

August 23, 2021 Regular Meeting – 6:30 am

CALL TO ORDER AND ROLL CALL The Wolf Creek Local Board of Education met in regular session on August 23, 2021 at 6:30 a.m. with the following members answering roll call: H. Arnold, J. Barnett, R. Doak, S. Lang.

RES. NO. 2021-110

Motion by Mr. Lang seconded by Mr. Doak to suspend the meeting at 6:30 am in order to prepare for breakfast. H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

Meeting was called back to order at 9:16 am by Hugh Arnold, Board President. Mr. Greg Adams also joined the meeting at this time.

PLEDGE OF ALLEGIANCE

POSITIVE STROKES NONE

PUBLIC DISCUSSION ARP ESSER Grant – After school tutoring, opening a 2nd preschool in the 2022-2023 school year, create a ventilation system at the High School.

MINUTES FROM PREVIOUS MEETING

RES. NO. 2021-111

Motion by Mr. Lang seconded by Mr. Adams to approve the minutes of the July 19, 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. 2021-112

Motion by Mr. Doak seconded by Mr. Barnett to approve the Treasurer’s report for the month of July 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. 2021-113

Motion by Mr. Adams seconded by Mr. Doak to approve the attached contract for Life and Purpose 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. 2021-114

Motion by Mr. Adams seconded by Mr. Barnett to approve the attached contract for Julian & Grube to audit the Medicaid records for FY21-22 and FY22-23 at a cost of \$1,800.00 per year.

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

RES. NO. 2021-115

Motion by Mr. Lang seconded by Mr. Barnett to accept quotes from Alfred Nickles for bakery, Dean Foods (Broughton) for dairy products and Sherlock Oil Company for diesel fuel 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. 2021-116

Motion by Mr. Doak seconded by Mr. Adams to adopt the following resolution:

WHEREAS, the Wolf Creek Local School Board of Education wishes to advertise and receive bids for the purchase of a 77 passenger International CE conventional school bus.

THEREFORE, BE IT RESOLVED the Wolf Creek Local School Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board’s behalf as per the specifications submitted for the cooperative purchase of a 72 passenger International CE conventional school bus.

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

RES. NO. 2021-117

Motion by Mr. Adams seconded by Mr. Arnold to approve payment to Heritage Cooperative in the amount of \$630.62, purchase order was not open at the time of purchase. Funds will come from FFA account.
G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2021-118

Motion by Mr. Adams seconded by Mr. Lang to approve payment to Schindler Elevator Corporation in the amount of \$1,109.91, purchase order was not open at the time of service. Funds will come from general account.
G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2021-119

Motion by Mr. Barnett seconded by Mr. Doak to accept the FY2021 Small, Rural School Achievement Grant (SRSA) of \$37,806.00.
G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

EXECUTIVE SESSION

RES. NO. 2021-120

Motion by Mr. Adams seconded by Mr. Lang to adjourn to executive session at 9:36 am for the purpose of discussing personnel.
G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

Regular meeting called back to order at 9:49 am by the Board President

EMPLOYEES

RES. NO. 2021-121

Motion by Mr. Barnett seconded by Mr. Arnold to ratify the Master Agreement, as presented, between The Wolf Creek Local Board of Education and The Ohio Association of Public School Employees (OAPSE) Local 504 for a period of 3 years (2022-2024).
G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2021-122

Motion by Mr. Barnett seconded by Mr. Arnold to ratify the Master Agreement, as presented, between The Wolf Creek Local Board of Education and The Wolf Creek Local Education Association (WCLEA) for a period of 3 years (2022-2024).
G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2021-123

Motion by Mr. Barnett seconded by Mr. Arnold to approve the following base increases: FY2022-four percent (4.00%), FY2023-two and a half percent (2.5%), FY2024-two and a half percent (2.5%), of all exempted employees. Also, to approve the H.S.A. benefits to follow the same as approve for WCLEA and OPASE agreements for the next three years.
G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2021-124

Motion by Mr. Doak seconded by Mr. Adams to approve a 1 (one) year contract for Jeffrey McRill, as Elementary Math Teacher, beginning with the 2021-2022 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. 2021-125

Motion by Mr. Doak seconded by Mr. Barnett to approve a 1 (one) year contract for Candy Clark, as Educational Aide, beginning with the 2021-2022 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. 2021-126

Motion by Mr. Adams seconded by Mr. Doak to approve a 1 (one) year contract for Brittany Crock, as Educational Aide, beginning with the 2021-2022 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. 2021-127

Motion by Mr. Lang seconded by Mr. Doak to approve a 1 (one) year contract for Carrie Dorman, as Educational Aide, beginning with the 2021-2022 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. 2021-128

