The Board of Education of the Wheelersburg Local School District met in a regular session on Monday, September 27, 2004 at 7:00 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:-Matthew Miller-present; Fred Nelson-present; Rory Phillips-present; John Cowgill-present; Donna Cunningham-present.

Prayer was offered by George Grice.

212-04 APPROVAL OF MINUTES
Rory Phillips moved to approve the minutes of the regular August 23, 2004 board meeting as submitted. Matthew Miller seconded the motion.
Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes.
The President declared the motion carried.

BOARD COMMITTEES
There were no board committee meetings held since the last regular board meeting.

ACKNOWLEDGEMENT
The Board heard a presentation by Mark Tanner of Tanner Stone and Company, Architects, regarding regulations as set forth by the Ohio School Facilities Commission with a question and answer session following.

213-04 FINANCIAL REPORT
Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes.
The President declared the motion carried.

214-04 ACCEPTANCE OF DONATIONS
On the recommendation of the Treasurer, Rory Phillips moved to accept the following donations as submitted:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sue Leadingham</td>
<td>Scholarship Trust</td>
<td>$500.00</td>
</tr>
<tr>
<td>Verizon</td>
<td>K-4 &amp; 5-8 Principal’s Fund</td>
<td>57.34</td>
</tr>
<tr>
<td>Wheelersburg Athletic Assoc.</td>
<td>WHS Athletic Fund</td>
<td>3,000.00</td>
</tr>
<tr>
<td>Dr. David Provaznik</td>
<td>WHS Athletic Fund</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Golf Tournament</td>
<td>WHS Cheerleader Fund</td>
<td>4,491.00</td>
</tr>
</tbody>
</table>

Matthew Miller seconded the motion.
Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes.
The President declared the motion carried

215-04 APPROVAL OF AMENDED CERTIFICATE OF ESTIMATED RESOURCES
On the recommendation of the Treasurer, Rory Phillips moved to approve an Amended Certificate of Estimated Resources as submitted (Appendix B). Matthew Miller seconded the motion.
Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes.
The President declared the motion carried.
216-04 APPROVAL OF FY 2005 APPROPRIATIONS  
On the recommendation of the Treasurer, Rory Phillips moved to approve Appropriations for FY 2005 as follows:

<table>
<thead>
<tr>
<th>Class</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund Class</td>
<td>$8,718,314.10</td>
</tr>
<tr>
<td>Special Revenue Funds Class</td>
<td>1,829,789.23</td>
</tr>
<tr>
<td>Capital Projects Funds Class</td>
<td>100,000.00</td>
</tr>
<tr>
<td>Enterprise Funds Class</td>
<td>470,562.00</td>
</tr>
<tr>
<td>Fiduciary Funds Class</td>
<td>12,000.00</td>
</tr>
<tr>
<td>Agency Funds Class</td>
<td>80,102.65</td>
</tr>
<tr>
<td>Total Appropriations</td>
<td>$11,210,767.98</td>
</tr>
</tbody>
</table>

Matthew Miller seconded the motion.
Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes.
The President declared the motion carried.

217-04 APPROVAL OF STUDENT ACTIVITY BUDGETS  
On the recommendation of the Treasurer, Rory Phillips moved to approve Student Activity Budgets for FY 2005 as submitted (Appendix C). Matthew Miller seconded the motion.
Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes.
The President declared the motion carried.

218-04 APPROVAL OF ADVANCE  
On the recommendation of the Treasurer, Rory Phillips moved to approve an advance from the General Fund to the Food Service Fund in the amount of $20,000.00. Matthew Miller seconded the motion.
Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes.
The President declared the motion carried.

219-04 EMPLOYMENT OF SUBSTITUTE TEACHERS  
On the recommendation of the County Superintendent, the following have been nominated as substitute teachers for the 2004-2005 school year (Appendix D).

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. John Cowgill seconded the motion.
Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes.
The President declared the motion carried.

220-04 APPROVAL OF AGREEMENT  
Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes.
The President declared the motion carried.

221-04 ADJUSTMENT OF SALARY  
Notification has been received certifying that Dana Jones has met the necessary requirements to place her on the salary schedule based on completing 17.99 semester hours since her Master’s Degree was granted.

On the recommendation of the Local Supt., Fred Nelson moved that the salary of Dana Jones be adjusted for the 2004-2005 school year on the basis of this certification. John Cowgill seconded the
Roll call: Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes.
The President declared the motion carried.

222-04 ADJUSTMENT OF SALARY
Notification has been received certifying that Rebecca Davis has met the necessary requirements to place her on the salary schedule based on completing 15.3 semester hours since her Master’s Degree was granted.

On the recommendation of the Local Supt., Fred Nelson moved that the salary of Rebecca Davis be adjusted for the 2004-2005 school year on the basis of this certification. John Cowgill seconded the motion.

Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes.
The President declared the motion carried.

