

BOARD OF EDUCATION
WHEELERSBURG LOCAL SCHOOL DISTRICT
Held

SPECIAL MEETING

FRIDAY

FEBRUARY 20, 2015

The Board of Education of the Wheelersburg Local School District met on Friday, February 20, 2015 at the Board of Education Office.

ROLL CALL

The President called the meeting to order and the following members answered to roll call—Jonathan Eaton-present; Ben Gill-present; Scott Jolly-present; Donna Cunningham-absent; Matthew Miller-present.

DISCUSSION

The Board was joined by Superintendent Mark Knapp and Treasurer George Grice and discussed the following subjects:

1. Mission and vision statements
2. Bullying Report for first semester
3. Girls Soccer Team initial season and approval for 2015
4. Softball facility update
5. Local Report Card—newly released financial information
6. Special Education Profile
7. Current enrollment and trends. Board members voiced concerns about needing additional classroom space in our facility.
8. Five-Year Financial Forecast review.
9. Proposed Cash Balance Policy. The Treasurer is to draft a specific proposal for future consideration.
10. The Superintendent reported on the status of the following:
 - a. Custodial department
 - b. Food Service program
 - c. Transportation department
 - d. Technology department (aging building systems, staffing)
 - e. Administration (additional staffing?)
 - f. Gifted Education program
 - g. Special Education (additional staffing?)
 - h. Career Technical Education—now faced with middle school requirement.
 - i. Hosting an additional special education cooperative unit in our building

22-15 CONTRACT REVISION

Jonathan Eaton moved to revise the Superintendent's contract as shown in Appendix A. Ben Gill seconded the motion.

Roll call: Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Donna Cunningham-absent; Matthew Miller-yes. The President declared the motion carried.

23-15 ADMINISTRATOR'S SALARY SCHEDULE REVISION

Jonathan Eaton moved to revise the 2014-2015 Administrator's Salary Schedule as shown in Appendix B. Ben Gill seconded the motion.

Roll call: Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Donna Cunningham-absent; Matthew Miller-yes. The President declared the motion carried.

24-15 ADJOURNMENT

Ben Gill moved to adjourn. Scott Jolly seconded the motion.

Roll call: Jonathan Eaton-yes; Ben Gill-yes; Scott Jolly-yes; Donna Cunningham-absent; Matthew Miller-yes. The President declared the motion carried.

The next scheduled meeting is a regular session on Monday, February 23, 2015 at 6:00 P.M. in the Board Room at the Wheelersburg Board of Education Administrative Offices at 620 Center Street

President; _____ Treasurer