

BOARD OF EDUCATION
WHEELERSBURG LOCAL SCHOOL DISTRICT
Held MONDAY

REGULAR MEETING
MARCH 21, 2005

The Board of Education of the Wheelersburg Local School District met in a regular session on Monday, March 21, 2005 at 6:30 P.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-present; Fred Nelson-present; Rory Phillips-present; Matthew Miller-present; Donna Cunningham-present.

Prayer was offered by George Grice.

74-05 APPROVAL OF MINUTES

Fred Nelson moved to approve the minutes of the February 28, 2005 and March 8, 2005 board meetings as submitted. Rory Phillips seconded the motion.

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

The President declared the motion carried.

75-05 APPROVAL OF FINANCIAL REPORT

Matthew Miller moved to approve the Monthly Financial Report for February 2005 as submitted (Appendix A). Fred Nelson seconded the motion.

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

The President declared the motion carried.

76-05 RESOLUTION ACCEPTING AMOUNTS AND RATES

On the recommendation of the Treasurer, Matthew Miller moved to approve the "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor" as submitted (Appendix B). Fred Nelson seconded the motion.

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

The President declared the motion carried.

77-05 ACCEPTANCE OF DONATIONS

On the recommendation of the Treasurer, Matthew Miller moved to accept the following donations:

<u>From</u>	<u>To</u>	<u>Amount</u>
Dwight Caudill	WHS Athletic Fund	\$ 5.00
Cheer Block Shop	WHS Cheerleading Fund	50.00
Jerri Cummings	Anthony Perkins Scholarship	100.00
Ronald & Janice Duncan	Anthony Perkins Scholarship	200.00

Fred Nelson seconded the motion.

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

The President declared the motion carried.

78-05 EMPLOYMENT OF SUBSTITUTE TEACHERS

On the recommendation of the County Superintendent, the following have been nominated as substitute teachers for the 2004-2005 school year as submitted (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. Donna Cunningham seconded the motion.

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

The President declared the motion carried.

79-05 EMPLOYMENT OF ADMINISTRATOR

On the recommendation of the Local Supt., Rory Phillips moved to employ Amber Fannin as Middle School Principal on a three (3) year contract, effective for the 2005-2006, 2006-2007, 2007-2008 school years with salary based on Step four (4) of the Administrator's Salary Schedule. Donna Cunningham seconded the motion.

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

The President declared the motion carried.

80-05 EMPLOYMENT OF SUMMER SCHOOL INTERVENTION PERSONNEL

On the recommendation of the Local Supt., Rory Phillips moved to employ Kristie Boden as Summer School Intervention Personnel (Second Grade) and be paid the Board adopted rate for hours worked. Donna Cunningham seconded the motion.

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

The President declared the motion carried.

81-05 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF PERSONNEL

On the recommendation of the Local Supt., Rory Phillips moved to employ the following as substitute support staff personnel as listed and be paid the Board adopted rate for hours worked:

Clerical

Kellie R. Naylor	2727 Bramblewood Court, Wheelersburg	574-1337
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Custodial

Samuel H. Davis	1208 Wildemire Street, Wheelersburg	574-2655
David C. Prater	1028 Center Street, Wheelersburg	574-4650

Donna Cunningham seconded the motion.

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

The President declared the motion carried.

82-05 APPROVAL OF OPEN ENROLLMENT

On the recommendation of the Local Supt., Rory Phillips moved to approve state wide Interdistrict Open Enrollment for the 2005-2006 school year. Donna Cunningham seconded the motion.

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

The President declared the motion carried.

83-05 APPROVAL OF WAIVER

On the recommendation of the Local Supt., Rory Phillips moved to approve a waiver for two school days during the 2005-2006 school year to be used for "highly qualified" professional staff development (Appendix D). Donna Cunningham seconded the motion.

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

The President declared the motion carried.

84-05 SET SALARIES OF ADMINISTRATORS

Fred Nelson moved to set salaries for the following administrators whose contracts do not expire for the 2005-2006 school year on the basis of training, degree, length of contract, and experience:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Contract Expires</u>
Mark Knapp	High School Principal	4	2006
Sharon Branon	Elementary Principal	5	2007
Chris Porter	High School Asst. Principal	2	2007
Melissa Bibbey	District Technology Director	5	2007
George Grice	Treasurer	5	2007

Matthew Miller seconded the motion.

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

85-05 APPROVAL TO PURCHASE PROPERTY

Fred Nelson moved to purchase the Eugene Bragdon property located at 865 Gleim Road (Parcel #17-0312.002) pending title search. Rory Phillips seconded the motion.

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

86-05 APPROVAL OF RESOLUTION

Fred Nelson moved to approve the following resolution:

BE IT RESOLVED that, in the absence of the Board President, the Board Vice President (in conjunction with the District Treasurer) is authorized to execute, on behalf of this Board, all documents necessary to effect the acquisition of property to be used in connection with construction of the District's new K-12 school facility.

Rory Phillips seconded the motion.

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

BOARD DISCUSSION

The Board discussed the Athletic Boosters debt and requested the Superintendent and Treasurer to investigate any options the Board may have to assist the Boosters.

SPECIAL PRESENTATION

Mark Tanner, Architect, presented different floor plan designs for the Board's consideration.

87-05 ADJOURNMENT

Fred Nelson moved to adjourn to meet in a regular meeting on Monday, April 25, 2005 at 6:30 P.M. in the Board Room at the Central Office Building. Matthew Miller seconded the motion.

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

President;

Treasurer.