223-04 ACCEPTANCE OF RESIGNATION
August 30, 2004
To Whom It May Concern:

Please accept this letter as my formal notice of resignation from coordinator of the 5th and 6th grade girls basketball program. I am resigning due to scheduling conflicts, and I am pursuing other interests by assisting with the junior high girls basketball program this year. Thank you for the opportunity.

Sincerely,

S/Mari Grace Smith

On the recommendation of the Local Supt., Fred Nelson moved to accept the resignation of Mari Grace Smith as coordinator of the 5th and 6th grade girls basketball program effective for the 2004-2005 school year. John Cowgill seconded the motion.

Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes.
The President declared the motion carried.

224-04 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL
On the recommendation of the Local Supt., Fred Nelson moved to employ the following as supplemental duty personnel as listed effective for the 2004-2005 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Experience</th>
</tr>
</thead>
<tbody>
<tr>
<td>Todd Ruby</td>
<td>5th &amp; 6th Grade Girls Basketball Supervisor</td>
<td>2 Yrs. Exp.</td>
</tr>
<tr>
<td>Gary Johnson</td>
<td>Mock Trial Advisor</td>
<td>0 Yrs. Exp.</td>
</tr>
</tbody>
</table>

John Cowgill seconded the motion.

Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes.
The President declared the motion carried.

225-04 APPROVAL OF RESOLUTION
On the recommendation of the Local Supt., Fred Nelson moved to adopt a resolution stating that there are no employees holding a certificate who are qualified for the following position and that the position was advertised for qualified persons outside the district:

7th & 8th Grade Boys Basketball Coach

John Cowgill seconded the motion.
Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes. The President declared the motion carried.

226-04 APPROVAL OF RESOLUTION
On the recommendation of the Local Supt., Fred Nelson moved to adopt a resolution stating that there are no non-employees holding a certificate who are qualified for the following position and that the position was advertised for qualified persons outside the district:

7th & 8th Grade Boys Basketball Coach

John Cowgill seconded the motion.
Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes. The President declared the motion carried.

227-04 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL
On the recommendation of the Local Supt., Fred Nelson moved to employ the following as supplemental duty personnel effective for the 2004-2005 school year and be paid the Board adopted rate for years of experience:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Experience</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrew Long</td>
<td>7th &amp; 8th Grade Boys Basketball Coach</td>
<td>0 Yrs. Exp.</td>
</tr>
</tbody>
</table>

John Cowgill seconded the motion.
Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes. The President declared the motion carried.

228-04 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 effective for the 2004-2005 school year and be paid the Board adopted rate for hours worked:

**Clerical**
Samantha Faye Meade 17 Cook Street, Wheelersburg 776-7511
Lindsey Staggs 2235 Woodcrest Drive, Wheelersburg 574-6737

**Custodial**
Jeff Kelley 6623 SR 522, Franklin Furnace 574-1229
Crystal Gleim 12573 SR 73, McDermott 372-1805
John Cowgill seconded the motion.
Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes.
The President declared the motion carried.

229-04 APPROVAL OF VOLUNTEERS
On the recommendation of the Local Supt., Fred Nelson moved to approve the following school volunteers for the 2004-2005 school year as listed:

5th & 6th Grade Cheerleaders
Theresa Ruby
Lisa Roof

John Cowgill seconded the motion.
Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes.
The President declared the motion carried.

230-04 APPROVAL OF LATCH KEY TUTOR PROGRAM
On the recommendation of the Local Supt., Fred Nelson moved to approve the Latch Key Tutor Program as submitted by Dana Jones, Latch Key Supervisor, subject to the guidelines on file in the Treasurer’s Office. John Cowgill seconded the motion.
Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes.
The President declared the motion carried.

231-04 APPROVAL OF RESOLUTION FOR COMPETITIVE BIDDING
On the recommendation of the Local Supt, Fred Nelson moved to approve the Resolution Relative to Competitive Bidding for the Wheelersburg School District as submitted (Appendix F). Matthew Miller seconded the motion.
Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes.
The President declared the motion carried.

232-04 EXECUTIVE SESSION
John Cowgill moved to adjourn to an executive session at 9:15 P.M. for the purpose of discussing the Treasurer’s evaluation. Fred Nelson seconded the motion.
Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes.
The President declared the motion carried.

11:00 P.M. – The Board returned from executive session and the following members answered to roll call:-Matthew Miller-present; Fred Nelson-present; Rory Phillips-present; John Cowgill-present; Donna Cunningham-present.

233-04 ADJOURNMENT
Donna Cunningham moved to adjourn to meet in a regular session on Monday, October 25, 2004 at 7:00 P.M. in the Board Room at the Central Office Building. John Cowgill seconded the motion.
Roll call:-Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; John Cowgill-yes; Donna Cunningham-yes.
The President declared the motion carried, meeting adjourned.
President;

Treasurer.