

Wolf Creek Local Board of Education
Regular Meeting – May 14, 2018

CALL TO ORDER AND ROLL CALL: The Wolf Creek Local Board of Education met in regular session on May 08, 2018 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. Thomas – State testing for the Elementary has finished.

May 15th – Spring Band/Choir Concert at 7:30 pm

May 16th – Faculty vs. Student Basketball game.

May 18th – Elementary Talent Show.

May 23rd – 8th Grade Promotion at 7:00 pm

May 24th – Kindergarten Graduation at 9:00 am

Bryce Rohrer & Bryce Hilverding provided a presentation to the Board on “Serving Waterford”.

Mrs. Coleman- Baseball will be traveling to Chillicothe on Tuesday (05/15) in the first round of District play.

May 18th will be the Awards Assembly at 8:00 am.

May 26th is the Alumni Banquet starting at 4:00 pm.

May 27th is Graduation at 2:00 pm.

PUBLIC DISCUSSION

NONE

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2018-084

Motion by Mr. Adams seconded by Mr. Arnold to approve the minutes of the April 09, 2018 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. 2018-085

Motion by Mr. Doak seconded by Mr. Barnett to approve the Treasurer's report for the month of April 2018 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. 2018-086

Motion by Mr. Barnett seconded by Mr. Doak 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.

RES. NO. 2018-087

Motion by Mr. Adams seconded by Mr. Doak to approve payment to Frontier Communications in the amount of \$1,893.47 for telephone wire repairs at the bus compound.

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

RES. NO. 2018-088

Motion by Mr. Barnett seconded by Mr. Arnold to approve payment to Beverly Feed & Equipment in the amount of \$145.00 for field dry on the Baseball field.

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

EXECUTIVE SESSION**RES. NO. 2018-089**

Motion by Mr. Adams seconded by Mr. Lang to adjourn to executive session at 8:06 pm for the purpose of employment of public employees.

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

Meeting was called back to order at 8:52 pm by Hugh Arnold, Board President.

EMPLOYEES**RES. NO. 2018-090**

Motion by Mr. Doak seconded by Mr. Arnold to approve the following coaching positions for the 2018-2019 school year, pending completion of all required paperwork:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Michele Oliver	Color Guard Instructor	\$1,290.00
Michele Oliver	Cheerleading Advisor	\$2,663.00
Tom Simms	HS Head Boys Basketball Coach	\$5,054.00
Jerry Close	HS Head Girls Basketball Coach	\$5,054.00
Cury Ryan	HS Assistant Girls Basketball Coach	\$3,061.00
Greg Offenberger	Head Wrestling Coach	\$3,883.00
Doug Huffman	Head Baseball Coach	\$TBD
Doug Baldwin	Head Softball Coach	\$3,061.00
Curry Ryan	Jr. High Head Softball Coach	\$1,290.00
Steve Littler	Head Track Coach	\$2,544.00
Steve Littler	Head Cross Country Coach	\$2,214.00

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

RES. NO. 2018-091

Motion by Mr. Barnett seconded by Mr. Arnold to approve the following supplemental contracts for the 2018-2019 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Chase Myers	Pep Band	\$337.00
Roger French	Newspaper Advisor	\$1,511.00
Roger French	Detention Hall Monitor	\$606.00
Kristy Vernon	Spanish Club Advisor	\$988.00
Kristy Vernon	High School Student Council	\$1,977.00
Mitch Buchman	Junior High Student Council	\$854.00
Kenley Schwendeman	High School Yearbook Advisor	\$1,588.00
Beth Huck	Jr. High Yearbook Advisor	\$854.00
Jocelyn Majoy	Co-Vocal Music Director	\$885.00
Chase Myers	Co-Vocal Music Director	\$816.50
Lisa Wagner	Technology Coordinator	\$5,054.00
Roger French	HS Technology Specialist	\$3,369.00
Deanna Dye	Freshmen Class Advisor	\$369.00
Kristy Vernon	Freshmen Class Advisor	\$353.00
Kelly Miller	Freshmen Class Advisor	\$369.00
Jeremy Crock	Sophomore Class Advisor	\$369.00
Jeff Brooker	Sophomore Class Advisor	\$321.00
Lisa Wagner	Sophomore Class Advisor	\$369.00
Sara Beardsley	Junior Class Advisor	\$369.00
Roger French	Junior Class Advisor	\$369.00
Beth Morris	Junior Class Advisor	\$369.00
Matt Hartline	Senior Class Advisor	\$369.00
Kenley Schwendeman	Senior Class Advisor	\$369.00
Tom Simms	Senior Class Advisor	\$369.00
Sara Beardsley	National Honor Society Advisor	\$898.00
Sara Beardsley	Junior Class Play Director	\$1,033.00
Sara Beardsley	Senior Class Play Director	\$1,033.00

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

RES. NO. 2018-092

Motion by Mr. Lang seconded by Mr. Doak to approve the following extended days for the 2018-2019 school year.

Chase Meyers	20 days	Instructional Music Director	\$3,660.20
Lisa Wagner	20 days	Librarian/Tech Coordinator	\$3,506.80
Beth Morris	20 days	FCCLA	\$6,698.40
Beth Morris	15 days	Guidance Counselor	\$5,023.80
Nanette Varnadoe	5 days	Guidance Counselor	\$1,793.15
Matt Hartline	60 days	Vo Ag Instructor	\$18,568.80

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

RES. NO. 2018-093

Motion by Mr. Barnett seconded by Mr. Doak to approve the employment of Adam Roe as substitute custodian effective May 09, 2018.

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

RES. NO. 2018-094

Motion by Mr. Doak seconded by Mr. Lang to approve the attached list of substitute aides, bus drivers, cooks and custodians for the 2018-2019 school year, pending completion all required paperwork.

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

RES. NO. 2018-095

Motion by Mr. Barnett seconded by Mr. Doak to accept the retirement of Don Miller, effective June 01, 2018.

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

RES. NO. 2018-096

Motion by Mr. Adams seconded by Mr. Lang to accept the retirement of Diane Arnold, effective June 01, 2018.

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

MISCELLANEOUS
RES. NO. 2018-097

Motion by Mr. Adams seconded by Mr. Arnold to approve the membership to the (OHSAA) Ohio High School Athletic Association for the 2018-2019 school year.

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

RES. NO. 2018-098

Motion by Mr. Doak seconded by Mr. Barnett to approve the following closed and 2hr delays in the 2017-2018 school year:

Closed: January 08, 09, 16, 17, 18, 19
 February 05, 07, 12
 March 15

2 hr Delays: January 04, 05, 25
 March 21

February 19th and April 2nd were used as make-up days.

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

SUPERINTENDENT REPORT:

May 22nd is the Career Center Graduation

Purchase of a used kettle for the Elementary cafeteria

High School gym to be painted over the summer by B & W Painting.

Megan Ball repainting the metal artwork above Mr. Brooker's classroom.

Sheriff Department will be providing a Threat Assessment. We will also be looking at Navigate Prepare for our buses.

ADJOURNMENT
RES. NO. 2018-099

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; R. Doak, yes; S. Lang, yes. Meeting adjourn.

President

Treasurer