

**Wolf Creek Local Board of Education**  
**Regular Meeting – December 13, 2021**

**CALL TO ORDER AND ROLL CALL**

The Wolf Creek Local Board of Education met in regular session on December 13, 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**

**Mr. Baldwin (Elementary)** - After school Intervention is off to a good start. Teachers are serving 60-65 students every Tuesday & Thursday.

Moral in the building has been improving with staff and students able to return to the doing fun things during the holiday season.

December 9<sup>th</sup> was the 5-8 grade choirs/band concert. The K-4 will be December 20<sup>th</sup>.

**PUBLIC DISCUSSION**

**WCLEA –** Sara Beardsley also stated the moral in the High School has also improved with students and staff having a full month of activities and the other months fun Fridays. Staff feel the upcoming ending semester will be strong.

**MINUTES FROM PREVIOUS MEETING:**

**RES. NO. 2021-170**

Motion by Mr. Lang seconded by Mr. Adams to approve the minutes of the November 15, 2021 regular meeting. G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

**BUSINESS & FINANCIAL MATTERS:**

**RES. NO. 2021-171**

Motion by Mr. Doak seconded by Mr. Barnett to approve the Treasurer's report for the month of November 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. 2021-172**

Motion by Mr. Adams seconded by Mr. Barnett to set the Organizational Meeting for January 10, 2022 at 6:00 pm.

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

**RES. NO. 2021-173**

Motion by Mr. Adams seconded by Mr. Lang to set the regular meeting for January 10, 2022 immediately following organizational meeting.

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

**RES. NO. 2021-174**

Nominated by Mr. Adams to nominate **Mr. Hugh Arnold** as President Pro Tem until the 2022 organizational meeting.

Motion by Mr. Barnett seconded by Mr. Lang to close the nominations.

Roll call to close the nominations.

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

The vote **Mr. Hugh Arnold** as President Pro Tem was as follows:

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

**EMPOLOYEES**  
**RES. NO. 2021-175**

Motion by Mr. Barnett seconded by Mr. Adams to approve the following supplemental for staff that taught Fall 2021 college courses and are now completed:

Jeremy Crock	Quantitative Reasoning	\$500.00
Deana Dye	Trigonometry	\$500.00
Kristy Vernon	Beginning Spanish I	\$500.00
	Advanced Spanish	\$500.00
Lisa Wagner	Public Speaking	\$500.00

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

**RES. NO. 2021-176**

Motion by Mr. Adams seconded by Mr. Doak to approve Riley Burns as Freshman Boys Basketball Coach for the 2021-2022 season, pending completion of all required paperwork. Contract amount will be \$2,000.00.

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

**RES. NO. 2021-177**

Motion by Mr. Doak seconded by Mr. Barnett to approve Jordan Welch and Russell Young as Boys Basketball volunteer coaches.

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

**RES. NO. 2021-178**

Motion by Mr. Adams seconded by Mr. Barnett to approve the switch of Regan Porter from Girls Freshman Basketball Coach to volunteer Girls Basketball Coach.

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

**MISCELLANEOUS**

**RES. NO. 2021-179**

Motion by Mr. Lang seconded by Mr. Arnold to approve the second and final 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. 2021-180**

Motion by Mr. Barnett seconded by Mr. Lang to approve the overnight stay of FFA for State Parliament on December 17<sup>th</sup> through the 18<sup>th</sup>.

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

**RES. NO. 2021-181**

Motion by Mr. Adams seconded by Mr. Lang to approve the overnight stay of Girls Basketball at Berlin Hiland on January 15<sup>th</sup> through the 17<sup>th</sup>.

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

**SUPERINTENDENT'S REPORT:**

Mr. Baldwin agreed with the above the students and staff are having an upbeat holiday season.

COVID numbers remain low. There are currently 4 (students or staff) out.

Thank you to Mr. Doak for 12 years of service on the Board. Thank you for all that you have done for the students, staff and community.

**EXECUTIVE SESSION**

**RES. NO. 2021-182**

Motion by Mr. Adams seconded by Mr. Lang to adjourn to executive session at 7:43 pm for the purpose of doing the Treasurer and Superintendent annual evaluations.

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

*Regular meeting called back to order at 9:29 pm by the Board President.*

**ADJOURNMENT**

**RES. NO. 2021-183**

Motion by Mr. Adams seconded by Mr. Lang to adjourn the meeting at 9:29 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