

The Board of Education of the Wheelersburg Local School District met in a regular session on Monday, October 24, 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.

252-05 APPROVAL OF MINUTES

Rory Phillips moved to approve the minutes of the September 21, 2005 board meeting as submitted. 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.

253-05 APPROVAL OF MINUTES

Fred Nelson moved to approve the minutes of the September 26, 2005 board meeting as submitted. Matthew Miller seconded the motion.

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

The President declared the motion carried.

BOARD COMMITTEES

Mr. Mark Knapp reported on the meeting of the Core Team which met on Thursday, October 20, 2005 at 2:00 P.M. at the Board of Education Office.

BOARD DISCUSSION

Donna Cunningham read two letters from a parent of a K-4 student regarding our fundraising process. The Board requested a report to be given by Mark Knapp at the November 28, 2005 board meeting.

254-05 APPROVAL OF FINANCIAL REPORT

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

255-05 ACCEPTANCE OF DONATIONS

On the recommendation of the Treasurer, Fred Nelson moved to accept the following donations:

<u>From</u>	<u>To</u>	<u>Amount</u>
Target Department Stores	Building Principal Funds	\$ 60.89
Various Students	Katrina Hurricane Relief	2,977.32
Mary Beth Knapp	WHS Athletic Fund	20.00
Wheelersburg Athletic Assn.	WHS Athletic Fund	500.00
Pepsi/Frito Lay	WHS Athletic Fund	15.00
Wheelersburg Band Boosters	WHS Band Fund	105.00

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.

256-05 APPROVAL OF FIVE -YEAR FORECAST

On the recommendation of the Treasurer, John Cowgill moved to approve the initial Five-Year Forecast for FY 2006 as submitted (Appendix B). 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.

257-05 APPROVAL OF PURCHASE ORDER

On the recommendation of the Treasurer, Fred Nelson moved to approve a purchase order to South Central ESC from Title I for \$5,750.00 for teacher professional development. 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.

258-05 APPROVAL OF PURCHASE ORDER

On the recommendation of the Treasurer, Fred Nelson moved to approve a purchase order to Pike County JVS (for SCOCA) from Network Connection Fund and the General Fund for \$17,632.91 for FY 2006 internet access. 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.

259-05 APPROVAL OF PURCHASE ORDER

On the recommendation of the Treasurer, Fred Nelson moved to approve a purchase order to Pike County JVS (for SCOCA) from Title V for \$3,390.75 for FY 2006 Infohio services. 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.

260-05 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 C).

On the recommendation of the Local Supt., Fred Nelson 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. 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.

261-05 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF PERSONNEL

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

Clerical

Melissa Conklin	207 Bethany Street, Wheelersburg	574-6297
Leighann Burchett	1717A Sheldon Cartro, Wheelersburg	574-1392

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.

262-05 APPROVAL OF SCHEMATIC DESIGN DOCUMENT PHASE SUBMISSION REPORT

On the recommendation of the Local Supt., Fred Nelson moved to approve the Schematic Design Document Phase Submission Report, including a Memorandum of Understanding for brick for the building exterior and dividers and bleachers for the high school gymnasium (on file in the Superintendent's office). 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.

263-05 SECOND READING AND ADOPTION OF BOARD POLICIES

Matthew Miller moved to note the second reading and adoption of the following Board Policies as submitted (on file in the Treasurer's Office).

File: DJB Petty Cash and Change Funds

File: IND/INDA School Ceremonies & Observances/Patriotic Exercises

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.

264-05 FIRST READING OF BOARD POLICIES

Rory Phillips moved to note the first reading of the following Board Policies:

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

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.

265-05 EXECUTIVE SESSION

John Cowgill moved to adjourn to an executive session at 8:50 P.M. for the purpose of discussing the Treasurer's Evaluation. 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.

10:15 P.M. - The Board returned from executive session and the following members answered to roll call:- John Cowgill-present; Fred Nelson-present; Rory Phillips-present; Matthew Miller-present; Donna Cunningham-present.

266-05 ADJOURNMENT

Fred Nelson moved to adjourn to meet in regular session on Monday, November 28, 2005 at 6:30 P.M. in the Board Room at the Central Office Building. 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, meeting adjourned.

President;

_____ Treasurer.