

The Board of Education of the Wheelersburg Local School District met in a special meeting on Thursday, December 15, 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-absent; Fred Nelson-present.

Prayer was offered by George Grice.

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

**SPECIAL ACKNOWLEDGEMENT AND RECOGNITIONS**

Fred Nelson and John Cowgill were recognized for their years of service as Board members. Fred Nelson has served as a board member for fourteen years and has held the office of President of the Board. John Cowgill has served as a board member for ten years.

5:30 P.M. – At this time Donna Cunningham left the board meeting.

**BOARD COMMITTEES**

The Personnel Committee met with George Grice, Treasurer, for his evaluation on Thursday, December 15, 2011 at 4:00 p.m., prior to the Board meeting, in the Treasurer's Office at the Board of Education building.

**288-11 APPROVAL OF MINUTES**

Rory Phillips moved to approve the minutes of the November 28, 2011 Regular Board Meeting as submitted. John Cowgill seconded the motion.

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

The President declared the motion carried.

**289-11 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 C).

On the recommendation of the Local Supt., John Cowgill 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. Rory Phillips seconded the motion.

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

The President declared the motion carried.

**290-11 APPROVAL OF FINANCIAL REPORT**

Rory Phillips moved to approve the Monthly Financial Report for November 2011 as submitted (Appendix A). John Cowgill seconded the motion.

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

The President declared the motion carried.

**291-11 ACCEPTANCE OF DONATIONS**

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

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

The President declared the motion carried.

**292-11 APPROVAL OF PURCHASE ORDER**

On the recommendation of the Treasurer, Rory Phillips moved to approve a purchase order to DC Alphagraphics for athletic facility and field plan drawings in the amount of \$3,397.56 and be paid from the Building and Stadium Renovation Funds. John Cowgill seconded the motion.

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

The President declared the motion carried.

**293-11 FIRST READING OF BOARD POLICIES**

John Cowgill moved to note the second reading and adoption 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-absent; Rory Phillips-yes; Matthew Miller-absent; Fred Nelson-yes.

The President declared the motion carried.

**294-11 SET DATE AND TIME FOR ORGANIZATIONAL MEETING**

Rory Phillips moved to set date and time for the Organizational Meeting for January 9, 2012 at 5:30 P.M. at 620 Center Street, with the regular meeting following at the Board Office at 620 Center Street. John Cowgill seconded the motion.

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

The President declared the motion carried.

**295-11 APPROVAL OF BOARD MEMBER COMPENSATION**

Rory Phillips moved Board members will receive \$100.00 per meeting, including approved training programs during 2012. John Cowgill seconded the motion.

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

The President declared the motion carried.

**296-11 APPROVAL OF OSBA CONSULTING SERVICE CONTRACT**

John Cowgill moved to approve a Legal Assistance Fund Consulting Service Contract with OSBA for 2012 be approved at a cost of \$250.00. Rory Phillips seconded the motion.

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

The President declared the motion carried.

**297-11 APPROVAL OF MEMBERSHIP IN OSBA**

Rory Phillips moved to approve membership of the Wheelersburg Local Board of Education in the Ohio School Boards Association for the year 2011.

Cost of Membership	Annual Membership Dues	\$4,057.00
	Subscription to Briefcase	Free Electronic Copy
	School Management News	\$ 150.00 Electronic Copy

John Cowgill seconded the motion.

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

The President declared the motion carried.

**298-11 FIRST READING, DISPENSE, AND ADOPTION OF BOARD POLICY**

John Cowgill moved to note the first reading, dispense with second reading and adoption of Board Policy: File: IKEB-E1 Acceleration Form. Rory Phillips seconded the motion.

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

The President declared the motion carried.

