

The Board of Education of the Wheelersburg Local School District met in a regular session on Monday, August 22, 2005 at 6:30 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; Fred Nelson-present; Rory Phillips-present; Matthew Miller-present; Donna Cunningham-present.

Prayer was offered by George Grice.

211-05 APPROVAL OF MINUTES

John Cowgill moved to approve the minutes of the July 25, 2005 board meeting as submitted. Fred Nelson seconded the motion.

Roll call:-John Cowgill-yes; Fred Nelson-yes; Rory Phillips-yes; Matthew Miller-yes; Donna Cunningham-yes. The President declared the motion carried.

212-05 APPROVAL OF MINUTES

Fred Nelson moved to approve the minutes of the July 27, 2005 special board meeting as submitted. Rory Phillips seconded the motion.

Roll call:-John Cowgill-yes; Fred Nelson-yes; Rory Phillips-yes; Matthew Miller-abstain; Donna Cunningham-yes. The President declared the motion carried.

213-05 APPROVAL OF MINUTES

Matthew Miller moved to approve the minutes of the August 10, 2005 special board meeting as submitted. Fred Nelson seconded the motion.

Roll call:-John Cowgill-yes; Fred Nelson-yes; Rory Phillips-yes; Matthew Miller-yes; Donna Cunningham-yes. The President declared the motion carried.

BOARD COMMITTEES

The Core Team met Thursday, August 18, 2005 at 2:00 P.M. at the Board of Education Office.

BOARD DISCUSSION

Donna Cunningham attended a meeting of the Ohio School Boards Association Legislative Committee and commented regarding the effect of H.B. 66 on tangible personal property tax.

214-05 APPROVAL OF FINANCIAL REPORT

Fred Nelson moved to approve the Monthly Financial Report for July 2005 as submitted (Appendix A). Rory Phillips seconded the motion.

Roll call:-John Cowgill-yes; Fred Nelson-yes; Rory Phillips-yes; Matthew Miller-yes; Donna Cunningham-yes. The President declared the motion carried.

215-05 ACCEPTANCE OF DONATIONS

On the recommendation of the Treasurer, Fred Nelson moved to accept the following donations:

<u>From</u>	<u>To</u>	<u>Amount</u>
Verizon	Elementary Principal's Fund	\$ 65.74
Tip-Off Club	WHS Athletic Fund	4,028.90

Rory Phillips seconded the motion.

Roll call:-John Cowgill-yes; Fred Nelson-yes; Rory Phillips-yes; Matthew Miller-yes; Donna Cunningham-yes. The President declared the motion carried.

216-05 ELECTION OF SET-ASIDE METHOD

On the recommendation of the Treasurer, Fred Nelson moved that the Treasurer notify the Auditor of the State that the Wheelersburg Local School District elects to use the House Bill 412 method in determining the base amount for the Instructional and Capital Improvement Set-Asides. Rory Phillips seconded the motion. Roll call:-John Cowgill-yes; Fred Nelson-yes; Rory Phillips-yes; Matthew Miller-yes; Donna Cunningham-yes. The President declared the motion carried.

217-05 APPROVAL OF TRANSFERS

On the recommendation of the Treasurer, Fred Nelson moved to approve the following transfers:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund	General-Instructional	\$150,000.00
General Fund	General-Capital Improvement	150,000.00
General Fund	Severance Reserve	32,906.00
Kindergarten	First Grade	7.00
First Grade	Second Grade	12.00
Third Grade	Fourth Grade	342.57
Fourth Grade	Fifth Grade	73.07
Fifth Grade	Sixth Grade	281.15
Sixth Grade	Seventh Grade	115.92
Seventh Grade	Eighth Grade	733.42
Eighth Grade	Class of 2009	234.86

Rory Phillips seconded the motion.

Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes. The President declared the motion carried.

218-05 EMPLOYMENT OF SUBSTITUTE TEACHERS

On the recommendation of the County Superintendent, the following have been nominated as substitute teachers for the 2005-2006 school year (Appendix B).

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. Fred Nelson seconded the motion.

Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes. The President declared the motion carried.

219-05 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF PERSONNEL

On the recommendation of the Local Supt., John Cowgill moved to approve the 2005-2006 Substitute Support Staff Personnel list as submitted (Appendix C). Fred Nelson seconded the motion.

Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes. The President declared the motion carried.

220-05 APPROVAL OF AGREEMENT

On the recommendation of the Local Supt., John Cowgill moved to approve the South Central Ohio Educational Service Center Entry Year Consortium Agreement for 2005-2006 as submitted (Appendix D). Fred Nelson seconded the motion.

Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes. The President declared the motion carried.

221-05 APPROVAL OF AGREEMENT

On the recommendation of the Local Supt., John Cowgill moved to approve an agreement with the Scioto County Joint Vocational School and the Wheelersburg School District Board of Education for a satellite JVS program as submitted (Appendix E). Fred Nelson seconded the motion.

Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes. The President declared the motion carried.

222-05 ADJUSTMENT OF SALARY

On the recommendation of the Local Supt., John Cowgill moved to adjust the salary of Karen Leach to reflect the addition of ten (10) additional days to her contract effective for the 2005-2006 school year. Fred Nelson seconded the motion.

Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes. The President declared the motion carried.

223-05 ADJUSTMENT OF SALARY

On the recommendation of the Local Supt., John Cowgill moved to adjust the salary of Jennifer Allwood based on increasing her work day from five-eighths (5/8) to three-fourths (3/4) effective for the 2005-2006 school year. Fred Nelson seconded the motion.

223-05 ADJUSTMENT OF SALARY (cont.)

Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes. The President declared the motion carried.

224-05 ADJUSTMENT OF SALARY

On the recommendation of the Local Supt., John Cowgill moved to increase the salary of Homer Artrip to Step 11 on the Maintenance Salary Schedule effective for three years beginning August 22, 2005 according to the Contract Amendment on file in the Treasurer's Office (Appendix F). Fred Nelson seconded the motion.

Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes. The President declared the motion carried.

225-05 SECOND READING AND ADOPTION OF BOARD POLICIES

Fred Nelson moved to note the second reading and adoption of the following Board Policies as submitted (Appendix G):

IGDK Interscholastic Extracurricular Eligibility Use
 JFB Student Involvement in Decision Making
 JFCK Use of Electronic Communications Equipment by Students

Matthew Miller seconded the motion.

Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes. The President declared the motion carried.

226-05 FIRST READING OF BOARD POLICIES

Rory Phillips moved to note the first reading of the following Board Policies:

DLC-R	Expense Reimbursements	BFCA	Board Review of Regulations
EFG	Student Wellness Program	CHCA	Approval of Handbooks and Directives
BF	Board Policy Development and Adoption	IKFB	Graduation Exercises

Matthew Miller seconded the motion.

Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes. The President declared the motion carried.

SUPERINTENDENT'S REPORT

The Superintendent reported on the following:

- | | |
|------------------------|------------------------------|
| 1. ACT group result | 5. Successful bus inspection |
| 2. Local report card | 6. Stadium project |
| 3. Technician position | 7. Tennis court project |
| 4. Staffing | 8. Construction project |

227-05 ADJOURNMENT

John Cowgill moved to adjourn to meet in regular session on Monday, September 26, 2005 at 6:30 P.M. in the Board Room at the Central Office Building. Matthew Miller seconded the motion.

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

The President declared the motion carried, meeting adjourned.

_____ President;

_____ Treasurer.