

Wolf Creek Local Board of Education
Regular Meeting – November 15, 2021

CALL TO ORDER AND ROLL CALL:

The Wolf Creek Local Board of Education met in regular session on November 15, 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

Parliamentary Procedure presentation by FFA Students

Mr. Place -

The Veterans Day program held on November 10th was well attended and went smoothly.

The 1st round of observations are nearly completed and the teachers are doing a fantastic job.

Mrs. Baumgard has been working with teachers to identify students that need extra assistance and would benefit through intervention. After school tutoring will begin in December.

12/19 the Junior High students will be treated to a Career Fair.

Building Bridges to Careers will also be offering a Mentor to our Junior High Students

Food drive will end 11/19, students have done a fantastic job in donating food for a great cause.

Mrs. Coleman –

All students in the High School took the Americanism Test.

Fall sports are complete and the winter sports have begun practice.

The High School's food drive will also end this week (11/19) and the goal is 1,000 items. As of today, students are close to meeting that goal. The 1st period class that has collected the most will be awarded a pizza party provided by Luminet Energy.

Numbers remain low for students with COVID since the mask mandate was lifted.

PUBLIC DISCUSSION

NONE

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2021-158

Motion by Mr. Barnett seconded by Mr. Lang to approve the minutes of the September 14 and October 11, 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. 2021-159

Motion by Mr. Doak seconded by Mr. Adams to approve the Treasurer's report for the month of October 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. 2021-160

Motion by Mr. Doak seconded by Mr. Barnett to approve the Wolf Creek Local Five-Year Financial Forecast, as presented.

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

EMPLOYEES

RES. NO. 2021-161

Motion by Mr. Adams seconded by Mr. Arnold to approve Darrell J. (DJ) Cunningham as Junior High Assistant Basketball Coach for the 2021-2022 season, pending completion of all require paperwork. Contract amount will be \$\$1,750.00.

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

RES. NO. 2021-162

Motion by Mr. Adams seconded by Mr. Lang to accept the resignation of Pamela Stanely as Educational Aide effective November 26, 2021.

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

RES. NO. 2021-163

Motion by Mr. Barnett seconded by Mr. Doak to approve Clay Hansell as volunteer for Waterford FFA and Vo Ag program 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. 2021-164

Motion by Mr. Lang seconded by Mr. Adams to approve the attached resolution concerning the graduation requirements for the Class of 2022.

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

RES. NO. 2021-165

Motion by Mr. Doak seconded by Mr. Barnett to approve the first reading of the following Bylaws and Policies:

Policy 1617/3217/4217	Weapons
Policy 2370.01	Blended Learning
Policy 5460.02	Students At Risk of Not Qualifying for High School Diploma

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

RES. NO. 2021-166

Motion by Mr. Adams seconded by Mr. Lang to approve the revision of the following Bylaws and Policies:

Bylaw 0169.1	Public Participation at Board Meetings
Policy 1520	Employment of Administrators
Policy 1530	Evaluation of Principals and Other Administrators
Policy 2271	College Credit Plus Program
Policy 2464	Gifted Education and Identification
Policy 3120/4120	Employment of Professional / Classified Staff
Policy 3120.04	Employment of Substitutes
Policy 3120.05	Employment of Personnel in Summer School and Adult Education Programs
Policy 3120.08/4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
Policy 4124	Employment Contract
Policy 4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions
Policy 5111/5111.02	Eligibility of Resident/Nonresident Students / Educational Opportunity for Military Children
Policy 5200	Attendance
Policy 5350	Student Mental Health and Suicide Prevention
Policy 5460	Graduation Requirements
Policy 5516	Student Hazing
Policy 5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
Policy 6107	Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures
Policy 6114	Cost Principles-Spending Federal Funds
Policy 7300	Disposition of Real Property/Persona Property
Policy 7450	Property Inventory
Policy 8330	Student Records
Policy 8462	Student Abuse and Neglect
Policy 8600	Transportation
Policy 8651	No routine Use of School Busses
Policy 8740	Bonding

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

RES. NO. 2021-167

Motion by Mr. Barnett seconded by Mr. Adams to approve the attached agreement between Wolf Creek Local and Southeastern Ohio Port Authority for the purpose of a "Temporary Reduction in Value for Tax Years 2021-2024".

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

RES. NO. 2021-168

Motion by Mr. Doak seconded by Mr. Lang to approve the attached list of teachers who will begin after school intervention for students who need to "close the gap" beginning December 02, 2021. Expenses will be paid from the ESSERS grant.

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

SUPERINTENDENT REPORT

The update of gas lines in the area has caused some repairs at the High School. The gas company needed to check our lines to make sure there were no leaks and could handle the pressure before they would turn on the gas. We did have some leaks and other repairs and they are now complete.

Washington County Commissioners and Board of Elections have reached out to us about using the Cooper gym for voting. Mr. Baldwin will be meeting with them in the near future.

We are still waiting on quotes for air conditioning at the High School. We will be using ESSER funds to cover the cost.

Mr. Arnold would like Mrs. Miller to explore payoff of the bond.

ADJOURNMENT
RES. NO. 2021-169

Motion by Mr. Adams seconded by Mr. Barnett to adjourn the meeting at 8:30 p.m.

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

Meeting adjourned.

President

Treasurer