**299-11 APPROVAL OF COMPENSATION FOR BOARD MEMBERS ATTENDANCE**

John Cowgill moved to compensate board members for attendance at the following meetings:

<u>South Central Ohio ESC</u>		
Donna Cunningham	Monday, February 7, 2011	All Day
RoryPhillips	Monday, February 7, 2011	All Day
Fred Nelson	Monday, February 7, 2011	Half Day

**299-11 APPROVAL OF COMPENSATION FOR BOARD MEMBERS ATTENDANCE** (cont'd)

Supt. Evaluation – Columbus, OH

Fred Nelson      Tuesday, February 22, 2011      All Day

Rory Phillips seconded the motion.

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

The President declared the motion carried.

**300-11 RESOLUTION TO NOT COMPENSATE**

John Cowgill moved to not compensate Board members for attending the December 15, 2011 board meeting. Fred Nelson seconded the motion.

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

The President declared the motion carried.

**301-11 ADJOURNMENT**

John Cowgill moved to adjourn to meet in the Organizational Meeting on Monday, January 9, 2012 at 5:30 P.M. in the Board Room at the Central Office Building with the regular meeting immediately following. Fred Nelson seconded the motion.

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

The President declared the motion carried, meeting adjourned.

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

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Treasurer.

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**WHEELERSBURG LOCAL SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**SPECIAL MEETING**

Held **THURSDAY**

**DECEMBER 29, 2011**

The Board of Education of the Wheelersburg Local School District met in a special meeting on Thursday, December 29, 2011 at 5:30 P.M. 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-absent; Donna Cunningham-present; Rory Phillips-present; Matthew Miller-present; Fred Nelson-present.

Newly-elected board members Benjamin Gill and Scott Jolly were also in attendance.

**PRESENTATIONS**

The Wheelersburg Athletic Association presented a check to the Board of Education for the athletic facility and field project in the amount of \$20,000.00.

**302-11 APPROVAL OF AMENDED CERTIFICATE OF ESTIMATED RESOURCES**

On the recommendation of the Treasurer, Donna Cunningham moved to approve the Amended Certificate of Estimated Resources as submitted (Appendix A). Matthew Miller seconded the motion.

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

The President declared the motion carried.

**303-11 APPROVAL OF AMENDED FY2012 APPROPRIATIONS**

On the recommendation of the Treasurer, Donna Cunningham moved to approve the Amended FY2012 Appropriations as submitted (Appendix B). Matthew Miller seconded the motion.

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

The President declared the motion carried.

**304-11 APPROVAL OF CONTRACT FOR ATHLETIC FIELD PROJECT**

On the recommendation of the Local Supt., Rory Phillips moved to award a contract to FieldTurf USA, Inc., of Auburn Hills, Michigan, for the athletic field project in the amount of five hundred forty-one thousand, five hundred twenty-eight dollars (\$541,528.00). Matthew Miller seconded the motion.

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

The President declared the motion carried.

**305-11 APPROVAL OF CONTRACT FOR ATHLETIC FACILITY PROJECT**

On the recommendation of the Local Supt., Rory Phillips moved to award a contract to Mullins Construction of Wheelersburg, Ohio, for a combined bid package for the athletic facility project in the amount of two million, seventy-two thousand, nine hundred eleven dollars (\$2,072,911.00) which shall include a base bid of \$2,291,742.00; minus Alternate G-4 of \$28,881.00; minus Alternate G-7 of \$189,950.00; and Alternate H-3 at no cost. Matthew Miller seconded the motion.

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

The President declared the motion carried.

**306-11 RESOLUTION TO NOT COMPENSATE**

Fred Nelson moved to not compensate Board members for attending the December 29, 2011 special board meeting. Matthew Miller seconded the motion.

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

The President declared the motion carried.

**307-11 ADJOURNMENT**

Matthew Miller moved to adjourn to meet in the Organizational Meeting on Monday, January 9, 2012 at 5:30 P.M. in the Board Room at the Central Office Building with the regular meeting immediately following. Rory Phillips seconded the motion.

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

The President declared the motion carried, meeting adjourned.

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

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