

Wolf Creek Local Board of Education
Regular Meeting – March 09, 2020

CALL TO ORDER AND ROLL CALL:

The Wolf Creek Local Board of Education met in regular session on March 09, 2020 at 7:30 p.m. with the following members answering roll call: G. Adams; H. Arnold; J. Barnett; S. Lang.

PLEDGE OF ALLEGIANCE

POSITIVE STROKES

Mrs. Coleman – Christian Schwendeman was the 1st (from Waterford) Muskingum Valley Area Chamber student of the Month in February.

Juniors will be taking the ACT (State Mandatory Test) on Wednesday March 10th. The test will be conducted in the High School and will be administer online.

The FFA Hog roast was held in February and served over 600 meals.

The District newsletter for the Spring will be going out in the next week or two.

Mrs. Delaney has begun scheduling for the 2020-2021 school year.

PUBLIC DISCUSSION

Mr. Andy Brooks, Superintendent from the Ohio Valley ESC, introduced himself and spoke to the Board about the services the ESC offers. Mr. Brooks provided the Board with a handout and a look at the current services the ESC provides to Wolf Creek students.

Mrs. Kelly Miller, WCLEA President, introduced herself to the Board and provided a handout to the Board. Mrs. Miller requested that she have a standing position on the Board agenda. The purpose of this request is to be able to discuss, with the Board of Education, goals that are working and not working, produce professional development opportunities, and establish a working collaboration.

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2020-033

Motion by Mr. Adams seconded by Mr. Lang to approve the minutes of the February 10, 2020 regular meeting as presented.

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

BUSINESS & FINANCIAL MATTERS:

RES. NO. 2020-034

Motion by Mr. Barnett seconded by Mr. Arnold to approve the Treasurer's report for the month of February 2020 that includes: payment of bills, financial report and investment report.

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

RES. NO. 2020-035

Motion by Mr. Adams seconded by Mr. Barnett to approve enrollment into the Ohio SchoolComp 2020 Workers' Compensation Group Rating program at a cost of \$1,825.00.

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

RES. NO. 2020-036

Motion by Mr. Lang seconded by Mr. Adams to approve new fund, Athletic Facility Upgrade (300-9327). Revenues for this fund will consist of fundraising activities and donations.

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

RES. NO. 2020-037

Motion by Mr. Adams seconded by Mr. Lang to approve the transfer of \$4,982.85 from OHSAA Tournament Fund (022-9100) to Athletic Facility Upgrade (300-9327), see attached letter.

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

RES. NO. 2020-038

Motion by Mr. Adams seconded by Mr. Barnett to approve new fund, Preschool 6b Restoration Grant (587-9020).

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

RES. NO. 2020-039

Motion by Mr. Barnett seconded by Mr. Arnold to approve revenue estimates of \$4,747.75 and appropriations of \$4,747.75 for the Preschool 6b Restoration Grant (587-9020).

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

RES. NO. 2020-040

Motion by Mr. Adams seconded by Mr. Barnett to approve payment to Bricker & Eckler in the amount of \$2,257.00. Funds will be taken from Permanent Improvement Fund (003)

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

EMPLOYEES

RES. NO. 2020-041

Motion by Mr. Barnett seconded by Mr. Arnold to approve the following coaches for the 2020-2021 school year, pending completion of all paperwork and the number of participants:

Michele Oliver	Cheerleading Advisor	\$3,248.00
Eric McCutcheon	HS Head Football Coach	\$5,362.00
Bobby Lemasters	HS Assistant Football Coach	\$3,248.00
Phil McGraw	HS Assistant Football Coach	\$3,248.00
Darren McCutcheon	HS Assistant Football Coach	\$3,248.00
Jeff Welch	HS Volunteer Football Coach	
Scott Teters	HS Volunteer Football Coach	
Matt Hartline	HS Volunteer Football Coach	
Ty McGraw	HS Volunteer Football Coach	
Eric Cooper	JH Head Football Coach	\$2,700.00
Jared Sampson	JH Volunteer Football Coach	
Kim Barker	HS Head Volleyball Coach	\$3,248.00
Kylie Drake	HS Assistant Volleyball Coach	\$1,940.00
Chelsey Paxton	Freshman Volleyball Coach	\$1,253.00
Steve Littler	Cross Country Coach	\$2,584.00
Kenley Schwendeman	Volunteer Cross Country Coach	
Curry Ryan	Head Golf Coach	\$2,465.00
Tyson Powers	Volunteer Coach	

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

RES. NO. 2020-042

Motion by Mr. Adams seconded by Mr. Lang to approve the unpaid leave of Alecia Jones on the following days: March 10, 11, 12, 13, 26, 27, 2020.

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

MISCELLANEOUS
RES. NO. 2020-043

Motion by Mr. Adams seconded by Mr. Barnett to approve the attached list of Seniors for graduation on May 24, 2020 pending successful completion of all required coursework as verified by Principal Suellen Coleman.
G. Adams, yes; H. Arnold, yes; J. Barnett, yes; S. Lang, yes. Motion passed.

EXECUTIVE SESSION
RES. NO. 2020-044

Motion by Mr. Adams seconded by Mr. Lang to adjourn to executive session at 8:22 pm for the purpose of discussing personnel.
G. Adams, yes; H. Arnold, yes; J. Barnett, yes; S. Lang, yes. Motion passed.

Regular meeting called back to order at 9:15 pm by the Board President.

SUPERINTENDENT REPORT:

03/18 from 3-5 at the Statehouse is the "Rally for Public Education". Mr. Baldwin will be attending and has offered it to staff members if they want to go. Senate Bill 89, House changes, has eliminated performance base funding and added another way to fund the Ed Choice Scholarship.

The Ohio Valley ESC is wanting to explore adding another Preschool classroom at the Elementary. However, the Elementary has limited space and the need to accommodate current students will take president over adding another Preschool.

The District Leadership Team (DLT) will meet next Monday to finalize the OIP process. The team consist of Wolf Creek Staff, ESC and Ohio Department of Education.

Update on the proposed building renovations. Mr. Baldwin discussed receiving the estimated budget proposal. The proposal came in high and we are looking to get another estimate. Once we receive the other proposal, Mr. Baldwin will bring back to the Board and discuss how they would like to proceed.

Mr. Baldwin discussed on moving forward with the NightLock safety devices. Mr. Baldwin has been in contact with the Building Department and the Sheriff's Office on the proper procedures to install. Installation of the product will be conducted over the summer.

Update on the BWC Grant in replacing the 2 entrance doors at High School and the main entrance at Elementary. Installation should be taking place soon.

ADJOURNMENT
RES. NO. 2020-045

Motion by Mr. Lang seconded by Mr. Barnett to adjourn the meeting at 9:32 p.m.
G. Adams, yes; H. Arnold, yes; J. Barnett, yes; S. Lang, yes. Meeting adjourned.

President

Treasurer