

Wolf Creek Local Board of Education
Regular Meeting – December 09, 2019

CALL TO ORDER AND ROLL CALL

The Wolf Creek Local Board of Education met in regular session on December 09, 2019 at 5:30 p.m. with the following members answering roll call: G. Adams; H. Arnold; J. Barnett; R. Doak; S. Lang.

PLEDGE OF ALLEGIANCE

POSITIVE STROKES

Mrs. Coleman -

Band/Choir Concert tonight at 7:30pm

Elementary Christmas Program December 16th at 7:00 pm

Semester ends next week and Christmas break will begin December 23rd.

PUBLIC DISCUSSION

NONE

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2019-166

Motion by Mr. Adams seconded by Mr. Barnett to approve the minutes of the November 18, 2019 regular meeting. G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

BUSINESS & FINANCIAL MATTERS:

RES. NO. 2019-167

Motion by Mr. Doak seconded by Mr. Lang to approve the Treasurer's report for the month of November 2019 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. 2019-168

Motion by Mr. Doak seconded by Mr. Barnett to increase the general fund budget by \$4,000,000.00 to reflect the Board approve transfer from the November meeting.

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

RES. NO. 2019-169

Motion by Mr. Lang seconded by Mr. Adams to enter into a Depository Agreement with Waterford Commercial and Savings Bank for a period of five (5) years beginning December 1, 2019 and ending November 30, 2024 for the deposit and safekeeping of funds as per the requirements for depository bids and Ohio Revised Code.

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

RES. NO. 2019-170

Motion by Mr. Barnett seconded by Mr. Adams to set the Organizational Meeting for January 13, 2020 at 6:00 pm.

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

RES. NO. 2019-171

Motion by Mr. Adams seconded by Mr. Doak to set the regular meeting for January 13, 2020 immediately following organizational meeting.

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

RES. NO. 2019-172

Nominate by Mr. Barnett to nominate Mr. Hugh Arnold as President Pro Tem until the 2020 organizational meeting.

Motion by Mr. Doak seconded by Mr. Adams to close the nominations.

Roll call to close the nominations.

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

The vote for Mr. Hugh Arnold as President Pro Tem was a follows:

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

EMPOLOYEES

RES. NO. 2019-173

Motion by Mr. Adams seconded by Mr. Barnett to approve employment of Caitlin Jackson for a one (1) year limited contract as Cook (2.5 hr) at Waterford Elementary for the 2019-2020 school year beginning December 09th, 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. 2019-174

Motion by Mr. Doak seconded by Mr. Lang to approve Jeanie Hendershot as substitute custodian, cook and Cierra Richter as substitute educational aide for the 2019-2020 school year, pending completion of all required paperwork.

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

MISCELLANEOUS

RES. NO. 2019- 175

Motion by Mr. Barnett seconded by Mr. Adams to approve the disposal of 2 (two) band saws.

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

RES. NO. 2019-176

Motion by Mr. Lang seconded by Mr. Adams to set a Special Meeting for December 16th at 5:00 pm at Waterford High School Library for the purpose of reviewing renovation plans and any other business the Board deems necessary.

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

SUPERINTENDENT'S REPORT:

Questions the Board Members had about the renovation have been forwarded to Lance from xPert Engineer. Once he has responded they will be forwarded onto the Board Members or he will answer when he is here on the December 16th.

EXECUTIVE SESSION

RES. NO. 2019-177

Motion by Mr. Adams seconded by Mr. Doak to adjourn to executive session at 5:50 pm for the purpose of doing the Treasurer and Superintendent annual evaluations.

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

Regular meeting called back to order at 7:06 pm by the Board President.

ADJOURNMENT

RES. NO. 2019-178

Motion by Mr. Adams seconded by Mr. Barnett to adjourn the meeting at 7:06 p.m.

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

President

Treasurer