

Wolf Creek Local Board of Education
Regular Meeting – November 16, 2020

CALL TO ORDER AND ROLL CALL:

The Wolf Creek Local Board of Education met in regular session on November 16, 2020 at 7:30 p.m. with the following members answering roll call: G. Adams; H. Arnold; J. Barnett; R. Doak; S. Lang.

PLEDGE OF ALLEGIANCE

POSITIVE STROKES

Mrs. Coleman – Staff has been working out ways to help students that are on quarantine. Staff has met with students through Google Meets and have made recordings and posted so that students can review.

Fall athletics have wrapped up and winter has begun. OHSAA has made the recommendation to only have immediate family in attendance and that capacity should only be at 15%. There will be no pep band.

Window installation is almost completed at the High School.

PUBLIC DISCUSSION

WCLEA – Sharon Baumgard-Elementary staff has requested more amplifiers so that students can hear teachers through masks. Custodians have done an excellent job at cleaning the buildings in the elementary. As of today, the elementary has had no cases. Substitutes are still needed.

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2020-171

Motion by Mr. Lang seconded by Mr. Arnold to approve the minutes of the October 12, 2020 regular meeting as presented.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

BUSINESS & FINANCIAL MATTERS:

RES. NO. 2020-172

Motion by Mr. Doak seconded by Mr. Barnett to approve the Treasurer's report for the month of September & October 2020 that includes: payment of bills, financial report and investment report.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2020-173

Motion by Mr. Barnett seconded by Mr. Adams to approve the Wolf Creek Local Five-Year Financial Forecast, as presented.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2020-174

Motion by Mr. Adams seconded by Mr. Lang to approve Letter of Engagement with Ohio Auditor of State Local Government Services to perform FY2020 annual financial statements (GAAP) at a cost not to exceed \$9,000.00 .

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2020-175

Motion by Mr. Doak seconded by Mr. Barnett to accept the donation from Watertown Enterprises for \$14,289.00 for the purchase of a new Baseball scoreboard.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2020-176

Motion by Mr. Adams seconded by Mr. Doak to accept the minimum bid of \$1,500.00 from Dalton Kennon for the selling of the 2001 Freightliner Bus that was advertised to sell in August 2019 (Board Resolution 2019-120)

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2020-177

Motion by Mr. Lang seconded by Mr. Barnett to approve the following new funds and accept each grant funding:

007	Roger French Scholarship Fund	
507	ESSER (Elementary& Secondary School Emergency Relief	\$73,699.61
510	CRF-Rural and Small Town SD	\$37,335.72
510	Broadband Ohio Connectivity	\$90,879.70

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

EMPLOYEES

RES. NO. 2020-178

Motion by Mr. Doak seconded by Mr. Barnett to approve a one (1) year contract for Bailey Offenberger as Assistant Treasurer beginning November 16,2020 and ending July 31, 2021; pending completion of all required paperwork.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2020-179

Motion by Mr. Adams seconded by Mr. Doak to approve Hayley Duff as Freshmen Girls Basketball Coach for the 2020-2021 winter season at a contract amount of \$1,784.00, pending completion of all paperwork.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2020-180

Motion by Mr. Barnett seconded by Mr. Adams to approve Riley Burns as HS Boys Basketball-Volunteer for the 2020-2021 winter season, pending completion of all paperwork.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2020-181

Motion by Mr. Doak seconded by Mr. Adams to approve Beth Huck as Junior High Student Council Advisor for the 2020-2021 school year at a contact amount of \$824.00.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2020-182

Motion by Mr. Adams seconded by Mr. Doak to accept the resignation of Garrett Davis as Wrestling coach for the 2020-2021 school year.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

MISCELLANEOUS

RES. NO. 2020-183

Motion by Mr. Barnett seconded by Mr. Adams to approve the attached "Waterford High School Locally Defined Graduation Seals" as presented.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

SUPERINTENDENT REPORT

Waterford FFA/Ag program has profited from their planted fields. They received a \$6500.00 return from their investment. Thank you to all those that donated time and supplies to make this possible.

The Board will need to decide at the December Board meeting who will represent the District on the Washington County Career Center Board. The Board member will serve a 2 year term.

HB305/SB376 are being introduced, both bills represent a fair way to fund public schools. There are hopes that it passes before 01/01/2021.

Parliamentary Procedure presentation by FFA Students

ADJOURNMENT
RES. NO. 2020-184

Motion by Mr. Adams seconded by Mr. Barnett to adjourn the meeting at 8:42 p.m.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Meeting adjourned.

President

Treasurer