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The Board of Education of the Wheelersburg Local School District met in a regular meeting on Monday, November 28, 2011 at 5:00 P.M. in the Board Room at the Central Office Building.

### **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.

Prayer was offered by George Grice.

Mark Knapp, Superintendent, led the meeting in the Pledge of Allegiance.

### **SPECIAL ACKNOWLEDGEMENT AND RECOGNITIONS**

The Board recognized the following:

Boys Cross Country Team, SOC Champions  
Girls Cross Country Team, SOC Champions  
Sarah Willis, SOC Cross Country Runner of the Year  
Gary Johnson, SOC Girls Cross Country Coach of the Year  
Braxton Jarvis, SOC Division II Soccer Player of the Year

### **BOARD COMMITTEES**

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

### **PUBLIC PARTICIPATION**

Donna Cunningham and Matthew Miller, board members, attended the 2011 OSBA Capital Conference in Columbus, OH on Monday, November 14, 2011. Donna Cunningham attended a “merit pay” session and Matthew Miller attended a delegate assembly and the trade show.

Jodi Ruby, kindergarten teacher, gave a report on Race to the Top and viewed their website. She discussed hopes to engage the public through the site blog.

Tammy Hambrick, Curriculum Supervisor, SCOESC, discussed the superintendent’s evaluation process.

### **270-11 APPROVAL OF MINUTES**

Rory Phillips moved to approve the minutes of the October 24, 2011 Regular Board Meeting and the November 7, 2011 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.

### **271-11 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 2011-2012 school year (Appendix E).

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

### **272-11 APPROVAL OF VOLUNTEERS**

On the recommendation of the Local Supt., Rory Phillips moved to approve the following as volunteers for the 2011-2012 school year:

#### **Pee Wee Basketball**

Ashley Clevenger  
Kyle Horner  
Jordan Schankweiler

Dennis King  
Kaylen Marshall  
Scott Ruby

Trevor Miller  
Coley Warner

#### **Boys Basketball**

David Rucker

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.

**273-11 DISPENSE WITH COMPETITIVE BIDDING**

Per Board Policy DJC, Bidding Requirements, on the recommendation of the Local Supt., Rory Phillips moved to dispense with the competitive bidding process in regards to a shared savings contract for energy conservation and optimization measures at the Wheelersburg Schools P-12 building. 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.

**274-11 AUTHORIZATION TO CONTRACT**

On the recommendation of the Local Supt., Rory Phillips moved to authorize the superintendent to contract with Dynamix Energy Services, LTD for energy conservation and optimization measures at the Wheelersburg Schools P-12 building. 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.

**275-11 APPROVAL OF FINANCIAL REPORT**

John Cowgill moved to approve the Monthly Financial Report for October 2011 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.

**276-11 ACCEPTANCE OF DONATIONS**

On the recommendation of the Treasurer, John Cowgill moved to accept the following donations as submitted (Appendix B). 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.

**277-11 ADOPTION OF SECTION 125 PLAN DOCUMENT**

On the recommendation of the Treasurer, John Cowgill moved to approve the Plan Document for the district's 2012 Section 125 plan (on file in the Treasurer's Office). 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.

**278-11 SET DATE AND TIME FOR TAX BUDGET HEARING**

On the recommendation of the Treasurer, John Cowgill moved the FY 2013 Tax Budget Hearing be set for January 3, 2012 at 11:30 A.M. 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.

**279-11 APPROVAL OF AMENDED CERTIFICATE OF ESTIMATED RESOURCES**

On the recommendation of the Treasurer, John Cowgill moved to approve an Amended Certificate of Estimated Resources as submitted (Appendix C). 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.

**280-11 APPROVAL OF AMENDED FY 2012 APPROPRIATIONS**

On the recommendation of the Treasurer, John Cowgill moved to approve the Amended FY 2012 Appropriations as submitted (Appendix D). 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.

**281-11 APPROVAL OF PURCHASE ORDER**

On the recommendation of the Treasurer, John Cowgill moved to approve a purchase order to Tanner Stone for the athletic field project in the amount of \$30,656.00 and be paid from the Stadium Renovation Fund. 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.

**282-11 APPROVAL OF PURCHASE ORDER**

On the recommendation of the Treasurer, John Cowgill moved to approve a purchase order to Mink & Company for fundraiser merchandise in the amount of \$64,182.00 and be paid from student activity accounts (kindergarten and grades 1-5 and 7). 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.

**283-11 APPROVAL OF COMPENSATION**

Fred Nelson moved to approve compensation for board members attendance at the 2011 OSBA Capital Conference as follows:

Donna Cunningham	Monday, November 14, 2011	All Day
Matthew Miller	Monday, November 14, 2011	All Day

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.

**284-11 APPROVAL OF SPECIAL BOARD MEETING**

Donna Cunningham moved to hold a Special Board of Education Meeting on December 15, 2011 at 5:00 P.M. at the Board Office on Center Street. John Cowgill 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.

**285-11 APPROVAL TO CANCEL REGULAR BOARD OF EDUCATION MEETING**

Rory Phillips moved to cancel the Regular Board of Education Meeting scheduled for December 26, 2011. 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.

**286-11 FIRST READING OF BOARD POLICIES**

Donna Cunningham moved to note the first reading of the following Board Policies:

- File: IGBM-E1 Application to Participate
- File: IGBM-E2 Educational Options/Credit Flexibility Plan
- File: IGBM-E3 Physical Education Option
- File: IGBM-E4 Credit Flexibility Credits
- File: IGBM-R1 Student Procedures
- File: IGBM-R2 Educational Options and Credit Flexibility Guidelines/Regulations
- File: IGBM-R3 Testing Out Options

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.

**BOARD DISCUSSION**

The Board discussed the following items:

1. Athletic Field Turf Project and Athletic Building Project
2. Treasurer's Evaluation

**287-11 ADJOURNMENT**

Donna Cunningham moved to adjourn to meet in a special session on Thursday, December 15, 2011 at 5:00 P.M. in the Board Room at the Central Office Building. 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, meeting adjourned.

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

\_\_\_\_\_  
Treasurer.