

Wolf Creek Local Board of Education
Regular Meeting – April 13, 2020

CALL TO ORDER AND ROLL CALL: The Wolf Creek Local Board of Education met in regular session on April 13, 2020 at 7:30 p.m. with the following members answering roll call:
G. Adams.; H. Arnold; J. Barnett(video); R. Doak (video); S. Lang.

PLEDGE OF ALLEGIANCE

POSITIVE STROKES

Mrs. Thomas – Elementary staff have been posting videos on Facebook and Wolf Creek website through YouTube titled “Wildcat Way Day#” to entertain students by reading a book, exercise or other to keep engaged with the students to let them know they are missed and they care about them.

Mrs. Coleman - None

PUBLIC DISCUSSION None

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2020-046

Motion by Mr. Lang seconded by Mr. Adams to approve the minutes of the March 09, 2020 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. 2020-047

Motion by Mr. Barnett seconded by Mr. Doak to approve the Treasurer’s report for the month of March 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.

RES. NO. 2020-048

Motion by Mr. Lang seconded by Mr. Adams to adopt the following resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a 5 Year Forecast for the next succeeding fiscal year commencing July 1, 2020; and

WHEREAS, the Budget Commission of Washington County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mil tax limitation; therefore be it

RESOLVED, By the Board of Education of the Wolf Creek Local School District, Washington County, Ohio that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

General Fund	4.2 inside millage	31.217 outside millage
Bond Levy Fund		5.50 outside millage

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

EMPLOYEES
RES. NO. 2020-049

Motion by Mr. Adams seconded by Mr. Barnett to approve the following certified/licensed positions:

Lisa Wagner	1 Year Limited
Robyn Delaney	1 Year Limited
Juwan Hollins	1 Year Limited
Garrett Davis	2 Year Limited
Kelsey Kirkpatrick	2 Year Limited
Kathryn Myers	2 Year Limited
Angela Riser	2 Year Limited
Chase Myers	3 Year Limited
Jeff Brooker	Continuing
Beth Roe	Continuing

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

RES. NO. 2020-050

Motion by Mr. Adams seconded by Mr. Doak to approve the following non certified/non licensed position:

Ralph Barton	2 Year Limited
Caitlin Jackson	2 Year Limited
Josie Lada	2 Year Limited
Bernard Schaad	2 Year Limited
Travis Wells	2 Year Limited
Alecia Jones	Continuing
Kim Kearns	Continuing
Melinda Tornes	Continuing

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

RES. NO. 2020-051

Motion by Mr. Barnett seconded by Mr. Arnold to accept the resignation of Randy Tornes effective April 10, 2020 (see attached).

G. Adams, no; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

MISCELLANEOUS
RES. NO. 2020-052

Motion by Mr. Adams seconded by Mr. Doak to approve the membership to the (OHSAA) Ohio High School Athletic Association for the 2020-2021 school year.

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

RES. NO. 2020-053

Motion by Mr. Barnett seconded by Mr. Adams to adopt the following resolution:

WHEREAS, Governor Mike DeWine has declared a state of emergency in Ohio, and the Governor and the Director of the Ohio Department of Health have closed all Ohio schools to students from March 16, 2020, until at least May 1, 2020; and

WHEREAS, Governor DeWine and the Ohio Department of Education have stated that schools should work to provide education through alternative means during the period of extended school closure; and

WHEREAS, Section 15 of Ohio House Bill 197, signed into law by Governor DeWine on March 27, 2020, permits a board of education to adopt a plan for distance learning for students during the school shutdown, even if it had not adopted one previously pursuant to Revised Code § 3313.482; and

WHEREAS, Ohio Department of Education guidance indicates that schools may use “blizzard bags” during this extended school closure, beyond the normal three days;

NOW, THEREFORE, BE IT RESOLVED that pursuant to Ohio House Bill 197, Section 15, the Board hereby approves the provision of distance learning retroactive to March 16, 2020, and continuing through the period of extended school closure due to COVID-19.

BE IT FURTHER RESOLVED that the Board ratifies and authorizes the Superintendent’s development and implementation of a plan of distance learning, as set forth in **Exhibit A**, to enable and require students of the district to access and complete classroom lessons in order to make up hours because of the closing of schools in compliance with orders of the Governor, Director of the Ohio Department of Health, a local board of health, and/or an extension of such an order due to the COVID-19 pandemic.

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

SUPERINTENDENT REPORT:

Mr. Baldwin wanted to publicly thank all the Wolf Creek Staff on the efforts they are making during this closure. Teachers have stepped out of their comfort zones and created unique learning opportunities for their students, such as creating videos or holding class sessions on various apps. Other staff have volunteered their time in prepping and delivering meals to students. This week (April 13th) the District served 160 meals (1 day) for a total of 1,600 meals for the week. Mrs. Coleman has made copies and uploaded school work for students. Thank you again for all of your hard work as we make our way through this closure.

Make up hours for Wolf Creek – “The Governor’s expressed intent is for schools to continue to provide educational services and learning opportunities to students through alternative means during this ordered school-building closure period. To that end, recently enacted House Bill 197 provides schools the ability to use remote learning hours toward minimum instructional hours requirements. The Governor and the Ohio Department of Education are committed to providing necessary flexibility to schools to minimize any additional financial burden for schools.”-ODE. Wolf Creek, under the current model, will not have an issue on the makeup hours.

At the next meeting, the Board will be asked to pass a resolution on how grading will take place in the 4th nine weeks. Building principals will be asking their staff on their opinion in how grading should take place.

SUPERINTENDENT REPORT:

Renovation project – 2 contracting companies have an interest in doing a “Design Build” project which will have a price guarantee. Grae-Con and Johnson Controls are the two companies that have expressed interest and have had contractors’ onsite to review the work that needs done. Mr. Lang questioned about the bids and using local contractors. Mr. Baldwin said that we received a “budget estimate” that was double the expected costs and Mr. Lance Debenedictis (xPert Engineer) suggested going to a “Design Build”. Mr. Baldwin is in agreement with Mr. Lang about using local contractors but we do have to consider costs in order to get both buildings done.

ADJOURNMENT
RES. NO. 2020-054

Motion by Mr. Adams seconded by Mr. Barnett to adjourn the meeting at 7:54 p.m.

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