Wolf Creek Local Board of Education Regular Meeting – January 04, 2021

PUBLIC DISCUSSION NONE

POSITIVE STROKESMr. Baldwin – It has been positive that all staff have worked hard to keep the doors

opened during this pandemic. The District tested the online student participation on

the last day of school before Christmas break and teachers received 70%

participation.

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2021-010

Motion by Mr. Barnett seconded by Mr. Adams to approve the minutes of the December 14, 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. 2021-011

Motion by Mr. Doak seconded by Mr. Lang to approve payment to BSN Sports for \$2,514.50. The amount was \$424.50 over the purchase order. Funds will come from Boys Basketball account.

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

RES. NO. 2021-012

Motion by Mr. Barnett seconded by Mr. Adams to approve payment to Ohio University for \$31.50 for CPR services. No purchase order was opened.

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

RES. NO. 2021-013

Motion by Mr. Doak seconded by Mr. Barnett to appoint Mr. Hugh Arnold to the Washington County Career Center Board for a period of three years (expiring 12/31/2023).

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

SUPERINTENDENT REPORT:

Rusty Bookman, Energy Optimizers presentation on replacement of football field lights, High School and Elementary building light replacement.

Mr. Baldwin – The remainder doors and windows have arrived and will be installed later this week. We will be seeking a quote to replace the windows in the Vo Ag Building.

The fair school funding was blocked in the Senate.

Mr. Doak asked Mr. Baldwin if he has heard anything about possible businesses coming to the area. Mr. Baldwin responded that he has heard good things but nothing formal. Mr. Baldwin stated that the annual report of the Port Authority stated the AEP property was sold. Mr. Baldwin will keep the Board up to date if there are any changes.

Mr. Doak asked about the tree behind the High School gym and wanted to know if Mr. Baldwin had contacted anyone about its removal. Mr. Baldwin stated that he had contacted someone but they had not returned his call. Mr. Baldwin had put this to the side as other items had taken precedence but will have something for the Board by the next meeting.

HB310 – Security Grant

Mr. Baldwin asked the Board to let him know what they would like to see done in the District after the lighting project (if pursued).

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RES.	NO.	2021	<u>0</u> 14

President	Treasurer
G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, ye	es; S. Lang, yes. Meeting adjourned.
Motion by Mr. Adams seconded by Mr. Barnett to adjourn t	the meeting at 8:38 p.m.