

Wolf Creek Local Board of Education
Regular Meeting – December 14, 2020

CALL TO ORDER AND ROLL CALL

The Wolf Creek Local Board of Education met in regular session on December 14, 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 - The High School is holding “fun days” during the month of December. Students can dress different each day in session, fun Fridays (Hot Chocolate Bar, Cookies, etc) and searching for elf on the shelf.

The building has been down a few staff but we have all pulled together to fill in the gaps.

Semester exams begin this week.

PUBLIC DISCUSSION

WCLEA – presentation (see attached)

Jeanette Starkey (substitute teacher) – The school is doing a fabulous job at keeping the kids in school. She believes there are no issues with the children wearing masks and following the distant rules. She personally thinks the school is the safest place for our students to be.

There was discussion among the Board and those in attendance about children in quarantine and how they are learning. Mr. Doak asked Mrs. Beardsley and Mrs. Baumgard what their personal thoughts were. Mrs. Beardsley stated that she was a “data” person and the survey WCLEA sent to staff supports OEA’s recommendation of a restart date of January 11, 2021. Mrs. Beardsley states that she is hearing frustration about not keeping up with students who are out, not understanding Google meets and wants the Board to entertain the option of going Virtual.

Mrs. Baumgard stated the Elementary staff is overwhelmed with being with students all the time, not having a break. Staff has limitations on “hand on” items because of the amount of time to sanitize. Staff would like to see the Elementary work at a different pace. Mrs. Baumgard suggested that a team be put together, directed at COVID, to discuss the next direction when school returns in January.

There was discussion on athletes being quarantined and what effects it has in the classrooms, especially in the lower grades. Mr. Baldwin stated that PeeWee sports are on hold until further notice. The Junior High and High School athletes will continue to play as long as there are enough and opponents are able to play.

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2020-185

Motion by Mr. Lang seconded by Mr. Adams to approve the minutes of the November 16, 2020 regular meeting. G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

BUSINESS & FINANCIAL MATTERS:

RES. NO. 2020-186

Motion by Mr. Doak seconded by Mr. Barnett to approve the Treasurer's report for the month of November 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. 2020-187

Motion by Mr. Barnett seconded by Mr. Adams to approve payment to Visa for \$2,884.13. The purchase orders were not open in a timely manner before purchase.

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

RES. NO. 2020-188

Motion by Mr. Doak seconded by Mr. Adams to set the Organizational Meeting for January 04, 2021 at 7:30 pm.

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

RES. NO. 2020-189

Motion by Mr. Lang seconded by Mr. Barnett to set the regular meeting for January 04, 2021 immediately following organizational meeting.

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

RES. NO. 2020-190

Nominated by Mr. Doak to nominate **Mr. Hugh Arnold** as President Pro Tem until the 2021 organizational meeting.

Motion by Mr. Doak seconded by Mr. Lang to close the nominations.

Roll call to close the nominations.

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

The vote **Mr. Hugh Arnold** as President Pro Tem was as follows:

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

EMPLOYEES

RES. NO. 2020-191

Motion by Mr. Barnett seconded by Mr. Adams to approve AnnaMarie Offenberger as substitute cook and educational aide for the 2020-2021 school year, 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. 2020-192

Motion by Mr. Adams seconded by Mr. Doak to approve the following supplemental for staff that taught Fall 2020 college courses and are now completed:

Jeremy Crock	Principles of Statistics	\$500.00
Deana Dye	Trigonometry	\$500.00
Kristy Vernon	Beginning Spanish I	\$500.00
	Advanced Spanish	\$500.00
Lisa Wagner	Public Speaking	\$500.00

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

MISCELLANEOUS

RES. NO. 2020-193

Motion BY Mr. Adams seconded by Mr. Arnold to approve the following fund:

510 Local Agencies-COVID Funds

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

RES. NO. 2020-194

Motion by Mr. Adams seconded by Mr. Barnett to the following adjustments to 2020-2021 Certificate of Revenue and Appropriations:

Certificate of Revenue:	510 COVID Funds	\$231,000.00
Appropriations	510 COVID Funds	\$231,000.00

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

SUPERINTENDENT’S REPORT:

The Board will have a presentation from Energy Optimizers (Rusty Bookman) in January concerning building lighting and football light replacement.

The window and HVAC projects are now completed. The remaining door replacements are coming soon and will be finished. Capital Aluminium will be submitting a quote for window replacement in the Ag building. Once we received it will be brought to the Board.

EXECUTIVE SESSION

RES. NO. 2020-195

Motion by Mr. Adams seconded by Mr. Lang to adjourn to executive session at 8:30 pm for the purpose of doing the Treasurer and Superintendent annual evaluations.

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

Regular meeting called back to order at 10:16 pm by the Board President.

ADJOURNMENT

RES. NO. 2020-196

Motion by Mr. Adams seconded by Mr. Barnett to adjourn the meeting at 10:16 p.m.

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

Meeting adjourned.

President

Treasurer