

The Board of Education of the Wheelersburg Local School District met in a regular meeting on Monday, November 28, 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 Cuningham-present.

Prayer was offered by George Grice.

SPECIAL ACKNOWLEDGEMENTS

Special recognition was given to Joe Schwamberger for his years of service to the district as a school volunteer.

Mark Knapp, Superintendent, read the history of the Purple Heart after which LCpl. James Howard, USMC, was recognized for his years of military service to our country and also for receiving two Purple Heart commendations.

Diane Dalton, teacher, gave a presentation on the HOSTS program.

267-05 APPROVAL OF MINUTES

Rory Phillips moved to approve the minutes of the October 24, 2005 board meeting as submitted. 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.

BOARD COMMITTEES

The Core Team met on Thursday, November 17, 2005 at 2:00 P.M. at the Board of Education Office and an update on that meeting was given by Mark Knapp, Superintendent.

BOARD DISCUSSION

Fred Nelson gave a report on the Ohio School Board Capital Conference. The conference was held November 13, 2005 through November 16, 2005.

268-05 APPROVAL OF FINANCIAL REPORT

Matthew Miller moved to approve the Monthly Financial Report for October 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.

269-05 ACCEPTANCE OF DONATIONS

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

270-05 SET DATE AND TIME OF TAX HEARING BUDGET

On the recommendation of the Treasurer, Matthew Miller moved that the FY 2007 Tax Budget Hearing be set for January 3, 2006 at 11:30 A.M. 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

271-05 APPROVAL OF AMENDED CERTIFICATE OF ESTIMATED RESOURCES

On the recommendation of the Treasurer, Matthew Miller moved to approve the Amended Certificate of Estimated Resources as submitted (Appendix C). 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.

272-05 EMPLOYMENT OF SUBSTITUTE TEACHERS

On the recommendation of the County Superintendent, the following have been nominated as substitute teachers for the 2005-2006 school year (Appendix D).

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. 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.

273-05 ACCEPTANCE OF RESIGNATION

Wheelersburg Board of Education
P.O. Box 340
Wheelersburg, OH 45694

236 Besco Road
Wheelersburg, OH 45694
November 7, 2005

Wheelersburg Board of Education:

I am informing you of my intention to retire effective January 1, 2006 due to health conditions that pro-hibit me from fulfilling my contractual duties. Although my personal plan was to continue to serve the Wheelersburg school district until January 2008, my physician has determined that I am unable to do so.

Sincerely,
S/Kathryn Marshall

On the recommendation of the Local Supt., Rory Phillips moved to accept the resignation of Kathryn Marshall effective January 1, 2006. 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.

274-05 APPROVAL OF AGREEMENT

On the recommendation of the Supt., Rory Phillips moved to approve the Personal Aide Service Agreement with South Central Ohio ESC as submitted (Appendix E). 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.

275-05 ADJUSTMENT OF SALARY

Notification has been received certifying that Betty Green has met the necessary requirements to place her on the salary schedule based on completing 15.66 semester hours since her Master's Degree was granted (199.66 semester hours).

On the recommendation of the Local Supt., Matthew Miller moved that the salary of Betty Green be adjusted for the 2005-2006 school year, retroactive to November 1, 2005, on the basis of this certification. 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.

276-05 ADJUSTMENT OF SALARY

Notification has been received certifying that Jessica Saltsman has met the necessary requirements to place her on the salary schedule based on completing 28.66 semester hours since her Master's Degree was granted

(244.33 semester hours).

On the recommendation of the Local Supt., Rory Phillips moved that the salary of Jessica Saltsman be adjusted for the 2005-2006 school year on the basis of this certification. 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.

277-05 APPROVAL OF VOLUNTEERS

On the recommendation of the Local Supt., Rory Phillips moved to approve the following as volunteers as listed for the 2005-2006 school year:

Health Room Volunteers

Joana Eichenlaub	Danielle Johnson
Debbie Artrip	Terra Murray
Nadine Ogg	Pam Newman
Charlene Brown	Lindsey Staggs
Kellie Naylor	Pam Wright
Melissa Reed	Teri Kielman
Amy Bienkampen	Leah Knight

Swim Team Volunteers

Janet Hall	Noah Peed
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5th & 6th Grade Boys Basketball

Jeff Acree
Bruce Moore
Dusty McCain
Danny Ball
Jamie Duckworth

5th & 6th Grade Girls Basketball

Gary Bailey
Jim Thompson
Mike Thompson
Scott Hale
Jessica Mullins
Randy Cyrus

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.

278-05 APPROVAL OF SPORTS RESOLUTIONS

On the recommendation of the Local Supt., Rory Phillips moved to approve the following fall sports resolutions as listed:

Varsity Football Team and Coach
Boys Cross Country Team and Coach
Girls Tennis Team and Coach

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.

279-05 SECOND READING AND ADOPTION OF BOARD POLICIES

John Cowgill moved to note the second reading and adoption of the following Board Policies (on file in the Treasurer's Office):

File: IKE Promotion and Retention of Students

File: JECBC Admission of Students from Nonchartered or Home Schooling
 File: IKFB Graduation Exercises
 File: DLCR Expense Reimbursements
 File: IGBE Remedial Instruction

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.

280-05 FIRST READING OF BOARD POLICY

Matthew Miller moved to note the first reading on the following Board Policy:

File: EFF Food Sale Standards

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.

281-05 COMPENSATION FOR CAPITAL CONFERENCE ATTENDANCE

John Cowgill moved to approve compensation for 3 ½ hours of attendance be paid to Fred Nelson for attending the OSBA Capital Conference. 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.

SUPERINTENDENT REPORT

The Superintendent reported on the following items:

- | | |
|--------------------|--------------------------|
| 1. Textbooks | 4. District Fundraising |
| 2. Pending Lawsuit | 5. Drug Testing Proposal |
| 3. Tennis Project | |

282-05 CHANGE DATE OF BOARD MEETING

Fred Nelson moved to change the date of the regular scheduled December meeting to Monday, December 19, 2005 at 6:30 P.M. John Cowgill 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.

283-05 SET DATE AND TIME OF ORGANIZATIONAL BOARD MEETING AND REGULAR BOARD MEETING

Fred Nelson moved to set Thursday, January 12, 2006 at 6:30 P.M. as the date and time for the Organizational Meeting to be followed by the regular January board meeting. John Cowgill 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.

284-05 ADJOURNMENT

Matthew Miller moved to adjourn to meet in regular session on Monday, December 19, 2005 at 6:30 P.M.

in the Board Room at the Central Office Building. 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, meeting adjourned.

President;

Treasurer.