

**Wolf Creek Local Board of Education**  
**Regular Meeting – February 10, 2020**

**CALL TO ORDER AND ROLL CALL**

The Wolf Creek Local Board of Education met in regular session on February 10, 2020 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 STROKE**

Navigate Prepared Presentation by Mrs. Coleman and Mrs. Thomas

Mrs. Thomas - 01/20 was the annual spelling bee. Addison Schaad was the winner. The other top 3 were Garin Schaad, Owen Stauch and JR Klintworth.

01/31 was the 100<sup>th</sup> day celebration for Elementary students. Teachers provided numerous activities for students centered on the theme of 100.

02/13 is Act of Kindness Day, grades 2 thru 8 are making Valentine cards for a 104 World War II Veteran. This was a national story if Board members would like to read about him.

Mrs. Coleman - 01/14 Washington County Sheriff's Department spoke to students about texting, digital data and how digital items can be traced.

02/18-02/21 is National FFA Week. FFA students will have activities all week and a hog roast on 02/19.

Beth Morris and Robyn Delaney are working on the schedule booklet for the 2020-2021 school year.

Sectional Tournaments – Girls will play 02/13 against Miller and Boys will play 02/19 against Southern. Both games will be played at Wellston and advance tickets can be purchased online. OHSAA Southeast District Athletic Board will no longer provide advance tickets to Districts to sell. If fans want to purchase advance tickets where a portion of the sales go back to the school, they will need to purchase online.

02/12 Wrestling will have a match with Fort Frye, during school hours, to promote the sport to the student body. The public is invited to attend and it will begin at 2 pm.

02/13 is Parent Teacher Conferences for both High School and Elementary from 2-8 pm.

**PUBLIC DISCUSSION** NONE

**MINUTES FROM PREVIOUS MEETING:**

**RES. NO. 2020-020**

Motion by Mr. Lang seconded by Mr. Adams to approve the minutes of the January 13, 2020 organizational/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. 2020-021**

Motion by Mr. Doak seconded by Mr. Barnett to approve the Treasurer's report for the month of January 2020 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.

**EMPLOYEES**

**RES. NO. 2020-022**

Motion by Mr. Barnett seconded by Mr. Adams to accept the resignation of Scott Teters as a paid Assistant Baseball Coach. However, Mr. Teters will be a Volunteer for the program during the 2019-2020 season.

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

**RES. NO. 2020-023**

Motion by Mr. Adams seconded by Mr. Arnold to approve the following coaches for the 2019-2020 Spring season, pending completion of all paperwork:

Devon Farley	High School Assistant Baseball Coach	\$TBD
Emma Baldwin	Junior High Assistant Softball Coach	\$681.00
Brandon Wagner	Volunteer Junior High Softball Coach	
Megan Lang	Volunteer Junior High Softball Coach	

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

**MISCELLANEOUS**

**RES. No. 2020-024**

Motion by Mr. Doak seconded by Mr. Barnett to approve the release of Seniors three (3) school days early as permitted by Ohio Law pending approval of Principal Suellen Coleman and the Seniors completion of all necessary requirements.

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

**RES. NO. 2020-025**

Motion by Mr. Adams seconded by Mr. Lang to approve the following upcoming FFA overnight trips:

April 30 & May 01, 2020	FFA to State Convention in Columbus, OH
May 03 thru 10, 2020	FFA to National Soils in Oklahoma City, OK
June, 2020	FFA Leadership Camp in Washington DC
June, 2020	FFA Camp in Carrollton, OH

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

**RES. No. 2020-026**

Motion by Mr. Adams seconded by Mr. Barnett to approve Matt Hansell and Scott Hoover as Volunteer Chaperons for the FFA trip to Oklahoma City, 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. 2020-027**

Motion by Mr. Barnett seconded by Mr. Lang to approve a request from Waterford FFA to sell their Dynamometer. Funds will go to the Waterford FFA Chapter's account.

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

**RES. NO. 2020-028**

Motion by Mr. Adams seconded by Mr. Arnold to approve payment to Siemens in the amount of \$1,521.30. The invoice amount is \$521.30 over the purchase order.

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

**RES. NO. 2020-029**

Motion by Mr. Doak seconded by Mr. Adams to approve the attached amended 2019-2020 activity budget of Key Club.

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

**RES. NO. 2020-030**

Motion by Mr. Adams seconded by Mr. Arnold to accept the resignation of Derek Ginther as Junior High Boys basketball Coach, see attached.

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

**SUPERINTENDENT’S REPORT:**

Mr. Baldwin congratulated Mr. Hugh Arnold for 30 years of service with the Wolf Creek Board of Education. Mr. Arnold will be recognized at the OSAB Southeast Region Spring Conference on March 15<sup>th</sup>.

The new doors that were purchased with BWC Grant funds have been ordered and should arrive in approximately 3 weeks.

The construction project for this summer will soon go out to bid. The hold up in the process has been the attorneys. Mr. Lang expressed concerns on whether things will be completed this summer and Mr. Baldwin indicated that xPert Engineers did not foresee any issues.

Mr. Baldwin updated the Board on the Ed Choice Scholarship and how it could affect our District. Mr. Baldwin plans to testify against this legislation on 02/20 in front of HB9 Conference Committee.

Andy Brooks from the ESC will attend the next Board meeting to discuss what the ESC does for the District and other services they offer.

Mr. Juwan Hollins is putting a letter together to send to businesses asking for donations. The donations will be used for upgrade to athletic facilities.

**EXECUTIVE SESSION**

**RES. NO. 2020-031**

Motion by Mr. Barnett seconded by Mr. Lang to adjourn to executive session at 8:50 pm for the purpose of discussing security plans of Wolf Creek Local.

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

*Regular meeting called back to order at 9:37 pm by the Board President.*

**ADJOURNMENT**

**RES. NO. 2020-032**

Motion by Mr. Adams seconded by Mr. Barnett to adjourn the meeting at 9:37 p.m.

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

Meeting adjourned.