

The Board of Education of the Wheelersburg Local School District met in a regular meeting on Monday, December 22, 2008 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-absent; Matthew Miller-present; Fred Nelson-present; Rory Phillips-present; Donna Cunningham-present.

Prayer was offered by George Grice.

6:35 P.M. – John Cowgill entered the meeting.

### **BOARD COMMITTEES**

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

### **338-08 APPROVAL OF MINUTES**

Matthew Miller moved to approve the minutes of the November 24, 2008 regular board meeting. Fred Nelson seconded the motion.

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

The President declared the motion carried.

### **339-08 APPROVAL OF FINANCIAL REPORTS**

John Cowgill moved to approve the Monthly Financial Report for November 2008 as submitted (Appendix A). Rory Phillips seconded the motion.

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

The President declared the motion carried.

### **340-08 ACCEPTANCE OF DONATIONS**

On the recommendation of the Treasurer, John Cowgill moved to accept the following donations:

Larry & Tanya Colley	Prom Fund	\$ 50.00
Mac McFarland	WHS Girls Basketball Fund	100.00
Wheelersburg Athletic Assoc.	WHS Girls Basketball Fund	550.00
Wheelersburg Athletic Assoc.	WHS Girls Basketball Fund	1,056.00
OSCO	WHS Boys Basketball Fund	250.00
Wheelersburg Athletic Assoc.	Stadium Renovation	6,091.00

Rory Phillips seconded the motion.

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

The President declared the motion carried.

### **341-08 APPROVAL OF RESOLUTION FOR 403(b) PLAN**

On the recommendation of the Treasurer, John Cowgill moved to approve a 403(b) Plan meeting Internal Revenue regulations effective January 1, 2009 as submitted (Appendix B). Rory Phillips seconded the motion.

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

The President declared the motion carried.

### **342-08 APPROVAL OF PURCHASE ORDER**

On the recommendation of the Treasurer, John Cowgill moved to approve a purchase order for \$4,000.00 to Pike County JVS (SCOCA) and be paid from the Permanent Improvement Fund. Rory Phillips seconded the motion.

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

The President declared the motion carried.

### **343-08 APPROVAL OF SECTION 125 PLAN DOCUMENTS**

On the recommendation of the Treasurer, John Cowgill moved to approve the Plan Documents for the district's Section 125 Plan for 2009 (on file in Treasurer's Office). Rory Phillips seconded the motion.

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

The President declared the motion carried

### **344-08 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 2008-2009 school year (Appendix C)

On the recommendation of the Local Supt., Matthew Miller 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. John Cowgill seconded the motion.

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

The President declared the motion carried.

### **345-08 ADJUSTMENT OF CONTRACT**

On the recommendation of the Local Supt., Matthew Miller moved the contract of Amy Bundy, elementary teacher, be adjusted to full-time status effective January 5, 2009 for the remainder of the 2008-2009 school year. John Cowgill seconded the motion.

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

The President declared the motion carried.

### **346-08 APPROVAL OF SPORTS RESOLUTIONS**

On the recommendation of the Local Supt., Matthew Miller moved to approve the following sports resolutions as listed:

Lauren Dever, SOC Player of the Year – Tennis  
 Golf Team – SOC Champs  
 Tom Carter – SOC Coach of the Year – Tennis  
 Cross Country Boys and Girls – SOC Champs  
 Gary Johnson Coach of the Year – Cross Country Boys and Girls  
 Jarod Shaw – Coach of the Year – Golf  
 Sarah Ruggles, SOC Girls Cross Country Runner of the Year

John Cowgill seconded the motion.

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

The President declared the motion carried.

### **347-08 APPROVAL OF OSBA CONSULTING SERVICE CONTRACT**

John Cowgill moved a Legal Assistance Fund Consulting Service Contract with OSBA be approved at a cost of \$250.00. Matthew Miller seconded the motion.

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

The President declared the motion carried.

### **348-08 MEMBERSHIP IN OSBA**

Fred Nelson moved the Board approve membership of the Wheelersburg Local Board of Education in the Ohio School Boards Association for the year 2009.

Cost of Membership	Annual Membership Dues	\$3,381.00
	Subscription to Briefcase	110.00
	School Management	185.00

John Cowgill seconded the motion.

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

The President declared the motion carried.

### **349-08 APPROVAL OF BOARD MEMBER COMPENSATION**

Matthew Miller moved Board members will receive the maximum amount permitted by law for all meetings, including approved training programs during 2009. Fred Nelson seconded the motion.

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

The President declared the motion carried.

**350-08 APPROVAL OF COMPENSATION FOR ATTENDANCE AT CONFERENCE**

Matthew Miller moved compensation for attendance at the 2008 OSBA Capital Conference be approved as follows:

Donna Cunningham	Monday, November 10, 2008	All Day
	Tuesday, November 11, 2008	All Day
Fred Nelson	Monday, November 10, 2008	All Day

John Cowgill seconded the motion.

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

**351-08 ADJOURNMENT**

Matthew Miller moved to adjourn to meet in the Organizational Meeting on Monday, January 12, 2009 at 6:30 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-yes; Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; Donna Cunningham-yes.  
The President declared the motion carried, meeting adjourned.

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

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

