

The Board of Education of the Wheelersburg Local School District met in a regular meeting on Monday, December 19, 2005 at 6:30 P.M. in the Superintendent's Office 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.

SPECIAL ACKNOWLEDGEMENTS

Special recognition was given to Laurel Marion, District Librarian, for receiving National Board Certification.

285-05 APPROVAL OF MINUTES

Fred Nelson moved to approve the minutes of the November 28, 2005 board meeting as submitted. 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.

BOARD COMMITTEES

The Finance Committee met on Thursday, December 15, 2005 at 3:00 P.M. in the Board of Education Office to discuss the Treasurer's Evaluation.

BOARD DISCUSSION

The Board discussed the following construction project updates:

1. Core Team minutes of November 17, 2005
2. Commissioning presentation
3. Brick products
4. Gymnasium flooring
5. Electric transformer
6. Important Dates: Design Development has been submitted
 - * January 4, 2006 Design Development estimate due
 - * January 9, 2006 Core Team Meeting
7. Potential Board Committees

286-05 APPROVAL OF FINANCIAL REPORT

Fred Nelson moved to approve the Monthly Financial Report for November 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.

287-05 ACCEPTANCE OF DONATIONS

On the recommendation of the Treasurer, Fred Nelson moved to accept the donations as submitted (Appendix B). 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

288-05 APPROVAL OF AMENDED CERTIFICATE OF ESTIMATED RESOURCES

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

289-05 APPROVAL OF AMENDED FY 2006 APPROPRIATIONS

On the recommendation of the Treasurer, Fred Nelson moved to approve the following Amended FY 2006 Appropriations:

General Fund Class	\$10,319,041.73
Special Revenue Funds Class	1,839,896.75
Debt Service Fund	739,145.00
Capital Projects Funds Class	7,127,368.62
Enterprise Funds Class	588,282.40
Fiduciary Funds Class	10,000.00
Agency Funds Class	<u>66,028.70</u>
Total Appropriations	\$20,689,763.20

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.

290-05 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 D).

On the recommendation of the Local Supt., Fred Nelson 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; Fred Nelson-yes; Rory Phillips-yes; Matthew Miller-yes; Donna Cunningham-yes.
The President declared the motion carried.

291-05 EMPLOYMENT OF SUBSTITUTE LATCH KEY AIDE

On the recommendation of the Local Supt., Fred Nelson moved to employ Alicia Gambill as a substitute Latch Key Aide effective for the 2005-2006 school year and be paid the Board adopted rate for hours worked. 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.

292-05 EMPLOYMENT OF PART-TIME TREASURER'S SECRETARY

On the recommendation of the Local Supt., Fred Nelson moved to employ Gloria Pistole as a part-time secretary in the Treasurer's Office effective January 3, 2006 for the remainder of the 2005-2006 school year for twenty (20) hours per week with salary based on Treasurer's Secretary Salary Schedule and zero (0) years of experience. 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.

293-05 APPROVAL OF CONTRACT

On the recommendation of the Local Supt., Fred Nelson moved to approve a contract for commissioning services with Stan and Associates, Inc. not to exceed \$73,924.00 (Appendix E). 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.

294-05 SECOND READING AND ADOPTION OF BOARD POLICIES

Roy Phillips moved to note the second reading and adoption of Board Policy File: EFF Food Sale Standards (Appendix F). John Cowgill 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.

295-05 FIRST READING OF BOARD POLICY

Matthew Miller moved to note the first reading on the following Board Policy:

File: EHA Data and Records Retention

File: EHA-R Data and Records Retention

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.

296-05 OSBA LEGAL ASSISTANCE FUND CONSULTANT SERVICE

Fred Nelson moved that a Legal Assistance Fund Consulting Service Contract with OSBA for 2006 be approved at a cost of \$250.00. Roy 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.

297-05 MEMBERSHIP IN OSBA

Fred Nelson moved that the Board approve membership of the Wheelersburg Local Board of Education in the Ohio School Boards Association for the year 2006.

Cost of Membership	Annual Membership Dues	\$2,738.00
	Subscription to Briefcase	110.00
	School Management News	<u>185.00</u>
	Total	\$3,033.00

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.

298-05 ADJOURNMENT

Matthew Miller moved to adjourn to meet in the Organizational Meeting on Thursday, January 12, 2006 at 6:30 P.M. in the Board Room at the Central Office Building followed by the regular January meeting. Donna Cunningham 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.