

August 19, 2013 Regular Meeting – 6:30 am

CALL TO ORDER AND ROLL CALL The Wolf Creek Local Board of Education met in regular session at Waterford Elementary School on August 19, 2013 at 6:30 a.m. with the following members answering roll call: H. Arnold; J. Campbell; R. Doak; N. Huck; T. Kearns.

RES. NO. 2013-125

Motion by Mr. Huck seconded by Mr. Doak to recess the meeting at 6:30 am for the purpose of preparing breakfast.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

Meeting called back to order by Board President Hugh Arnold at 10:00 am.

PLEDGE OF ALLEGIANCE

PUBLIC DISCUSSION NONE

MINUTES FROM PREVIOUS MEETING

RES. NO. 2013-126

Motion by Mr. Kearns seconded by Mr. Campbell to approve the minutes of the July regular meeting as presented.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

BUSINESS & FINANCIAL MATTERS

RES. NO. 2013-127

Motion by Mr. Huck seconded by Mr. Doak to approve the Treasurer's report for the month of July 2013 that includes: payment of bills, financial report and investment report.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

RES. NO. 2013-128

Motion by Mr. Doak seconded by Mr. Campbell to accept the quotes of Broughton Foods LLC for dairy products and Sherlock Oil Company for diesel fuel for the 2013-2014 school year.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

EMPLOYEES**RES. NO. 2013- 129**

Motion by Mr. Kearns seconded by Mr. Campbell to approve the following supplemental contracts for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Doug Maschue	Pep Band	\$302.00
Kelly Miller	National Honor Society Advisor	\$974.00
Roger French	Newspaper Advisor	\$1,424.00
Roger French	High School Technology Specialist	\$3,175.00
Roger French	Detention Hall Monitor	\$572.00
Roger French	WFE Technology Specialist	\$1,587.50
Kirsten Goeller	Spanish Club Advisor	\$974.00
Kirsten Goeller	High School Student Council Advisor	\$1,948.00
Matt Warden	Co-Junior High Student Council	\$382.00
Mitch Buchman	Co-Junior High Student Council	\$346.00
Beth Morris	High School Yearbook Advisor	\$1,564.00
Beth Huck	Jr. High Yearbook Advisor	\$804.00
Jocelyn Majoy	Vocal Music Director	\$1,669.00
Beth Smith	Mentor	\$333.00
Melissa Lynch	WFE Technology Specialist	\$1,450.00
Lisa Wagner	Technology Coordinator	\$4,763.00
Beth Huck	Elementary Detention Hall Monitor	\$514.00
Deanna Dye	Freshmen Class Advisor	\$348.00
Kirsten Goeller	Freshmen Class Advisor	\$348.00
Kelly Miller	Freshmen Class Advisor	\$348.00
Jeremy Crock	Sophomore Class Advisor	\$348.00
Cameron Hayes	Sophomore Class Advisor	\$348.00
Lisa Wagner	Sophomore Class Advisor	\$302.00
Sara Beardsley	Junior Class Advisor	\$348.00
Roger French	Junior Class Advisor	\$348.00
Beth Morris	Junior Class Advisor	\$348.00
Matt Hartline	Senior Class Advisor	\$348.00
Kenley Schwendeman	Senior Class Advisor	\$348.00
Tom Simms	Senior Class Advisor	\$348.00
Suellen Coleman	LDC Coordinator	\$5,000.00

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

RES. NO. 2013- 130

Motion by Mr. Campbell seconded by Mr. Kearns to approve Bob Thomas as Volunteer for the Golf Team for the 2013-2014 school year, pending completion of all required paperwork.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

RES. NO. 2013-131

Motion by Mr. Kearns seconded by Mr. Arnold to employ Samantha Doak as Junior High Cheerleading Advisor for the 2013-2014 school year, pending completion of all required paperwork.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

EXECUTIVE SESSION

RES. NO. 2013-132

Motion by Mr. Kearns seconded by Mr. Huck to adjourn to executive session at 10:07 am for the purpose of discussing a personnel matter.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

Regular meeting called back to order at 11:02 am by the Board President.

ADJOURNMENT

RES. NO. 2013-133

Motion by Mr. Kearns seconded by Mr. Huck to adjourn the meeting at 11:03 pm.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes.

Meeting adjourned.

President

Treasurer