# Wolf Creek Local Board of Education Regular Meeting – July 20, 2020

### **CALL TO ORDER AND ROLL CALL:**

The Wolf Creek Local Board of Education met in regular session on July 20, 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**

PUBLIC DISCUSSION Kelly Miller - WCLEA

## **MINUTES FROM PREVIOUS MEETING:**

### RES. NO. 2020-097

Motion by Mr. Adams seconded by Mr. Lang to approve the minutes of the June 29, 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. 2020-098

Motion by Mr. Doak seconded by Mr. Barnett to approve the Treasurer's report for the month of June 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. 2020-099

Motion by Mr. Adams seconded by Mr. Doak to approve payment to Education Impact for \$1,750.00. The invoice is for online trauma training for staff and will be paid from a federal grant.

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

# RES. NO. 2020-100

Motion by Mr. Barnett seconded by Mr. Arnold to accept quotes from Alfred Nickles for bakery, Dean Foods (Broughton) for dairy products, Sherlock Oil Company for diesel fuel and Turner's 1 Stop for gasoline 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. 2020-101

Motion by Mr. Adams seconded by Mr. Barnett to approve the attached 2020-2021 contract with Ohio Valley Education Service Center with an estimated amount of \$430,531.22.

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

## **EMPLOYEES**

## RES. NO. 2020-102

Motion by Mr. Barnett seconded by Mr. Lang to accept the resignation of Chase Myers, effective July 14, 2020 (see attached).

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

#### RES. NO. 2020-103

Motion by Mr. Arnold seconded by Mr. Doak to approve a supplemental for the Tara Kendall and Danette Schaad in the amount of \$900.00/each for covering Mr. Randy Tornes's class after he resigned March 31st.

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

### RES. NO. 2020-104

Motion by Mr. Doak seconded by Mr. Barnett to approve Colin Jackson as Volunteer Football Coach for the 2020-2021 season, pending completion of all paperwork.

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

#### RES. NO. 2020-105

Motion by Mr. Arnold seconded by Mr. Arnold to approve Jeremy Crock as HS Detention Hall Monitor for the 2020-2021 school year at a supplemental of \$551.00.

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

## **MISCELLANEOUS**

## RES. NO. 2020-106

Motion by Mr. Lang second Mr. Barnett to approve the start of "Blizzard Bags" for the 2020-2021 school year.

"Blizzard Bags" will be used during the winter months when there is a cancellation of school and at the discretion of the Superintendent.

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

## RES. NO. 2020-107

Motion by Mr. Barnett seconded by Mr. Lang to approve the following prices/fees for the 2020-2021 school year:

## **Cafeteria Prices**

Breakfast-Student (Regular): \$1.00

Student (Reduced): \$.30

Adult: \$1.50

Lunch-Elem. Student (Regular): \$2.25

HS Student (Regular): \$2.50 Elem. Student (Reduced): \$0.40 HS Student (Reduced): \$0.40

Elem. Adult: \$3.00 HS Adult: \$3.00

Class Fees

Elementary: Art - \$5.00

Industrial Tech - \$5.00

High School: Art - \$15.00

> Industrial Tech - \$10.00 Industrial Crafts - \$10.00

#### **Athletic Events**

Passes: Family - \$200.00

Students/Senior Citizens - \$75.00

Adults - \$100.00

Adults - \$5.00 Admission:

Students - \$5.00

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

#### RES. NO. 2020-108

Motion by Mr. Adams seconded by Mr. Arnold to approve the attached "Reopening Guidelines 2020-2021" school vear.

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

## RES. NO. 2020-109

Motion by Mr. Barnett seconded by Mr. Adams to approve the revision of the 2020-2021 school calendar. The first week will be teacher professional development (no students) and then second week students will follow the 1:00 pm early dismissal schedule so that staff can collaborate on how to make improvements.

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

#### RES. NO. 2020-110

Motion by Mr. Doak seconded by Mr. Barnett to approve the following resolution on Remote Learning Optional Plan:

**WHEREAS**, the Wolf Creek Board of Education realizes that 21<sup>st</sup> Century learning may need to include a combination of in-person and online learning to meet the individual needs of students; and

**WHEREAS**, the COVID-19 pandemic during the 2019-2020 school year resulted in remote online instruction due to Ohio's school facilities being closed and that future restrictions on school operations as a result of state and local health department/government restrictions may result in a continued need for Remote Learning Options;

**WHEREAS**, The Board of Education wants its administration, faculty, and staff to fully prepare for all possible school operational scenarios in advance to ensure the best learning opportunities for our students and that the application for approval by the Ohio Department of Education for the option of Remote Learning to count for educational hours is due by July1 of each year (refer to OAC 3301-35-03):

**NOW, THERFORE, BE IT RESOLVED**, the Wolf Creek Local School Board of Education authorizes the Superintendent and Treasurer to submit the Remote Learning Option application to the Ohio Department of Education and create and implement the procedures and school policies that may be necessary if this Remote option is needed.

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

#### RES. NO. 2020-111

Motion by Mr. Adams seconded by Mr. Lang to accept the retirement of Melissa Lynch effective January 01,2021. G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

### RES. NO. 2020-112

Motion by Mr. Lang seconded by Mr. Adams to approve the move the time of the August 17<sup>th</sup> meeting from 6:30 am to 7:30 pm because the annual breakfast for staff will not occur because of the COVID-19 pandemic. G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

SUPERINTENDENT'S REPORT

Measures are being worked on to get the kids back to school on August 24th. We have to keep our personal opinions aside and follow the guidelines that have been approve by the Board of Education and Washington County Health Department. The principals in both buildings have been working diligently to have a daily schedule for kids so that they can have a productive day and keep them safe. We have been working with staff to fill their needs and we have suggested to them to utilize all the space on the grounds. We have pop up tents available if teachers would like to move their class outside. Mrs. Thomas is creating a schedule for recess so that kids that need that time to release energy have that opportunity. All the above is still a work in progress.

We may need to hire additional temporary staff to do the additional work that is recommended by the Health Department. Additional duties include custodial, temperature checks of students before they enter the building, assisting students when they are in movement (keeping the proper distance), lunch duties, etc.

Additional water fountains have been ordered to include the bottle fill feature. There will be one on every floor of the High School and two will be installed at the Elementary in high traffic areas.

We have ordered touchless sinks for handwashing and touchless flushing mechanisms for toilets. Mr. Travis Wells will begin to install them once they come in. The goal is to have them installed by the start of school.

We are working on have specific guidelines for use of the District facilities to outside groups. This would include the peewee programs.

# ADJOURNMENT RES. NO. 2020-113

| Motion by Mr. Adams seconded by Mr. Barnett to G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R | d. |
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