

The Board of Education of the Wheelersburg Local School District met in a Work Session Meeting on Tuesday, February 16, 2010 at 12:00 Noon at the Board of Education Office. Mark Knapp, Superintendent, and George Grice, Treasurer, were also in attendance.

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-present; Fred Nelson-present.

BOARD DISCUSSION

The Board discussed the following items:

1. Athletic Facilities. The Board reviewed the information presented by the Athletics Facility committee and the minutes of the committee's February 5 meeting, including preliminary cost estimates to replace the stadium's home seating and to construct a new field house. The Board discussed options for funding the project. The Board also agreed it should discuss the district's overall financial condition at the regular February board meeting.
2. Excess Cost and Catastrophic Cost reimbursement submissions. The Superintendent reviewed the process he follows for creating reimbursement requests for open enrollment and resident handicapped student costs.
3. Ohio Improvement Process, presentation by Mr. Don Washburn.
4. Race to the Top Grant Application. The Superintendent and Mr. Washburn presented information to the Board regarding the Race to the Top grant.
5. Health Insurance. The Superintendent and Treasurer informed the Board regarding steps the Scioto County Council of Governments ("COG") was taking to control health insurance premium costs, including the dependent eligibility audit, the spousal coordination of benefit review and the upcoming plan design review. The COG recently raised premiums by 12% midyear and anticipates another likely rate increase effective July 1.
6. Public Relations. The Superintendent reviewed a public relations plan and budget. Principal Amber Fannin is leading this effort.

4:15 P.M. – Matthew Miller left the meeting

7. Construction Mediation. The Superintendent and Treasurer reviewed the mediation session held February 9, 2010, in Columbus. Attending the mediation session were representatives from the district, J & H Erectors, the Ohio School Facilities Commission, the state of Ohio Attorney General, Bovis Lend Lease and the mediator, Jeffrey Applebaum.
8. Calamity Days, "School Day" & 2 hour delay. The Superintendent discussed what constitutes the state's minimum school day and how a 2 hour delay satisfies the state's requirements.
9. School Spirit

5:35 P.M. – John Cowgill left the meeting.

17-10 ADJOURNMENT

Rory Phillips moved to adjourn to meet in a regular session on Monday, February 22, 2010 at 6:30 P.M. in the Board Room at the Central Office Building. Donna Cunningham seconded the motion. Roll Call:-John Cowgill-absent; Donna Cunningham-yes; Rory Phillips-yes; Matthew Miller-absent; Fred Nelson-yes.

The President declared the motion carried, meeting adjourned.

_____ President;

_____ Treasurer.