

Wolf Creek Local Board of Education
Regular Meeting – June 28, 2021

CALL TO ORDER AND ROLL CALL:

The Wolf Creek Local Board of Education met in regular session on June 29, 2021 at 7:40 p.m. with the following members answering roll call: G. Adams; H. Arnold; J. Barnett; S. Lang.

PLEDGE OF ALLEGIANCE

PUBLIC DISCUSSION NONE

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2021-076

Motion by Mr. Lang seconded by Mr. Adams to approve the minutes of the May 17, 2021 regular meeting and June 07, 2021 special meetings as presented.

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

BUSINESS & FINANCIAL MATTERS:

RES. NO. 2021-077

Motion by Mr. Barnett seconded by Mr. Arnold to approve the Treasurer's report for the month of May 2021 that includes payment of bills, financial report and investment report.

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

RES. NO. 2021-078

Motion by Mr. Adams seconded by Mr. Barnett to approve the following new funds:

572 Expanding Opportunities for Each Child Grant

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

RES. NO. 2021-079

Motion by Mr. Lang seconded by Mr. Adams to approve the following advance from General Fund:

510	Broadband Ohio Connectivity Grant	\$8,914.78
516	Special Education 6b Restoration Grant	\$51,736.82
572	Title I	\$43,937.29
572	School Quality Improvement	\$10,387.35
572	Expanding Opportunities Grant	\$1,830.25
590	Title II-A	\$13,681.52
599	Title IV-A Student Support	\$10,035.31

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

RES. NO. 2021-080

Motion Mr. Adams seconded by Mr. Arnold to approve the attached adjustments to the 2020-2021 Certificate of Revenue and Appropriations as presented.

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

RES. NO. 2021-081

Motion by Mr. Adams seconded by Mr. Barnett to adopt the Permanent appropriations for the FY 2021-2022 school year as presented.

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

RES. NO. 2021-082

Motion by Mr. Adams seconded by Mr. Lang to approve payment to Ohio School Plan in the amount of \$30,835.00. The payment is for the premium of the property and automobile insurance for the 2021-2022 fiscal year. G. Adams, yes; H. Arnold, yes; J. Barnett, yes; S. Lang, yes. Motion passed.

RES. NO. 2021-083

Motion by Mr. Adams seconded by Mr. Barnett to approve the transfer of funds (\$3,458.68) from General to Softball (300-9317) per the request of the coaches. Doug Baldwin, Doug Taylor, Becky Hendershot and Bill Young wish to donate their salaries to the softball fund for the 2020-2021 sport season. G. Adams, yes; H. Arnold, yes; J. Barnett, yes; S. Lang, yes. Motion passed.

EXECUTIVE SESSION

RES. NO. 2021-084

Motion by Mr. Lang seconded by Mr. Adams to adjourn to executive session at 7:46 pm for the purpose of discussing personnel. G. Adams, yes; H. Arnold, yes; J. Barnett, yes; S. Lang, yes. Motion passed.

Regular meeting called back to order at 8:25 pm by the Board President.

EMPLOYEES

RES. NO. 2021-085

Motion by Mr. Adams seconded by Mr. Lang to accept the resignation of Mrs. Jana Thomas as Waterford Elementary Principal effective 07/31/2021. G. Adams, yes; H. Arnold, yes; J. Barnett, yes; S. Lang, yes. Motion passed.

RES. NO. 2021-086

Motion by Mr. Barnett seconded by Mr. Adams to approve the attached, two (2) year contract for Bailey Offenberger as Assistant Treasurer beginning August 01, 2021. G. Adams, yes; H. Arnold, yes; J. Barnett, yes; S. Lang, yes. Motion passed.

RES. NO. 2021-087

Motion by Mr. Lang seconded by Mr. Adams to approve the attached, one (1) year contract for Juwan Hollins as Athletic Director beginning August 01, 2021. G. Adams, yes; H. Arnold, yes; J. Barnett, yes; S. Lang, yes. Motion passed.

RES. NO. 2021-088

Motion by Mr. Barnett seconded by Mr. Arnold to approve a one (1) year retire/rehire contract for Mr. Thomas Simms for the 2021-2022 school year. G. Adams, yes; H. Arnold, yes; J. Barnett, yes; S. Lang, yes. Motion passed.

RES. NO. 2021-089

Motion by Mr. Adams seconded by Mr. Lang to approve the attached contract with the Ohio Valley Educational Service Center beginning July 01, 2021. G. Adams, yes; H. Arnold, yes; J. Barnett, yes; S. Lang, yes. Motion passed.

RES. NO. 2021-090

Motion by Mr. Barnett seconded by Mr. Arnold to approve the following supplementals for the 2021-2022 fall sport season, pending completion of all required paperwork:

Riley Burns	Assistant Junior High Football Coach	\$TBD
Alex Heiss	Assistant Junior High Football Coach	\$TBD
Jordan Welch	Assistant Junior High Football Coach	\$TBD

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

RES. NO. 2021-091

Motion by Mr. Adams seconded by Mr. Lang to accept the resignation of Audrey Thomas as Special Education Teacher at Waterford Elementary. G. Adams, yes; H. Arnold, yes; J. Barnett, yes; S. Lang, yes. Motion passed.

MISCELLANEOUS
RES. NO. 2021-092

Motion by Mr. Adams seconded by Mr. Barnett to approve the membership to (CORAS) Coalition of Rural and Appalachian Schools for the 2021-2022 school year.

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

RES. NO. 2021-093

Motion by Mr. Barnett seconded by Mr. Adams to approve the membership to The Ohio Coalition for Equity & Adequacy of School Funding for the 2021-2022 school year.

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

RES. NO. 2021-094

Motion by Mr. Barnett seconded by Mr. Lang to approve the attached changes to the Waterford Elementary and Waterford High School Student Handbooks for the 2021-2022 school year.

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

SUPERINTENDENT'S REPORT

The summer/fall edition of the school newsletter will be sent out within the next week.

The foundation poles for the football lights are set and the lights will be put up soon. The interior lights of the project are 98% completed. There is a few things that need finished and the final inspection.

Summer cleaning in both buildings are 50% done. The goal is to have both buildings done by August 1st.

There will be a summer camp the first two weeks of August for students who need the extra to get caught up for falling behind in the 2019-2020 school year due to COVID.

The elementary library flooring is installed and has given the library a more modern look.

Board members asked if there are any more projects that need to be looked at. What is the situation with the lift station at the elementary?

EXECUTIVE SESSION

RES. NO. 2021-095

Motion by Mr. Adams seconded by Mr. Barnett to adjourn to executive session at 8:42 pm for the purpose of discussing negotiations.

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

Regular meeting called back to order at 9:33 pm by the Board President.

ADJOURNMENT

RES. NO. 2021-096

Motion by Mr. Adams seconded by Mr. Barnett to adjourn the meeting at 9:33 p.m.

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

Meeting adjourned.

President

Treasurer