

**August 17, 2020 Regular Meeting – 7:30 pm**

**CALL TO ORDER AND ROLL CALL** The Wolf Creek Local Board of Education met in regular session on August 17, 2020 at 7:30 p.m. with the following members answering roll call:

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

**PLEDGE OF ALLEGIANCE**

**POSITIVE STROKES**

Jana Thomas –

Suellen Coleman-

The school year is off to a good start. The staff has been working hard to get ready and everyone seems excited to get the kids back. Freshman Orientation has been taking place this week by appointment.

**PUBLIC DISCUSSION**

Kelly Miller – WCLEA – Teachers are back to work and doing a wonderful job. She is very proud of the work that they are doing.

**MINUTES FROM PREVIOUS MEETING**

**RES. NO. 2020-114**

Motion   Adams  

Second   Lang  

To approve the minutes of the July 29, 2020 regular meeting as presented.

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

Motion passed.

**BUSINESS & FINANCIAL MATTERS**

**RES. NO. 2020-115**

Motion   Doak  

Second   Barnett  

To approve the Treasurer’s report for the month of July 2020 that includes: payment of bills, financial report and investment report.

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

Motion passed.

**RES. NO. 2020-116**

Motion   Adams  

Second   Doak  

To approve entering into a contract with Bellefaire Jewish Children’s Bureau for the 2020-2021 school year in the amount of \$88,709.40 (see attached).

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

Motion passed.

**RES. NO. 2020-117**

Motion   Adams  

Second   Barnett  

To approve the attached contract for Life and Purpose for the 2020-2021 school year.

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

Motion passed.

**EMPLOYEES**

**RES. NO. 2020-118**

Motion Adams

Second Lang

To approve for a one (1) year limited contract to Darci Robinson as a Band Teacher at Waterford Elementary & Waterford High School for the 2020-2021 school year, pending completion of all required paperwork.

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

Motion passed.

**EMPLOYEES**

**RES. NO. 2020-119**

Motion Barnett

Second Adams

To approve for a one (1) year limited contract to Kylie Robinson as a Second Grade Teacher at Waterford Elementary for the 2020-2021 school year, pending completion of all required paperwork.

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

Motion passed.

**EMPLOYEES**

**RES. NO. 2020-120**

Motion Doak

Second Barnett

To approve for a one (1) year limited contract to Raegan Porter as a Fourth Grade Teacher at Waterford Elementary for the 2020-2021 school year, pending completion of all required paperwork.

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

Motion passed.

**EMPLOYEES**

**RES. NO. 2020-121**

Motion Doak

Second Adams

To approve for a one (1) year limited contract to Kaitlynn Davis as a Sixth Grade Teacher at Waterford Elementary for the 2020-2021 school year, pending completion of all required paperwork.

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

Motion passed.

**EMPLOYEES**

**RES. NO. 2020-122**

Motion Barnett

Second Adams

To approve for a one (1) year limited contract to Megan Giffin as a K-4 Multi-Categorical Intervention Specialist at Waterford Elementary for the 2020-2021 school year, pending completion of all required paperwork.

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

Motion passed.

**EMPLOYEES**

**RES. NO. 2020-123**

Motion Doak

Second Barnett

To approve for a one (1) year limited contract to Courtney Strauss as a K-2 Art/PE and Reading Intervention at Waterford Elementary for the 2020-2021 school year, pending completion of all required paperwork.

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

Motion passed.

**EMPLOYEES**

**RES. NO. 2020-124**

Motion Adams

Second Arnold

To approve for a one (1) year limited contract to Audrey Thomas as a 5-8 Multi-Categorical Intervention Specialist at Waterford Elementary for the 2020-2021 school year, pending completion of all required paperwork.

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

Motion passed.

**EMPLOYEES**

**RES. NO. 2020-125**

Motion Doak

Second Lang

To approve for a one (1) year limited contract to Jessi Townsend as an Educational Aide at Waterford Elementary & Waterford High School for the 2020-2021 school year, pending completion of all required paperwork.

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

Motion passed.

**EMPLOYEES**

**RES. NO. 2020-126**

Motion Adams

Second Barnett

To approve for a one (1) year limited contract to Linda Flowers as a Cook at Waterford Elementary School for the 2020-2021 school year, pending completion of all required paperwork.

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

Motion passed.

**EMPLOYEES**

**RES. NO. 2020-127**

Motion Adams

Second Doak

To approve for a one (1) year limited contract to Evon Rohrer as an Educational Aide at Waterford Elementary for the 2020-2021 school year, pending completion of all required paperwork.

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

Motion passed.

