

**Wolf Creek Local Board of Education**  
**Regular Meeting – January 11, 2017**

**POSITIVE STROKES**

Elementary      12/16 Annual Spelling Bee was held and the top 4 will compete in the Regional Spelling Bee on March 24<sup>th</sup> at 7:00pm in Marietta. The following students were our top 4 places: Julia Cooper (winner), Cohen Holden, Grace Huck and Layne Porter.

The 5<sup>th</sup> and 6<sup>th</sup> grade students won a Certificate of Achievement from the Ohio Department of Transportation Southeastern Ohio District 10 for winning the “favorite plow” contest in Washington County. Students painted a snow plow and competed against several other schools in Washington County.

High School      “Operation Street Smart” will be held on January 10<sup>th</sup> at Fort Frye High School. All are invited to attend. The program is an Adult Drug Education presented by Franklin County Sheriff’s Office.

**PUBLIC DISCUSSION**

NONE

**MINUTES FROM PREVIOUS MEETING:**

**RES. NO. 2017-010**

Motion by Mrs. McCutcheon seconded by Mr. Barnett to approve the minutes of the December 12, 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. 2017-011**

Motion by Mr. Doak seconded by Mr. Adams to approve the Treasurer’s report for the month of December 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. 2017-012**

Motion by Mrs. McCutcheon seconded by Mr. Barnett to approve the following resolution declaring the Board’s intent to proceed with the renewal of the Emergency Tax Levy:

RESOLUTION DECLARING INTENT TO PROCEED  
WITH ELECTION ON THE QUESTION OF  
RENEWAL OF AN EMERGENCY TAX LEVY

(R.C. Sections 5705.194 – 5705.197)  
Renewal Emergency Levy

**WHEREAS**, on December 12, 2016, the Board passed a resolution declaring the necessity, in order to provide for the emergency requirements of the School District, to renew all of the existing emergency tax levy to raise \$781,927 for each year that said levy is in effect, for a period of five years; and

**WHEREAS**, the Washington County Auditor has certified to the Board that an estimated annual levy of 0.00464 (4.64) mills for each one dollar of valuation, which is Forty-Six.Four cents (\$0.464) for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the resolution of necessity;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Wolf Creek Local School District, Washington County, Ohio, a majority of the members thereof concurring, that:

Section 1. The Board desires to proceed with the submission of the question of such renewal emergency tax levy (the “Emergency Levy”) to the electors of the School District.

Section 2. The question of the Emergency Levy shall be submitted to the electors of the School District at the election to be held on May 2, 2017 (the “Election Date”).

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy renewing an existing levy be imposed by the Wolf Creek Local School District, Washington County, Ohio for the purpose of **providing for the emergency requirements of the School District** in the sum of seven hundred eighty-one thousand nine hundred twenty-seven dollars (\$781,927), and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average 0.00464 (4.64) mills for each one dollar of valuation, which amounts to forty-six.four cents (\$0.464) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2017, first due in calendar year 2018?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than February 1, 2017 (which date is not less than 90 days prior to the Election Date), to the Washington County Board of Elections a copy of the resolution of December 12, 2016 and a copy of this Resolution together with the amount of the average tax levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, as estimated by the Washington County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Washington County Board of Elections that the Emergency Levy is to run for a period of five (5) years, and that the Emergency Levy will include a levy on the 2017 tax list (2018 collection year) if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

## **EMPLOYEES**

### **RES. NO. 2017-013**

Motion by Mr. Doak seconded by Mr. Adams to employ the following Baseball coaches for the 2016-2017 school year, pending completion of all paperwork and the number of participants:

Doug Huffman	High School Baseball Head Coach	\$978.00
Steve Wheeler	High School Baseball Assistant Coach	\$978.00
Brian Hilverding	High School Baseball Assistant Coach	\$978.00
Kirk Huffman	High School Baseball Assistant Coach	\$978.00
Gene Paxton	High School Baseball Assistant Coach	\$978.00

(Head and Assistant Coaches payments were split evenly between all five coaches)

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

### **RES. NO. 2017-014**

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

Doug Baldwin	High School Softball Head Coach	\$3,061.00
Kylie Drake	High School Softball Assistant Coach	\$1,758.00
Doug Taylor	High School Softball Volunteer	
Curry Ryan	Junior High Softball Head Coach	\$1,290.00
Alecia Jones	Junior High Softball Assistant Coach	\$706.00

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

### **RES. NO. 2017-015**

Motion by Mr. Barnett seconded by Mr. Adams to employ the following Track coaches for the 2016-2017 school year, pending completion of all paperwork and the number of participants:

Steve Littler	High School Track Head Coach	\$2,544.00
Rob Sury	High School Track Assistant Coach	\$1,758.00

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

### **SUPERINTENDENT REPORT:**

Mr. Oran Adams passed away on January 7<sup>th</sup>. Visitation will begin on Tuesday January 10<sup>th</sup> from 2-4 pm and 6-8pm at McCurdy Funeral Home. Funeral services for Mr. Adams will be January 11<sup>th</sup> at 11am at Waterford United Methodist Church.

January is School Boards Recognition month. Mr. Baldwin presented each Board Member with a Certificate from OSBA and thanked them for their service to the children of Wolf Creek Local.

Meeting with Mr. Bill McFarland, County Auditor, concerning the values set for 2017.

## **ADJOURNMENT**

### **RES. NO. 2017-016**

Motion by Mr. Adams seconded by Mr. Barnett to adjourn the meeting at 6:50 p.m.

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