

The Board of Education of the Wheelersburg Local School District met in a Work Session Meeting on Friday, February 20, 2009 at 12:30 P.M. at the Wharf Restaurant. 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; Matthew Miller-present; Rory Phillips-present; Fred Nelson-present; Donna Cunningham-present.

BOARD DISCUSSION

1. The Board discussed the follow-up issues from the April 28, 2008 Work Session:

Curriculum expansion

New programs/classes added or being considered

Developing a marketing plan for the district

New brochure

Upgrade of Website

Revamping of School Newsletter

Supplemental for a PR person

The Board discussed with Mark Knapp what progress has been made in these areas.

2. Evaluation of Administrative Staff

Dates for the completion of administrative staff evaluations

Report on the board-directed “reprimand” to administrator

Board reviews completed evaluation instruments prior to action on administrative contract.

3. Athletic Facilities Master Plan

Where are we on the “planning process”?

The Board set a goal for the superintendent to submit an initial “realistic” plan at the May board meeting.

4. Food Service

Planning for 2009-2010 school year

Contact potential bidders during March and April

Proposed contract to ODE by end of March with RFP to contractors by end of April

3:15 P.M. – Matthew Miller left the meeting.

5. Board of Education Meeting

Paperless meetings (August goal)

Board Room/Professional Appearance

Display of Student Work

Board Reports/specific student activities or programs

Administrators seating

6. Financial Status of District

The Treasurer discussed the district’s current financial condition and the governor’s proposed budget.

7. Personnel and/or Finance Committee

A study to review the structure of Salary/Index – base salary, steps, etc. prior to new contracts/negotiations. Get other districts indexes.

Possible changes in design/formatting of the current evaluation instrument used for Superintendent/Treasurer.

8. Establish a time line for follow-up work session to review progress of items discussed. Rory Phillips suggested semi-annually starting in August.

4:05 P.M. – Rory Phillips left the meeting.

20-09 ADJOURNMENT

Fred Nelson moved to adjourn to meet in a regular meeting on Monday, February 23, 2009 at 6:30 P.M. in the Board Room at the Central Office Building. John Cowgill seconded the motion.

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

_____ President; _____ Treasurer.