

The Board of Education of the Wheelersburg Local School District met in a Special Board Meeting Work Session on Wednesday, January 19, 2011 at 12:00 Noon at the Board of Education Office.

**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.

**16-11 APPROVAL OF SCHOOL VOLUNTEERS**

On the recommendation of the Local Supt., Rory Phillips moved to approve the following volunteers as listed effective for the 2010-2011 school year:

Swim Team Coaches - John Nichols, Andrea Willis

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.

**17-11 EMPLOYMENT OF SUBSTITUTE TEACHERS**

On the recommendation of the superintendent of the South Central Ohio Educational Service Center, the following teachers have been nominated as substitute teachers for the 2010-2011 school year (Appendix B).

On the recommendation of the Local Supt., Rory Phillips moved that the Superintendent's nomination be accepted and that they be employed on an as needed basis and paid the Board adopted rate for days actually taught. 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.

**18-11 FIRST READING OF BOARD POLICY**

Rory Phillips moved to note the first reading of Board Policy File: DID Inventory (Fixed Assets). 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.

**BOARD DISCUSSION**

The Board discussed the following items:

- A. Updated Five-Year Forecast
- B. Ideas to avoid future years deficits
- C. Potential Athletic Facility Project
  - 1. Financing Proposal from WesBanco
  - 2. Schematic Design Document by Tanner Stone Architects

**19-11 APPROVAL OF SCHEMATIC DESIGN DOCUMENT**

On the recommendation of the Local Supt., Matthew Miller moved to approve the Schematic Design Document as submitted by Tanner Stone Architects for the Athletic Facility at Ed Miller Stadium. 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.

**20-11 AUTHORIZATION TO SIGN PROPOSAL ACKNOWLEDGMENT**

Matthew Miller moved to authorize the Treasurer to sign the proposal letter from WesBanco authorizing WesBanco to proceed with the underwriting process. 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.

**21-11 ADJOURNMENT**

Rory Phillips moved to adjourn to meet in a regular board meeting on Monday, February 28, 2011 at 5:00 P.M. in the Board Room 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: \_\_\_\_\_ Treasurer.