana Thomas, Elementary Principal

District Facebook page, Twitter and draft of District Flyer

Update on School Website

Update on Girls Basketball road sign

Marching Band will not be attending Disney this school year.

90% of the routine cleaning of buildings is completed

Update on Tax Appeal

ADJOURNMENT

RES. NO. 2016-136

Motion by Mr. Adams seconded by Mrs. McCutcheon to adjourn the meeting at 8:23 p.m.

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

Meeting adjourned.