August 19, 2019 Regular Meeting – 6:30 am

CALL TO ORDER AND ROLL CALL The Wolf Creek Local Board of Education met in regular session on August 19, 2019 at 6:30 a.m. with the following members answering roll call:
G. Adams; H. Arnold; J. Barnett; R. Doak; S. Lang.

Meeting was suspended at 6:30 am to prepare for breakfast.

Meeting was called back to order at 8:56 am by Hugh Arnold, Board President

PLEDGE OF ALLEGIANCE

PUBLIC DISCUSSION NONE

MINUTES FROM PREVIOUS MEETING

RES. NO. 2019-115

Motion by Mr. Adams seconded by Mr. Lang to approve the minutes of the July 29, 2019 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. 2019-116

Motion by Mr. Barnett seconded by Mr. Doak to approve the Treasurer's report for the month of July 2019 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. 2019-117

Motion by Mr. Doak seconded by Mr. Adams to approve entering into a contract with Bellefaire Jewish Children's Bureau for the 2019-2019 school year in the amount of $88,709.40.00 (see attached).
G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2019-118

Motion by Mr. Adams seconded by Mr. Lang to approve the Treasurer in opening a STAR Ohio account
G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2019-119

Motion by Mr. Adams seconded by Mr. Doak to accept the donation of $3,000.00 from Dr. Jeremy Waters. Funds are to be used for Athletics.
G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2019-120

Motion by Mr. Barnett seconded by Mr. Adams to approve the advertising and selling of a 2001 Freightliner Bus (Bus #17), with the minimum bid of $1,500.00.
G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2019-121

Motion by Mr. Lang seconded by Mr. Barnett to approve the attached contract for Life and Purpose for the 2019-2020 school year.
G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

EMPLOYEES

RES. NO. 2019-122

Motion by Mr. Adams seconded by Mr. Barnett to approve the following substitutes for the 2019-2020 school year, pending completion of all required paperwork:

Darren Clark	Custodian
Courtney Anderson	Bus Driver

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

RES. NO. 2019-123

Motion by Mr. Doak seconded by Mr. Barnett to approve Kelsey Kirkpatrick for a one (1) year limited contract as a Special Education Teacher at Waterford Elementary for the 2019-2020 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. 2019-124

Motion by Mr. Arnold seconded by Mr. Barnett to approve Travis Wells for a one (1) year limited contract as Maintenance for Wolf Creek Local for the 2019-2020 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. 2019-125

Motion by Mr. Adams seconded by Mr. Lang to approve the long term leave of Mr. Steve Tornes beginning August 20, 2019 until released by a physician.

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

RES. NO. 2019-126

Motion by Mr. Barnett seconded by Mr. Doak to approve the following supplemental contracts for the 2019-2020 school year:

Name	Position	Salary
Chase Myers	Pep Band	$374.00
Roger French	Newspaper Advisor	$1,603.00
Roger French	Detention Hall Monitor	$643.00
Kristy Vernon	Spanish Club Advisor	$1,096.00
Kristy Vernon	High School Student Council	$2,192.00
Mitch Buchman	Junior High Student Council	$906.00
Kenley Schwendeman	High School Yearbook Advisor	$1,760.00
Beth Huck	Jr. High Yearbook Advisor	$906.00
Angela Riser	Co-Vocal Music Director	$817.00
Chase Myers	Co-Vocal Music Director	$898.50
Lisa Wagner	Technology Coordinator	$5,362.00
Roger French	HS Technology Specialist	$3,574.00
Deanna Dye	Freshmen Class Advisor	$391.00
Kristy Vernon	Freshmen Class Advisor	$391.00
Kelly Miller	Freshmen Class Advisor	$391.00
Jeremy Crock	Sophomore Class Advisor	$391.00
Jeff Brooker	Sophomore Class Advisor	$357.00
Lisa Wagner	Sophomore Class Advisor	$391.00
Sara Beardsley	Junior Class Advisor	$391.00
Roger French	Junior Class Advisor	$391.00
Beth Morris	Junior Class Advisor	$391.00
Matt Hartline	Senior Class Advisor	$391.00
Kenley Schwendeman	Senior Class Advisor	$391.00
Tom Simms	Senior Class Advisor	$391.00
Sara Beardsley	National Honor Society Advisor	$1,001.00
Sara Beardsley	Junior Class Play Director	$1,096.00
Sara Beardsley	Senior Class Play Director	$1,096.00
Kylie Kincaid	LDC Coordinator	$5,000.00
Suellen Coleman	Transportation Coordinator	$2,500.00
Kathryn Wilson	Junior High Cheer Advisor	$953.00

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

MISCELLANEOUS

RES. NO. 2019-127

Motion by Mr. Lang seconded by Mr. Barnett to appoint Mr. Roger Doak as delegate to the 2019 Ohio School Board Association (OSBA) Annual Business Meeting on November 12, 2019.

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

RES. NO. 2019-128

Motion by Mr. Doak seconded by Mr. Adams to approve Dr. Walters as team physician, at no cost to Wolf Creek, for the 2019-2020 sport seasons.

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

SUPERINTENDENT'S REPORT

OSBA Conference – November 10-12, 2019

Buildings

Tree removal at High School

Homecoming Date

ADJOURNMENT
RES. NO. 2019-129

Motion by Mr. Adams seconded by Mr. Barnett to adjourn the meeting at 9:28 am.
G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes.
Meeting adjourned.

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President Treasurer