

**6-11 REGULAR MEETING DATES FOR 2011**

John Cowgill moved that the Board of Education of the Wheelersburg Local School District hold its regular Board of Education meetings on the fourth Monday of each month (February-December 2011) at 5:00 P.M. at the Board of Education Building. Matthew Miller seconded the motion.

Roll call:-John Cowgill-yes; Donna Cunningham-yes; Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes.

The President declared the motion carried.

**7-11 STANDING AUTHORIZATIONS**

John Cowgill moved that the Board approve the following Standing Authorizations:

- A. Advances on Tax Settlements by the Treasurer
- B. Investment of Interim Funds by the Treasurer
- C. Payment of Bills by the Treasurer
- D. Employment of Temporary Personnel by the Superintendent
- E. Appointment of Purchasing Agent by the Superintendent

Matthew Miller seconded the motion.

Roll call:-John Cowgill-yes; Donna Cunningham-yes; Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes.

The President declared the motion carried.

**8-11 APPOINTMENT OF BOARD COMMITTEE MEMBERS**

The President appointed members to the following board committees for 2011:

<u>Personnel</u>	<u>Finance/Negotiations</u>	<u>Athletic Facility</u>	<u>Public Relations</u>
Donna Cunningham	John Cowgill	Rory Phillips	Fred Nelson
John Cowgill	Matthew Miller	Matthew Miller	Donna Cunningham

**9-11 ADJOURNMENT**

John Cowgill moved to adjourn to meet in the regular January 10, 2011 Board of Education Meeting. Matthew Miller seconded the motion.

Roll call:-John Cowgill-yes; Donna Cunningham-yes; Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes.

The President declared the motion carried, meeting adjourned.

\_\_\_\_\_ President;

\_\_\_\_\_ Treasurer

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BOARD OF EDUCATION REGULAR MEETING

WHEELERSBURG LOCAL SCHOOL DISTRICT

Held MONDAY JANUARY 10, 2011

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The Board of Education of the Wheelersburg Local School District met in a regular meeting on Monday, January 10, 2011 at the Board of Education Office immediately following the Organizational Meeting.

Prayer was offered by George Grice.  
Mark Knapp, Superintendent, led the meeting in the Pledge of Allegiance.

**ROLL CALL**

The President called the meeting to order and the following members answered to roll call:-John Cowgill-present; Donna Cunningham-present; Rory Phillips-present; Matthew Miller-present; Fred Nelson-present.

**SPECIAL ACKNOWLEDGEMENTS AND PRESENTATION**

In observance of January being School Board Member Recognition Month, Mark Knapp, Superintendent, presented Board Members certificates of appreciation from the Ohio School Boards Association.

## **BOARD COMMITTEES**

There were no board committee meetings since the last board meeting.

### **10-11 APPROVAL OF MINUTES**

John Cowgill moved to approve the minutes of the December 20, 2010 special board meeting as submitted. Donna Cunningham seconded the motion.

Roll Call:-John Cowgill-yes; Donna Cunningham-yes; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried.

### **11-11 EXECUTIVE SESSION**

Matthew Miller moved to adjourn to an executive session at 8:40 P.M. to discuss the employment of a public employee. Rory Phillips seconded the motion.

Roll Call:-John Cowgill-yes; Donna Cunningham-yes; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried.

8:50 P.M. – The Board returned from executive session and the following members answered to roll call:- John Cowgill-present; Donna Cunningham-present; Rory Phillips-present; Matthew Miller-present; Fred Nelson-present.

### **12-11 EMPLOYMENT OF ADMINISTRATOR**

On the recommendation of the South Central Educational Service Center Superintendent Lowell Howard, Amber Fannin has been nominated as a Middle School Principal.

On the recommendation of the Local Supt., John Cowgill moved to employ Amber Fannin as Middle School Principal for a contract term of less than one (1) year, being February 1, 2011 through July 31, 2011, based on Step zero (0) of the administrators salary schedule. Rory Phillips seconded the motion.

Roll Call:-John Cowgill-yes; Donna Cunningham-yes; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried.

### **13-11 APPROVAL OF FINANCIAL REPORT**

John Cowgill moved to approve the Monthly Financial Report for December 2010 as submitted (Appendix A). Matthew Miller seconded the motion.

Roll Call:-John Cowgill-yes; Donna Cunningham-yes; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried.

### **14-11 ACCEPTANCE OF DONATIONS**

On the recommendation of the Treasurer, John Cowgill moved to accept a donations from Wheelersburg Athletic Association for \$1,725.00 to WHS Girls Basketball Fund. Rory Phillips seconded the motion.

Roll Call:-John Cowgill-yes; Donna Cunningham-yes; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried.

### **15-11 ADJOURNMENT**

Matthew Miller moved to adjourn to meet in a scheduled work session on Wednesday, January 19, 2011 at 12:00 P.M. at the Board of Education Building. Donna Cunningham seconded the motion.

Roll call:-John Cowgill-yes; Donna Cunningham-yes; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried, meeting adjourned.

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President:

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Treasurer.

