

The Board of Education of the Wheelersburg Local School District met in a special session on Wednesday, June 22, 2005 at 7:00 A.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; Fred Nelson-present; Rory Phillips-present; Matthew Miller-present; Donna Cunningham-present.

154-05 EMPLOYMENT OF HIGH SCHOOL PRINCIPAL

On the recommendation of the County Superintendent, Matthew McCorkle has been nominated for employment as High School Principal in the Wheelersburg Local School District for a period of three (3) years.

On the recommendation of the Local Supt., Matthew Miller moved to employ Matthew McCorkle as High School Principal for a period of three (3) years, effective for the 2005-2006, 2006-2007, and 2007-2008 school years with salary based on Step 5 of the Board adopted Administrators Salary Schedule. Fred Nelson seconded the motion.

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

The President declared the motion carried.

155-05 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Toni Gill has been nominated for employment as a teacher in the Wheelersburg Local School District for a period of one (1) year.

On the recommendation of the Local Supt., Fred Nelson moved to employ Toni Gill as a teacher for a period of one (1) year, effective for the 2005-2006 school year with salary based on a Bachelor's Degree, four years training, and zero (0) years of experience. Matthew Miller seconded the motion.

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

The President declared the motion carried.

156-05 ADJUSTMENT OF SALARY

Notification has been received certifying that Laurel E. Marion has met the necessary requirements to place her on the salary schedule based on completing fifteen semester hours since receiving her Master's Degree (207.99 hours).

On the recommendation of the Local Supt., Rory Phillips moved that the salary of Laurel E. Marion be adjusted for the 2005-2006 school year on the basis of this certification. Fred Nelson seconded the motion.

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

The President declared the motion carried.

157-05 ADJUSTMENT OF SALARY

Notification has been received certifying that William Fox has met the necessary requirements to place him on the salary schedule based on completing a Master's Degree in Educational Technology from the University of Rio Grande.

On the recommendation of the Local Supt., Rory Phillips moved that the salary of William Fox be adjusted for the 2005-2006 school year on the basis of this certification. Fred Nelson seconded the motion.

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

The President declared the motion carried.

158-05 EMPLOYMENT OF TECHNOLOGY ASSISTANT

On the recommendation of the Local Supt., Rory Phillips moved to employ Nicholas Warner as a Technology Assistant for the remainder of the 2004-2005 school year and for the 2005-2006 school year, to be used as needed and be paid \$10.00 per hour. Fred Nelson seconded the motion.

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

The President declared the motion carried.

159-05 EMPLOYMENT OF TECHNOLOGY ASSISTANT

On the recommendation of the Local Supt., Rory Phillips moved to employ Craig Chaffin as a Technology Assistant for the 2005-2006 school year, to be used as needed and be paid \$10.00 per hour. Fred Nelson seconded the motion.

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

160-05 EMPLOYMENT OF SUMMER INTERVENTION PERSONNEL

On the recommendation of the Local Supt., Rory Phillips moved to employ Nancy Burnham as a Summer Intervention Teacher and be paid the Board adopted rate for hours worked. Fred Nelson seconded the motion.

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

161-05 ACCEPTANCE OF RESIGNATION

Mark,

I resign as Girls JV Track Coach. June 18, 2005

S/Paul A. Boll

On the recommendation of the Local Supt., Rory Phillips moved to accept the resignation of Paul Boll as Girls JV Track Coach effective for the 2005-2006 school year. Fred Nelson seconded the motion.

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

162-05 ADJOURNMENT

Rory Phillips moved to adjourn to meet in regular session on Monday, June 27, 2005 at 6:30 P.M. in the Board Room at the Central Office Building. Fred Nelson seconded the motion.

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

President;

Treasurer.

