

Wolf Creek Local Board of Education
Special Meeting – December 16, 2019

CALL TO ORDER AND ROLL CALL

The Wolf Creek Local Board of Education met in special session on December 16, 2019 at 5:00 p.m. with the following members answering roll call: G. Adams; H. Arnold; J. Barnett; R. Doak; S. Lang.

PLEDGE OF ALLEGIANCE

PUBLIC DISCUSSION

xPert Engineering – review of drawing and discussion of proposed changes.

Mr. Barnett left the meeting at 5:35 pm.

BUSINESS & FINANCIAL MATTERS:

RES. NO. 2019-179

Motion by Mr. Adams seconded by Mr. Doak to accept a \$12,658.00 grant from Sisters Health Foundation. Funds will be used to update the playground area at Waterford Elementary.

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

RES. NO. 2019-180

Motion by Mr. Adams seconded by Mr. Lang to establish fund 007-9320 for Sisters Health Foundation fund. Also, to increase the Certificate of Revenue and Appropriations for \$12,658.00 in fund 007.

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

RES. NO. 2019-181

Motion by Mr. Adams seconded by Mr. Arnold to enter into a contract of \$16,984.61 to Datatalk Telecom to update the failing phone system at Waterford High School.

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

RES. NO. 2019-182

Motion by Mr. Lang seconded by Mr. Doak to approve the start of the bidding process for the renovations to Waterford High School and Waterford Elementary.

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

EMPLOYEES

RES. NO. 2019-183

Motion by Mr. Doak seconded by Mr. Adams to approve Steve Roe as Volunteer Coach for JH Boys Basketball.

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

ADJOURNMENT

RES. NO. 2019-184

Motion by Mr. Adams seconded by Mr. Doak to adjourn the meeting at 6:23 p.m.

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

President

Treasurer