

The Board of Education of the Wheelersburg Local School District met in a Special Work Session on Monday, May 10, 2010 at 4:00 P.M. at the Board of Education Office.

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-absent; Fred Nelson-present.

BOARD DISCUSSION

The Board discussed the following items:

- 1. Race to the Top Grant: Phase Two
The Superintendent reviewed the grant with the Board. The Board was in consensus to apply in the Phase Two process. Board President Fred Nelson signed the grant application at the meeting.
- 2. Facility Review
The Board visited the following district properties: former Wheelersburg Elementary School site on Dogwood Ridge Road; the Ed Miller Stadium; and the new PS-12 school facility on Pirate Drive. Mr. Knapp, Superintendent, and Darin Porter, Head of Maintenance & Operations, reviewed maintenance challenges, building and property conditions, and remaining new construction issues with the Board.

100-10 ADJOURNMENT

Donna Cunningham moved to adjourn to meet in a regular session on Monday, May 24, 2010 at 6:30 P.M. in the Board Room at the Central Office Building. Rory Phillips seconded the motion.

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

The President declared the motion carried, meeting adjourned.

_____ President;

_____ Treasurer.

BOARD OF EDUCATION

WHEELERSBURG LOCAL SCHOOL DISTRICT

SPECIAL MEETING

Held _____ WEDNESDAY

MAY 19, 2010 _____

The Board of Education of the Wheelersburg Local School District met in a special meeting on Wednesday, May 19, 2010 at 7:00 P.M. at the Board of Education Office.

ROLL CALL

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

BOARD DISCUSSION

The Board met to discuss issues relating to the Eighth Grade Field Trip to Washington, D.C.

The Superintendent reported that the Board’s vendor for the trip, Shawnee Trails, had informed him and Principal Amber Fannin that afternoon that it would be unable to meet its obligations to the District for which it had already been paid. (Also at risk were the Seventh Grade trip to King’s Island and the Fifth Grade trip to the Columbus Zoo.) The administration needed direction from the Board that it would approve additional payments to other vendors for alternate arrangements made by Mrs. Fannin. After discussion, it was the consensus of the Board members present to go forward with the trips and pay for them from the General Fund. The Superintendent and Treasurer would report the situation to law enforcement officials and give an update to the full Board at a later meeting.

101-10 ADJOURNMENT

Rory Phillips moved to adjourn to meet in a regular session on Monday, May 24, 2010 at 6:30 P.M in the Board Room at the Central Office Building. Matthew Miller seconded the motion.

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

The Vice-President declared the motion carried, meeting adjourned.

President;

Treasurer.