**EMPLOYEES**

**RES. NO. 2020-128**

Motion Arnold

Second Doak

To approve for a one (1) year limited contract to Pamela Stanley as an Educational Aide at Waterford Elementary for the 2020-2021 school year, pending completion of all required paperwork.

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

Motion passed.

**EMPLOYEES**

**RES. NO. 2020-129**

Motion Barnett

Second Adams

To approve for a one (1) year limited contract to Carrie Dorman as an Educational Aide at Waterford Elementary for the 2020-2021 school year, pending completion of all required paperwork.

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

Motion passed.

**EMPLOYEES**

**RES. NO. 2020-130**

Motion Doak

Second Barnett

To approve for a one (1) year limited contract to Bria McDougale as an Educational Aide at Waterford Elementary for the 2020-2021 school year, pending completion of all required paperwork.

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

Motion passed.

**EMPLOYEES**

**RES. NO. 2020-131**

Motion Adams

Second Arnold

To approve for a one (1) year limited contract to Marla Mankins as a Custodian at Waterford High School for the 2020-2021 school year, pending completion of all required paperwork.

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

Motion passed.

**EMPLOYEES**

**RES. NO. 2020-132**

Motion Barnett

Second Doak

To approve for a one (1) year limited contract to Gary Crock as a Bus Driver for the 2020-2021 school year, pending completion of all required paperwork.

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

Motion passed.

**EMPLOYEES**

**RES. NO. 2020-133**

Motion Adams

Second Lang

To accept the resignation of Kathryn Myers.

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

Motion passed.

**EMPLOYEES**

**RES. NO. 2020-134**

Motion Adams

Second Doak

To approve the long term leave of Mrs. Cecilia Cooper beginning August 24, 2020 until released by a physician.

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

Motion passed.

**EMPLOYEES**

**RES. NO. 2020-135**

Motion Barnett

Second Adams

To accept the resignation of Kelly Miller as Freshman Class Advisor, Beth Morris as Junior Class Advisor, Lisa Wagner as Technology Coordinator and Kathryn Myers as JH Cheerleading Advisor.

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

Motion passed.

**EMPLOYEES**  
**RES. NO. 2020-136**

Motion Doak  
Second Barnett

To approve the following supplemental contracts for the 2020-2021 school year:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>
Darci Robinson	Pep Band	\$340.00
Darci Robinson	Co-Vocal Music Director	\$817.00
Sara Beardsley	Newspaper Advisor	\$1,396.00
Tami Greuey	Freshman Class Advisor	\$340.00
Melissa Antill	Junior Class Advisor	\$340.00
Lisa Wagner	High School Tech Specialist	\$3,574.00
Tyson Powers	Boys Golf Coach	\$2,349.00

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

**EMPLOYEES**  
**RES. NO. 2020-137**

Motion Barnett  
Second Adams

To approve the following substitutes for the 2020-2021 school year, pending the completion of all paperwork:

Tamera Pugh Educational Aide, Cook  
Cassie Lewelling Educational Aide

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

**EMPLOYEES**  
**RES. NO. 2020-138**

Motion Doak  
Second Lang

To approve splitting the JH Assistant Football Salary of \$1396.00 evenly between Assistant Juwan Hollins and Volunteer Jared Sampson

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

**MISCELLANEOUS**  
**RES. NO. 2020-139**

Motion Adams  
Second Barnett

To approve Dr. Walters as team physician, at no cost to Wolf Creek, for the 2020-2021 sport seasons.

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

**RES. NO. 2020-140**

Motion Lang  
Second Adams

To approve the attached amended 2020-2021 activity budget for Golf.

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

**SUPERINTENDENT’S REPORT**

- HVAC Update – Miller Heating and Plumbing is beginning tomorrow to install the mini-split units that go on the roof of the building. The Airdale units have been ordered and will ship from the manufacturer on August 31, 2020. They plan to work after school is dismissed for the day to complete these installs. All rooms in which they are working will be sanitized before students enter the next day.
- Windows – The windows are beginning to come off of the production line. They will be beginning soon to install these in both buildings. They will start with the front of the Elementary and the back of the building on the Third Floor at the High School. They will be working during the day and should take no more than a half a day to install a classroom.
- Blue Sky Academy (Remote Learning Options) – We currently have around 50 students who are planning to complete their education this fall remotely through the ESC. We are asking these individuals to stay for this learning style at least a nine weeks before changing.
- Teachers and Custodians have worked very hard to get ready to open school during this time.
- The Elementary Cafeteria has been painted and is looking very nice.

**ADJOURNMENT**  
**RES. NO. 2020-141**

Motion Adams

Second Barnett

To adjourn the meeting at 8:25 pm.

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

Meeting adjourned.

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President

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Treasurer

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ADDENDUM – August 17, 2020 Meeting