Motion by Mr. Adams seconded by Mr. Barnett to approve the following supplemental contracts for the 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Mitch Buchman	Technology Coordinator	\$5,300.00
Nanette Varnadoe	Elementary Technology Assistant	\$3,500.00
Lisa Wagner	High School Technology Assistant	\$3,500.00
Kristy Vernon	High School Student Council Advisor	\$2,200.00
Beth Smith	High School Yearbook Advisor	\$2,200.00
Darci Robinson	Co-Vocal Music Director	\$1,100.00
Angela Riser	Co-Vocal Music Director	\$1,100.00
Sara Beardsley	Media Advisor	\$1,600.00
Beth Huck	Elementary Yearbook Advisor	\$1,200.00
Beth Huck	Junior High Student Council Advisor	\$1,200.00
Sara Beardsley	National Honor Society Advisor	\$1,200.00
Sara Beardsley	Junior Class Play Director	\$1,200.00
Sara Beardsley	Senior Class Play Director	\$1,200.00
Kristy Vernon	Spanish Club Advisor	\$1,200.00
Jeremy Crock	High School Detention Monitor	\$600.00
Darci Robinson	Pep Band Director	\$600.00
Deana Dye	Freshman Class Advisor	\$600.00
Tami Greuey	Freshman Class Advisor	\$600.00
Kristy Vernon	Freshman Class Advisor	\$600.00
Jeff Brooker	Sophomore Class Advisor	\$600.00
Jeremy Crock	Sophomore Class Advisor	\$600.00
Lisa Wagner	Sophomore Class Advisor	\$600.00
Melissa Antill	Junior Class Advisor	\$600.00
Mitch Buchman	Junior Class Advisor	\$600.00
Robyn Delaney	Junior Class Advisor	\$600.00
Matt Hartline	Senior Class Advisor	\$600.00
Kenley Schwendeman	Senior Class Advisor	\$600.00
Tom Simms	Senior Class Advisor	\$600.00
Sharon Baumguard	Resident Educator Mentor	\$600.00/per mentee

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

RES. NO. 2021-129

Motion by Mr. Lang seconded by Mr. Barnett to approve the following supplemental contracts for the 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Juwan Hollins	Athletic Director	\$8,000.00

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

RES. NO. 2021-130

Motion by Mr. Adams seconded by Mr. Arnold to approve the following supplemental contracts for the 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Kylie Kincaid	LDC Coordinator	\$5,000.00
Suellen Coleman	Transportation Coordinator	\$2,500.00

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

RES. NO. 2021-131

Motion by Mr. Doak seconded by Mr. Barnett to approve the following extended days for the 2021-2020 school year:

Darci Robinson	20 days	Instructional Music Director	\$4,426.01
Mitch Buchman	20 days	Librarian/Tech Coordinator	\$3,720.40
Beth Morris	20 days	FCCLA	\$7,106.40
Nanette Varnadoe	5 days	Guidance Counselor	\$1,902.40
Robyn Delaney	15 Days	Guidance Counselor	\$3,529.65
Matt Hartline	60 days	Vo Ag Instructor	\$19,699.80

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

RES. NO. 2021-132

Motion by Mr. Adams seconded by Mr. Arnold to approve Michele Gossett as a substitute Educational Aide for the 2021-2022 school year, pending completion of all paperwork.

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

MISCELLANEOUS

RES. NO. 2021-133

Motion by Mr. Adams seconded by Mr. Barnett to appoint Roger Doak as delegate to the 2021 Ohio School Board Association (OSBA) Annual Business Meeting on November 08, 2021.

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

RES. NO. 2021-134

Motion by Mr. Doak seconded by Mr. Lang to approve Dr. Walters as team physician, at no cost to Wolf Creek, for the 2021-2022 sport seasons.

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

RES. NO. 2021-135

Motion by Mr. Barnett seconded by Mr. Doak to approve the following increases in substitute rates, with an effective date of August 23, 2021:

Substitute Teacher	\$125.00/day
Substitute Bus Driver	\$14.00/hr
Substitute Mechanic/Maintenance	\$14.00/hr
Substitute Cook	\$13.00/hr
Substitute Educational Aide	\$13.00/hr
Substitute Secretary	\$13.00/hr
Substitute Custodian	\$13.00/hr

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

SUPERINTENDENT’S REPORT

OSBA Capital Conference – 11/07 thru 11/09/21

The PA system (public address) in the football stands will be worked on and adjusted, during the game Friday night (08/21) fans in the stand commented that they could not hear. Safety lights will also be installed in the stands. This was all caused by the installation of the new football lights. Instead of 6 poles there is only 4 and spaced evenly on the field but further away from the stands. Force Electric and Mr. Baldwin have plan in place and plan to have the issue fixed before the next home football game.

Tree removal at the High School has been completed.

COVID restrictions the Governor has recommended has been put back on the County level. Mr. Baldwin and the other county superintendents are sticking together on decisions that will be made for our schools. Washington County schools are not requiring masks for students (only on the bus) at this time.

Board members have expressed their concern on the size of Waterford Band and the direction it may be going. Mr. Baldwin stated that he and Mrs. Coleman will work with Mrs. Darci Robinson (Band Director) and try to get those numbers to increase.

ADJOURNMENT
RES. NO. 2021-136

Motion by Mr. Adams seconded by Mr. Lang to adjourn the meeting at 10:11 am.
G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes.
Meeting adjourned.

President

Treasurer