
BOARD OF EDUCATION
WHEELERSBURG LOCAL SCHOOL DISTRICT
Held THURSDAY SPECIAL MEETING
MAY 5, 2005

The Board of Education of the Wheelersburg Local School District met in a special session on Thursday, May 5, 2005 at 5:30 P.M. in the Board Room 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; Fred Nelson-present; Rory Phillips-present; Matthew Miller-present; Donna Cunningham-present.

123-05 REVISE RESOLUTION

Rory Phillips moved to revise Resolution 40-05 to pay Lowell Howard up to an additional five hours for consultant services. 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.

124-05 EMPLOYMENT OF TEACHER

County Superintendent Darren C. Jenkins nominated April L. Hollback 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 April L Hollback 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 three (3) years of experience. 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.

125-05 EMPLOYMENT OF SUPERINTENDENT

Educational Service Center Superintendent Darren C. Jenkins recommended Mark W. Knapp be employed as Superintendent in the Wheelersburg Local School District for a contract term commencing August 1, 2005, and extending through July 31, 2008, at such salary and with such other benefits and terms of employment as may be jointly agreed by the parties and approved by the Local Board. This nomination is pending the outcome of a state background check.

Certificate number and type: OU1-01-0259 5STS,
Superintendent; 5HPS, High School Principal; 5HSS, High School 7-12-Bookkeeping/Basic Business,
Typing/Keyboard, Mathematics.

Matthew Miller moved that the Superintendent's nomination be accepted and that Mark W. Knapp be employed in accordance with the terms of the nomination and that his salary be set at the Board adopted rate for the 2005-2006 school year on the basis of a Master's Degree and twelve (12) years of experience on a twelve month basis. It is further moved that the contract, agreed upon by both parties (on file in the Treasurer's office) be approved.

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.

126-05 ADJOURNMENT

Fred Nelson moved to adjourn to meet in a regular session on Monday, May 23, 2005 at 6:30 P.M. in the Board Room at the Central Office Building. Rory Phillips seconded the motion.

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

The President declared the motion carried, meeting adjourned.

President;

Treasurer.