

6-10 REGULAR MEETING DATES FOR 2010

Rory Phillips moved that the Board of Education of the Wheelersburg Local School District hold its regular Board of Education meetings on the fourth Monday of each month (February-December 2010) at 6:30 P.M. at the Board of Education Building. Donna Cunningham seconded the motion.

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

The President declared the motion carried.

7-10 STANDING AUTHORIZATIONS

John Cowgill moved that the Board approve the following Standing Authorizations:

- A. Advances on Tax Settlements by the Treasurer
- B. Investment of Interim Funds by the Treasurer
- C. Payment of Bills by the Treasurer
- D. Employment of Temporary Personnel by the Superintendent
- E. Appointment of Purchasing Agent by the Superintendent

Matthew Miller seconded the motion.

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

The President declared the motion carried.

BOARD DISCUSSION

The Board decided to postpone naming the Board Committee Members until the February Work Session.

8-10 ADJOURNMENT

Donna Cunningham moved to adjourn to meet in the regular January 11, 2010 Board of Education Meeting. Rory Phillips seconded the motion.

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

The President declared the motion carried, meeting adjourned.

President;

Treasurer.

BOARD OF EDUCATION

WHEELERSBURG LOCAL SCHOOL DISTRICT

REGULAR MEETING

Held _____ MONDAY

_____ JANUARY 11, 2010

The Board of Education of the Wheelersburg Local School District met in a regular meeting on Monday, January 11, 2010 at the Board of Education Office immediately following the Organizational Meeting.

Prayer was offered by George Grice.

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

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.

SPECIAL ACKNOWLEDGEMENTS AND PRESENTATION

In observance of January being School Board Member Recognition Month, Mark Knapp, Superintendent, presented Board Members certificates of appreciation from the Ohio School Boards Association.

BOARD COMMITTEES

The Personnel Committee met on Monday, December 28, 2009 at 4:00 P.M. in the Treasurer's Office to discuss the

Treasurer's evaluation.

9-10 APPROVAL OF MINUTES

John Cowgill moved to approve the minutes of the December 21, 2009 special board meeting as submitted. Matthew Miller seconded the motion.
Roll Call:-John Cowgill-yes; Donna Cunningham-yes; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.
The President declared the motion carried.

10-10 APPROVAL OF FINANCIAL REPORT

John Cowgill moved to approve the Monthly Financial Report for December 2009 as submitted (Appendix A). Rory Phillips seconded the motion.
Roll Call:-John Cowgill-yes; Donna Cunningham-yes; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.
The President declared the motion carried.

11-10 ACCEPTANCE OF DONATIONS

On the recommendation of the Treasurer, John Cowgill moved to accept donations as submitted (Appendix B). Rory Phillips seconded the motion.
Roll Call:-John Cowgill-yes; Donna Cunningham-yes; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.
The President declared the motion carried.

12-10 EMPLOYMENT OF SUBSTITUTE TEACHERS

On the recommendation of the County Superintendent, the following have been nominated as substitute teachers for the 2009-2010 school year (Appendix C).
On the recommendation of the Local Supt., Rory Phillips 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; Donna Cunningham-yes; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.
The President declared the motion carried.

13-10 SECOND READING AND ADOPTION OF BOARD POLICIES

Rory Phillips moved to note the second reading and adoption of the following board policies:

File: DLC-R Expense Reimbursements
File: IGBB-R Programs for Gifted and Talented Students

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

14-10 CHANGE DATE OF WORK SESSION

John Cowgill moved to change the date of the February 10, 2010 Work Session to Tuesday, February 16, 2010 at Noon at the Board of Education Building. Matthew Miller seconded the motion.
Roll Call:-John Cowgill-yes; Donna Cunningham-yes; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.
The President declared the motion carried.

15-10 EXECUTIVE SESSION

John Cowgill moved to adjourn to an executive session at 7:50 P.M. to discuss the superintendent's evaluation. Rory Phillips seconded the motion.
Roll Call:-John Cowgill-yes; Donna Cunningham-yes; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes. The President declared the motion carried.

8:25 P.M. – The Board returned from executive session and the following members answered to roll call:-John Cowgill-present; Donna Cunningham-present; Rory Phillips-present; Matthew Miller-present; Fred Nelson-present.

16-10 ADJOURNMENT

Donna Cunningham moved to adjourn to meet in a scheduled work session on Tuesday, February 16, 2010 at 12:00

P.M. at the Board of Education Building. John Cowgill seconded the motion.

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

The President declared the motion carried, meeting adjourned.

_____President: _____Treasurer.