

Wolf Creek Local Board of Education
Regular Meeting – February 13, 2017

CALL TO ORDER AND ROLL CALL: The Wolf Creek Local Board of Education met in regular session on February 13, 2017 at 6:00 p.m. with the following members answering roll call:
G. Adams; H. Arnold; J. Barnett; R. Doak; C. McCutcheon.

PLEDGE OF ALLEGIANCE

POSITIVE STROKE

Mrs. Coleman

FFA week is February 20-24 with the hog roast meal on the 22nd.

Mrs. Coleman and Mrs. Morris have been working on the scheduling booklet and will begin scheduling classes with the underclassman.

PUBLIC DISCUSSION

NONE

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2017-017

Motion by Mrs. McCutcheon seconded by Mr. Barnett to approve the minutes of the January 09, 2017 organizational/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. 2017-018

Motion by Mr. Doak seconded by Mrs. McCutcheon to approve the Treasurer's report for the month of January 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. 2017-019

Motion by Mr. Barnett seconded by Mr. Doak to approve payment of \$1,340.00 to S.E.S. Alarm Systems for security camera repairs.

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

RES. NO. 2017-020

Motion by Mrs. McCutcheon seconded by Mr. Adams to approve payment of \$3,599.42 to Scholastic Books for books purchased at the book fair.

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

RES. NO. 2017-021

Motion by Mr. Doak seconded by Mrs. McCutcheon to approve payment of \$223.00 to Nationwide Children's Hospital for services performed.

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

RES. NO. 2017-022

Motion by Mr. Adams seconded by Mr. Barnett to approve payment of \$130.00 to Lancaster Athletic Department from Cross Country Invitational held on 09/24/2016.

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

RES. NO. 2017-023

Motion by Mrs. McCutcheon seconded by Mr. Doak to approve the transfer of the following funds:

	<u>From</u>	<u>To</u>
\$47.00	200-9015 Class of 2015	018-9130 WHS Principal Rotary
\$278.70	200-9016 Class of 2016	018-9130 WHS Principal Rotary
\$4,055.05	022-9100 OHSAA Tournament	300-9301 WHS Athletics

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

RES. NO. 2017-024

Motion by Mr. Arnold seconded by Mr. Doak to adjust the 2016-2017 revenue/appropriations in the following accounts:

<u>Revenue</u>		
516	Title VI-B IDEA	\$155,823.97
572	Title I	\$211,153.02
590	Title II A	\$57,439.11
599	Misc Fed Funds	\$313.10

<u>Appropriations</u>		
006	Lunchroom	(\$7,287.89)
002	Debt Services	\$84,189.60
516	Title VI-B IDEA	\$99,479.74
572	Title I	\$2,275.34
590	Title II A	\$24,540.87
599	Misc Fed Funds	\$194.08

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

EMPLOYEES

RES. NO. 2017-025

Motion by Mr. Barnett seconded by Mr. Adams to accept retirement/resignation from Linda Forshey, Cook, effective May 26, 2017 (see attached).

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

RES. NO. 2017-026

Motion by Mr. Adams seconded by Mrs. McCutcheon to approve the following as substitutes for the 2016-2017 school year, pending completion of all paperwork:

Ronald W Miller, Jr.	Substitute Custodian and Bus Driver
Kristin Stout	Substitute Aide, Cook, Secretary
Amy Huck	Substitute Aide and Cook

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

RES. NO. 2017-027

Motion by Mr. Adams seconded by Mr. Doak to approve Kim Barker as Head High School Volleyball Coach for the 2017-2018 school year at a salary of \$2,795.00, pending completion of all paperwork and number of participants.

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

RES. NO. 2017-028

Motion by Mr. Doak seconded by Mr. Barnett to approve Eric McCutcheon as Head High School Football Coach for the 2017-2018 school year at a salary of \$5,054.00, pending completion of all paperwork and number of participants.

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

RES. NO. 2017-029

Motion by Mrs. McCutcheon seconded by Mr. Doak to approve Debbie Barnett as Head Cross Country Coach for the 2017-2018 school year at a salary of \$2,544.00, pending completion of all paperwork and number of participants.

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

RES. NO. 2017-030

Motion by Mr. Barnett seconded by Mrs. McCutcheon to approve Cris Baker as Head Girls Golf Coach for the 2017-2018 school year at a salary of \$2,544.00, pending completion of all paperwork and number of participants.

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

RES. NO. 2017-031

Motion by Mr. Adams seconded by Mr. Doak to approve Brandyn Offenberger as Head Boys Golf Coach for the 2017-2018 school year at a salary of \$2,435.00, pending completion of all paperwork and number of participants.

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

MISCELLANEOUS

RES. No. 2017-032

Motion by Mr. Adams seconded by Mr. Doak to approve the attached list of Seniors for graduation on May 28, 2017 pending successful completion of all required coursework as verified by Principal Suellen Coleman.

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

RES. No. 2017-033

Motion by Mr. Barnett seconded by Mr. Adams to approve the release of Seniors three (3) school days early as permitted by Ohio Law pending approval of Principal Suellen Coleman and the Seniors completion of all necessary requirements.

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

RES. No. 2017-034

Motion by Mrs. McCutcheon seconded by Mr. Barnett to approve the overnight trip of Waterford FFA students to Washington DC (see attached).

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

RES. No. 2017-035

Motion by Mrs. McCutcheon seconded by Mr. Doak to approve the attached list of WSCC nursing students to observe Mrs. Beth Roe.

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

RES. NO. 2017-036

Motion by Mr. Adams seconded by Mr. Barnett to approve a one (1) year contract for Tracey Humphreys as Elementary Custodian for the 2016-2017 school year with a start date of February 06, 2017, 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. 2017-

Motion _____

Second _____

To approve a one (1) year contract for Tracey Humphreys as Elementary Custodian for the 2016-2017 school year with a start date of February 06, 2017, pending completion of all required paperwork

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

SUPERINTENDENT'S REPORT:

Boys and Girls Basketball Tournament Bracket

Wrestling – TVC meet 02/18 and sectionals 02/25

AEP Energy sale to Lightstone Generation LLC

Marietta College – College Credit Plus Pipeline

Update on Muskingum River tax appeal

HB49 (Budget Proposal), HB410 (Truancy Bill), HB252 (Cardiac Arrest)

ADJOURNMENT

RES. NO. 2017-038

Motion by Mr. Adams seconded by Mrs. McCutcheon to adjourn the meeting at 6:28 p.m.

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