

## ***June 28, 2016 Board Minutes***

**CALL TO ORDER AND ROLL CALL:** The Wolf Creek Local Board of Education met in regular session on June 28, 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** - Update on cleaning of buildings.  
Update on tuck point on High School.  
Update on Basketball road sign.

**Mrs. Coleman** - High School Graduation was a success. Thirty-five(35) students will be going to sixteen (16) different colleges and two (2) will be going into the military. Students received around \$911,000 in scholarships and grants.

### **PUBLIC DISCUSSION NONE**

### **MINUTES FROM PREVIOUS MEETING:**

#### **RES. NO. 2016-094**

Motion by Mrs. McCutcheon seconded by Mr. Doak to approve the minutes of the May 09, 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. 2016-095**

Motion by Mr. Doak seconded by Mr. Barnett to approve the Treasurer's report for the month of May 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. 2016-096**

Motion by Mr. Doak seconded by Mrs. McCutcheon to approve the attached adjustments to the 2015-2016 Certificate of Revenue and Appropriations as presented.

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

**RES. NO. 2016-097**

Motion by Mrs. McCutcheon seconded by Mr. Doak to adopt the Permanent appropriations for the FY 2016-2017 school year as presented.

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

**RES. NO. 2016-098**

Motion by Mr. Doak seconded by Mr. Arnold to approve payment to Reed & Bauer Insurance Company in the amount of \$33,538.00. The payment is for the premium of the property and automobile insurance for the 2016-2017 fiscal year.

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

**RES. NO. 2016-099**

Motion by Mr. Barnett seconded by Mr. Doak to approve the contract for services with the Ohio Valley Educational Service Center (approximate amount \$300,000).

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

**EMPLOYEES**

**RES. NO. 2016-100**

Motion by Mrs. McCutcheon seconded by Mr. Doak to accept the resignation of Kaitlyn Stewart as teacher effective June 19, 2016 (see attached).

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

**RES. NO. 2016-101**

Motion by Mr. Doak seconded by Mr. Barnett to accept the resignation/retirement of Janet Smith as Elementary Library Aide effective July 01, 2016 (see attached).

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

**RES. NO. 2016-102**

Motion by Mr. Doak seconded by Mrs. McCutcheon to accept the resignation of Matt Hartline as Junior High Head Football Coach (see attached).

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

**RES. NO. 2016-103**

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

Kelly Miller NHS Advisor \$1,033.00

Kenley Schwendeman High School Yearbook Advisor \$1,444.00

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

**RES. NO. 2016-104**

Motion by Mr. Adams seconded by Mr. Doak to approve the following winter coaches for the 2016-2017 school year, pending completion of all required paperwork:

Scott Teters Junior High Head Boys Basketball Coach \$2,435.00

Steve Wheeler Junior High Assistant Boys Basketball Coach \$1,380.00

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

**RES. NO. 2016-105**

Motion by Mr. Doak seconded by Mr. Barnett to approve a \$5,000.00 supplemental contract to Mrs. JoAnn Welch as Local District Coordinator 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. 2016-106**

Motion by Mr. Barnett seconded by Mrs. McCutcheon to approve Angela Hamrick as substitute educational aide and library aide 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. 2016-107**

Motion by Mr. Doak seconded by Mr. Arnold to approve Tracey Humphreys as substitute custodian, cook and aide 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. 2016-108**

Motion by Mrs. McCutcheon seconded by Mr. Barnett to approve the student handbooks for both the elementary and high school 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. 2016-109**

Motion by Mr. Doak seconded by Mr. Arnold to approve the new Talented & Gifted (TAG) program (specifics explained at BOE meeting).

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

**RES. NO. 2016-110**

Motion by Mr. Adams seconded by Mr. Doak to approve the disposal and resell of un-needed textbooks: Algebra I, Geometry, Technology Books and Life Skills Curriculum 7-12.

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

**RES. NO. 2016-111**

Motion by Mr. Arnold seconded by Mr. Doak to approve the membership to (CORAS) Coalition of Rural and Appalachian Schools at a cost of \$325.00 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. 2016-112**

Motion by Mr. Doak seconded by Mrs. McCutcheon to approve the membership to Coalition for Equity & Adequacy of school funding at an annual cost of \$313.00 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. 2016-113**

Motion by Mr. Barnett seconded by Mrs. McCutcheon to approve Jessica White as student teacher for Mr. Matt Hartline in the fall 2016-2017 school year.

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

**RES. NO. 2016-114**

Motion by Mr. Barnett seconded by Mrs. McCutcheon to accept the retirement/resignation of Cynthia Wallace, effective June 30, 2016.

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

**RES. NO. 2016-115**

Motion by Mr. Adams seconded by Mr. Doak to approve Donald (DJ) Harper as volunteer for WHS Band during 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. 2016-116**

Motion by Mrs. McCutcheon seconded by Mr. Barnett to approve an overnight trip for WHS Yearbook to a camp at Kenyon College on July 18th thru 20th , expenses will be paid by the WHS Yearbook.

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

**SUPERINTENDENT'S REPORT**

Mr. Baldwin - July 6th is the Bus Inspection

November 13-16, 2016 is the OSBA Capital Conference

District Newsletter will be going out the end of July

District is in search of a Photographer. DayStar informed us that they will no longer be doing this.

District is looking into using social media as another option to inform parents of events happening in the District.

Update on the Tax Appeal

**ADJOURNMENT**

**RES. NO. 2016-117**

Motion by Mrs. McCutcheon seconded by Mr. Doak to adjourn the meeting at 8:25 p.m.

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

**Meeting adjourned.**

