

The Board of Education of the Wheelersburg Local School District met in a regular meeting on Monday, August 24, 2009 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; Matthew Miller-present; Rory Phillips-present; Fred Nelson-present; Donna Cunningham-present.

Prayer was offered by George Grice.

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

SPECIAL ACKNOWLEDGEMENTS AND PRESENTATIONS

The Board recognized David Rucker as Assistant Middle School Principal/Athletic Director. Jeff Brown expressed interest to donate property located on Pirate Drive. Mark Spriggs asked questions about Pre-School enrollment.

BOARD COMMITTEES

The Negotiations Committee met Monday, August 3, 2009 at 4:30 P.M. at the Board of Education Office for the purpose of discussing negotiations.

161-09 APPROVAL OF MINUTES

Rory Phillips moved to approve the minutes of the July 27, 2009 regular board meeting as submitted. John Cowgill seconded the motion.

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

The President declared the motion carried.

162-09 APPROVAL OF FINANCIAL REPORT

Matthew Miller moved to approve the Monthly Financial Report for July 2009 as submitted (Appendix A). Roy Phillips seconded the motion.

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

The President declared the motion carried.

163-09 ACCEPTANCE OF DONATIONS

On the recommendation of the Treasurer, Matthew Miller moved to accept the following donations as submitted (Appendix B). Roy Phillips seconded the motion.

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

The President declared the motion carried.

164-09 ELECTION OF SET-ASIDE METHOD

On the recommendation of the Treasurer, Matthew Miller moved the Treasurer notify the Auditor of State that the Wheelersburg Local School elects to use the House Bill 412 method in determining the base amount for the Instructional and Capital Improvement Set-Asides. Roy Phillips seconded the motion.

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

The President declared the motion carried.

165-09 APPROVAL OF PURCHASE ORDER

On the recommendation of the Treasurer, Matthew Miller moved to approve a purchase order to Mullins Construction Co. for \$3,596.77 from the Capital Improvement Set-Aside for water line repairs at the former high school site. Rory Phillips seconded the motion.

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

The President declared the motion carried.

166-09 APPROVAL OF PURCHASE ORDER

On the recommendation of the Treasurer, Matthew Miller moved to approve a purchase order to Tanner & Stone for \$3,953.83 from the Permanent Improvement Fund for plan review of the storage building relocation project. Rory Phillips seconded the motion.

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

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167-09 APPROVAL OF ADVANCE

On the recommendation of the Treasurer, Matthew Miller moved to approve an advance from the General Fund to the Food Service Fund for \$30,000.00. Rory Phillips seconded the motion.

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

168-09 APPROVAL OF TRANSFERS

On the recommendation of the Treasurer, Matthew Miller moved to approve a transfer from the General Fund to the Food Service Fund for \$9,055.00. Rory Phillips seconded the motion.

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

169-09 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 2009-2010 school year (Appendix C).

On the recommendation of the Local Supt., Fred Nelson 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. Rory Phillips seconded the motion.

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

170-09 APPROVAL OF BUS ROUTES AND BUS DRIVER HANDBOOK

On the recommendation of the Local Supt., Fred Nelson moved to approve the bus routes and driver handbook for the 2009-2010 school year as submitted (Appendix D). Roy Phillips seconded the motion.

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

171-09 EMPLOYMENT OF SUBSTITUTE BUS DRIVERS

On the recommendation of the Local Supt., John Cowgill moved to employ the following as substitute bus drivers effective for the 2009-2010 school year and be paid the board adopted rate for hours worked:

Dustin Drake	75 Stamper Street, Wheelersburg, OH 45694
Wayne Alan Russell	96 South Preston Street, Wheelersburg, OH 45694

Matthew Miller seconded the motion.

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

172-09 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF

On the recommendation of the Local Supt., Fred Nelson moved to employ substitute support staff personnel as listed (Appendix E) effective for the 2009-2010 school year and be paid the board adopted rate for hours worked. Rory Phillips seconded the motion.

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

173-09 EMPLOYMENT OF BUS DRIVER

On the recommendation of the Local Supt., Fred Nelson moved to employ Dacia Stiltner as a bus driver on a one (1) year contract, effective for the 2009-2010 school year and be paid the board adopted rate for zero (0) years of experience. Roy Phillips seconded the motion.

