

**Wolf Creek Local Board of Education**  
**Regular Meeting – April 12, 2021**

**CALL TO ORDER AND ROLL CALL:** The Wolf Creek Local Board of Education met in regular session on April 12, 2021 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 - State testing will begin at the High School next week.

We have received guidance from the State of Ohio on how to proceed with Graduation and Prom. We are working out the details and will be getting that information out to parents soon. We want to make the graduation as traditional as possible but there will be restrictions because of the COVID pandemic.

Marinda Tennant reached out to Ohio Dominion Energy and received individual pine trees and wild flowers. They were handed out to all high school students during “fun Friday” (April 09).

The FFA banquet will be held next week. This will be live streamed because of the current COVID restrictions.

We are in full swing of spring sports. It is nice to see spectators. We have markings in the grass for family pods to sit and the masks are encouraged to be worn.

**PUBLIC DISCUSSION**

**WCLEA** - AIR testing is currently being administered. Staff will have a challenge testing students that have been absent. There have been 22 students absent in the first 5 days of testing.

SLO's (student learning objective) are also in process and will be done in a timely manner.

Students and staff are excited that field trips will happen this year.

Kelsey Krikpatrick and Marinda Tennant have passed their RESA exams. From the ODE website: “The Ohio Resident Educator Program began in 2011, and is a comprehensive, four-year initiative to assist beginning teachers with mentoring and professional development as they start their education careers. The Resident Educator Program is designed to improve teacher retention, enhance teacher quality, and result in improved student achievement. The Ohio Resident Educator Program can be envisioned as a professional pathway to continued professional learning, leading educators to more effective practices and excellence in teaching. Ohio Revised Code 3319.223 and Ohio Administrative Code 3301-24-04 provide the basis for the Ohio Resident Educator Program and the requirement to successfully pass the Resident Educator Summative Assessment (RESA). When teachers successfully complete program requirements, including the RESA component, they become eligible for a professional teaching license.”

**PUBLIC DISCUSSION**

**Janis Doak**, along with Katie Starkey and Kim Kearns, presented a plan to purchase a digital sign to be placed at Waterford High School. Mrs. Doak said they have been working with Discount Sign and Awnings (local business) and the cost could range from \$17,000-\$20,000. Mrs. Doak stated that after the sign is installed that they will also landscape around the sign to make it look nicer. April 25<sup>th</sup> is the annual PTO Bingo and will be held at the Waterford Fairgrounds. Fundraisers like the bingo and the fair booth (August) allow the PTO help the District to add improvements.

**MINUTES FROM PREVIOUS MEETING:**

**RES. NO. 2021-041**

Motion by Mr. Lang seconded by Mr. Adams to approve the minutes of the March 08, 2021 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. 2021-042**

Motion by Mr. Doak seconded by Mr. Barnett to approve the Treasurer’s report for the month of March 2021 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. 2021-043**

Motion by Mr. Barnett seconded by Mr. Doak to approve payment to the following vendors. A purchase order was not opened at the time of purchase.

Sideline Sports Supply (Wrestling Awards)	\$500.00
BSN Sports (Girls Basketball)	\$1,992.00
Ohio Valley ESC (Blue Sky-Online Courses-Fall)	\$81,810.00

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

**RES. NO. 2021-044**

Motion by Mr. Adams seconded by Mr. Lang to approve enrollment into the Sedgwick 2021 Workers’ Compensation Group Rating program at a cost of \$1,845.00.

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

**RES. NO. 2021-045**

Motion by Mr. Adams seconded by Mr. Barnett to accept grant from Marietta Community Foundation in the amount of \$10,000.00 and to create fund 019 (spcc-9121) to deposit and expend the funds.

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

**EXECUTIVE SESSION**

**RES. NO. 2021-046**

Motion by Mr. Barnett seconded by Mr. Doak to adjourn to executive session at 7:46 pm for the purpose discussing personnel and upcoming negotiations.

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

*Regular meeting called back to order at 9:13 pm by the Board President.*

**EMPLOYEES**

**RES. NO. 2021-047**

Motion by Mr. Adams seconded by Mr. Arnold to approve the following certified/licensed positions:

Lisa Wagner	1 Year Limited
Robyn Delaney	1 Year Limited
Hannah Bonnette	2 Year Limited
Kaitlynn Davis	2 Year Limited
Megan Giffin	2 Year Limited
Bruce Lanning	2 Year Limited
Regan Porter	2 Year Limited
Darci Robinson	2 Year Limited
Kylie Robinson	2 Year Limited
Courtney Hysell-Strauss	2 Year Limited
Audrey Thomas	2 Year Limited
Kylie Drake	3 Year Limited
Baylee Garrett	3 Year Limited
Tara Kendall	3 Year Limited
Tammy Montgomery	3 Year Limited
Marinda Tennant	3 Year Limited
Kim Barker	5 Year Limited
Sandra Hayhurst	5 Year Limited

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

**RES. NO. 2021-048**

Motion by Mr. Lang seconded by Mr. Adams to approve the attached 5-year contract of Mrs. Rachel Miller, Treasurer of Wolf Creek Local beginning August 01, 2021 thru July 31, 2026.

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

**RES. NO. 2021-049**

Motion by Mr. Barnett seconded by Mr. Adams to approve Jeff Brooker as JV Softball Coach for the 2020-2021 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. 2021-050**

Motion by Mr. Doak seconded by Mr. Barnett to approve Rachael Adams as substitute aide for the 2020-2021 school year, pending completion of all paperwork.

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

**RES. NO. 2021-051**

Motion by Mr. Adams seconded by Mr. Lang to extend Mrs. Jana Thomas's maternity leave till May 31, 2021 or until her physician releases her to return to work.

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

**MISCELLANEOUS**

**RES. NO. 2021-052**

Motion by Mr. Adams seconded by Mr. Barnett to approve the membership to the (OHSAA) Ohio High School Athletic Association for the 2021-2022 school year.

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

**RES. NO. 2021-053**

Motion by Mr. Barnett seconded by Mr. Adams to approve the school calendar for the 2021-2022 school year as per the attached.

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

**RES. NO. 2021-054**

Motion by Mr. Adams seconded by Mr. Barnett to approve the overnight stay for FFA Camp, June 23<sup>rd</sup> thru 25<sup>th</sup>.

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

**RES. NO. 2021-055**

Motion by Mr. Adams seconded by Mr. Arnold to approve allowing WHS Prom to be held at Camp Hervida on May 08, 2021.

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

**SUPERINTENDENT REPORT:**

Davis Pickering have begun the lighting project at Waterford Elementary. The light replacements are over 50% completed in the Elementary. The company has been working in the evenings so that there is no disruption to classes.

Graduation, as Mrs. Coleman mentioned, is in the early planning stages. The plan will include Kindergarten, 8<sup>th</sup> grade promotion and High School graduation. There will most likely be tickets for admission in order to control the attendance allowed.

Field trips will resume but with some restrictions. The restrictions include distance, who can attend and following the guidelines of the places visited. Teachers have been provided guidelines by Mr. Baldwin.

We have been working with the Port Authority and attorneys about the taxes at the Muskingum River plant purchased by the Port Authority. An agreement will be presented to the Board of Education in the near future with a possible 50% reduction in value for 4 years.

**ADJOURNMENT**

**RES. NO. 2021-056**

Motion by Mr. Adams seconded by Mr. Barnett to adjourn the meeting at 9:22 p.m.

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

Meeting adjourned.

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President

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Treasurer