

The Board of Education of the Wheelersburg Local School District met in a regular meeting on Tuesday, January 15, 2008 at the Board of Education Office immediately following the Organizational Meeting.

Prayer was offered by George Grice.

ROLL CALL

The President called the meeting to order and the following members answered to roll call:-John Cowgill-present; Matthew Miller-present; Fred Nelson-present; Rory Phillips-present; Donna Cunningham-present.

SPECIAL ACKNOWLEDGEMENTS AND PRESENTATION

In observance of January being School Board Member Recognition Month, Mark Knapp, Superintendent, presented Board Members, Donna Cunningham, president, Rory Phillips, vice-president, John Cowgill, Matthew Miller and Fred Nelson with OSBA Certificates of Appreciation.

BOARD COMMITTEES

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

11-08 APPROVAL OF MINUTES

John Cowgill moved to approve the minutes of the December 17, 2007 regular board meeting as submitted. 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.

12-08 APPROVAL OF FINANCIAL REPORT

John Cowgill moved to approve the Monthly Financial Report for December 2007 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.

13-08 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; Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; Donna Cunningham-yes.

The President declared the motion carried.

BOARD DISCUSSION

Judi Schott, owner of Child Nutrition Services, the district's food service management company, presented data to the board relating to the financial performance of the district's food service operation.

14-08 EMPLOYMENT OF SUBSTITUTE TEACHERS

On the recommendation of the County Superintendent, the following have been nominated as substitute teachers for the 2007-2008 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; Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; Donna Cunningham-yes.

The President declared the motion carried.

15-08 ADJUSTMENT OF SALARY

Notification has been received from the county superintendent stating that Dustin R. Woodrum has met the necessary requirements to place him on the salary schedule based on a Bachelor's Degree with five (5) years training.

On the recommendation of the Local Supt., Rory Phillips moved that the salary of Dustin R. Woodrum be adjusted for the 2007-2008 school year based on completing the necessary hours to qualify for a Bachelor's Degree with five years training (151 semester hours). 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.

16-08 ACCEPTANCE OF RESIGNATION

December 17, 2007

Wheelersburg Local School District
1731 Dogwood Ridge Road
Wheelersburg, OH 45694

Dear Mrs. Fannin and Mr. Knapp:

I am giving my resignation pending a starting date at USEC. I will give notice of that date as soon as it is made available to me.

Thank you for the opportunity that I have had to work with the students and staff of the Wheelersburg school system. This has been a wonderful experience that will never be forgotten.

I wish everyone the best in transitioning to the new building next year.

Very truly yours,
S/Debra K. Adkins

On the recommendation of the Local Supt., Rory Phillips moved to accept the resignation of Debra Adkins, Teacher Aide, effective January 7, 2008. 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.

17-08 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Rory Phillips moved to adopt a resolution stating that there are no employees holding a certificate who are qualified for the following position and that the position was advertised for qualified persons outside the district:

Boys Junior Varsity Baseball Coach

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.

18-08 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Rory Phillips moved to adopt a resolution stating that there are no non-employees holding a certificate who are qualified for the following position and that the position was advertised for qualified persons outside the district:

Boys Junior Varsity Baseball Coach

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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.

19-08 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL

On the recommendation of the Local Supt., Rory Phillips moved to employ the following as supplemental duty personnel effective for the 2007-2008 school year and be paid the Board adopted rate for years of experience:

Justin Clark	Boys Junior Varsity Baseball Coach	0 Yrs. Exp.
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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

20-08 APPROVAL OF VOLUNTEERS

On the recommendation of the Local Supt., Rory Phillips moved to approve the following as volunteers for the 2007-2008 school year as listed:

Baseball

Nathan Timberlake
Jared Madden

Swimming

John Nichols

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

21-08 ADOPTION OF RESOLUTION

On the recommendation of the Local Supt., Rory Phillips moved a resolution rejecting all bids on December 20, 2007 for the new school construction, furnishings bid package 16A, for classroom furniture, be adopted as recommended by construction manager Bovis Lend Lease, due to exceeding the advertised budget by more than ten percent. 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

22-08 ADOPTION OF RESOLUTION

On the recommendation of the Local Supt., Rory Phillips moved a resolution rejecting all bids on December 20, 2007 for the new school construction, furnishings bid package 20E, for administrative and teacher furniture, be adopted as recommended by construction manager Bovis Lend Lease, due to exceeding the advertised budget by more than ten percent. 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

23-08 ADOPTION OF RESOLUTION

On the recommendation of the Local Supt., Rory Phillips moved a resolution rejecting all bids on December 20, 2007 for the new school construction, furnishings bid package 21F, for art room furniture, be adopted as recommended by construction manager Bovis Lend Lease, due to exceeding the advertised budget by more than ten percent. 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

24-08 ADOPTION OF RESOLUTION

On the recommendation of the Local Supt., Rory Phillips moved a resolution rejecting all bids on December 20, 2007 for the new school construction, furnishings bid package 22G, for music furniture, be adopted as recommended by construction manager Bovis Lend Lease, due to exceeding the advertised budget by more than ten percent. 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

25-08 ADOPTION OF RESOLUTION

On the recommendation of the Local Supt., Rory Phillips moved a resolution rejecting all bids on December 20, 2007 for the new school construction, furnishings bid package 23H, for miscellaneous furniture, be adopted as recommended by construction manager Bovis Lend Lease, due to exceeding the advertised budget by more than ten percent. 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

26-08 ADOPTION OF RESOLUTION

On the recommendation of the Local Supt., Rory Phillips moved a resolution rejecting all bids on December 20, 2007 for the new school construction, furnishings bid package 24I, for science and production lab, be adopted as recommended by construction manager Bovis Lend Lease, due to exceeding the advertised budget by more than ten percent. 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

27-08 ADOPTION OF RESOLUTION

On the recommendation of the Local Supt., Rory Phillips moved to award a contract to Continental Office Products for the new school construction bid package 18C, for cafeteria tables and chairs, in the amount of \$102,490.46. 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.

28-08 ADOPTION OF RESOLUTION

On the recommendation of the Local Supt., Rory Phillips moved to award a contract to Continental Office Products for the new school construction bid package 19D, for media center furniture, in the amount of \$75,185.42. 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.

29-08 APPROVAL OF NON COMPENSATION

Rory Phillips moved the Board members not be compensated for their attendance of the Organizational 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.

30-08 CANCELLATION OF REGULAR BOARD MEETING

Matthew Miller moved to cancel the regular board meeting scheduled for Monday, February 25, 2008 at 6:30 P.M. at the Board of Education Office. 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.

SUPERINTENDENT DISCUSSION

Mark Knapp, Superintendent, asked Donna Cunningham, Board President, Dora Carmon and Gerry Smith to serve as members of the new K-12 Events Committee.

31-08 ADJOURNMENT

John Cowgill moved to adjourn to meet in a special board meeting Tuesday, February 19, 2008 at 6:30 P.M. in the Board Room at the Central Office Building. 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.