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

174-09 EMPLOYMENT OF BUS DRIVER

On the recommendation of the Local Supt., Fred Nelson moved to employ Herbert Roe as a bus driver on a one (1) year contract, effective for the 2009-2010 school year and be paid the board adopted rate for zero (0) years of experience. Roy Phillips seconded the motion.

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

The President declared the motion carried.

175-09 EMPLOYMENT OF BUS DRIVER

On the recommendation of the Local Supt., Fred Nelson moved to employ Jack White as a bus driver on a one (1) year contract, effective for the 2009-2010 school year and be paid the board adopted rate for zero (0) years of experience. Roy Phillips seconded the motion.

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

The President declared the motion carried.

176-09 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Fred Nelson moved to adopt a resolution stating that there are no employees holding a certificate who are qualified for the following position and that the position was advertised for qualified persons outside the district:

7th Grade Volleyball Coach

Rory Phillips seconded the motion.

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

The President declared the motion carried.

177-09 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Fred Nelson moved to adopt a resolution stating that there are no non-employees holding a certificate who are qualified for the following position and that the position was advertised for qualified persons outside the district:

7th Grade Volleyball Coach

Rory Phillips seconded the motion.

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

The President declared the motion carried.

178-09 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL

On the recommendation of the Local Supt., Fred Nelson moved to employ the following for supplemental duty as listed effective for the 2009-2010 school year with salaries based on years of experience:

7th Grade Volleyball Coach Kellie Reinhardt 0 Years Exp.

Rory Phillips seconded the motion.

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

The President declared the motion carried.

179-09 APPROVAL OF SALARY ADJUSTMENT

Notification has been received from the county superintendent certifying that Brandie E. Frazier has met the necessary requirements to place her on the salary schedule based on completing 15.33 semester hours since receiving her Master's Degree.

On the recommendation of the Local Supt., Fred Nelson moved that the salary of Brandie E. Frazier be adjusted for the 2009-2010 school year based on completing 15.33 semester hours since receiving her Master's Degree (205.33 semester hours). Roy Phillips seconded the motion.

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

The President declared the motion carried.

180-09 APPROVAL OF SALARY ADJUSTMENT

On the recommendation of the Local Supt., Fred Nelson moved the salary of Jennifer Allwood be adjusted to a Master's Degree, six (6) years of experience, six (6) hours per day (80%), effective for the 2009-2010 school year. Rory Phillips seconded the motion.

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

The President declared the motion carried.

181-09 AUTHORIZATION TO ADVERTISE

On the recommendation to the Local Supt., Fred Nelson moved to authorize the superintendent to advertise for the sale of a school bus. Rory Phillips seconded the motion.

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

The President declared the motion carried.

182-09 APPROVAL OF VOLUNTEERS

On the recommendation of the Local Supt., Fred Nelson moved to approve the following as volunteers for the 2009-2010 school year:

<u>Football</u>	<u>Cross Country</u>	<u>Soccer</u>	<u>Pee Wee Cheerleading</u>	
Cameron Hoover	Glenn Queen	Adam Reeder	Beth Storey	Aimee Hall
Jonathan Eaton	Karrie May		Alisha Fink	Cathy Widdig

Matthew Miller seconded the motion.

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

The President declared the motion carried.

183-09 AUTHORIZATION TO ISSUE PAYMENT

On the recommendation of the Local Supt., Fred Nelson moved to authorize the Superintendent to issue payment on behalf of the Board to the UCAN Wheelersburg Excellence Scholarship Fund. Rory Phillips seconded the motion.

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

The President declared the motion carried.

184-09 FIRST READING OF BOARD POLICY

Matthew Miller moved to note the first reading of Board Policy File: DJB Petty Cash and Change Funds. Fred Nelson seconded the motion.

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

The President declared the motion carried.

185-09 EXECUTIVE SESSION

Fred Nelson moved to adjourn to an executive session at 8:23 P.M. to discuss negotiations. Matthew Miller seconded the motion.

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

The President declared the motion carried.

8:45 P.M. – The Board returned from executive session and the following members answered to roll call:-John Cowgill-present; Matthew Miller-present; Rory Phillips-present; Fred Nelson-present; Donna Cunningham-present.

186-09 ADJOURNMENT

John Cowgill moved to adjourn to meet in a special work session on Thursday, September 3, 2009 at 1:00 P.M. at

the Wharf Restaurant. Roy Phillips seconded the motion.

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

The President declared the motion carried, meeting adjourned.

_____ President;

_____ Treasurer.