

The Board of Education of the Wheelersburg Local School District met in a Work Session Meeting on Thursday, September 3, 2009 at 1:00 P.M. at the Wharf Restaurant. Mark Knapp, Superintendent, and George Grice, Treasurer, were also in attendance.

### **ROLL CALL**

The President called the meeting to order and the following members answered to roll call:-John Cowgill-present; Matthew Miller-present; Rory Phillips-present; Fred Nelson-present; Donna Cunningham-present.

### **187-09 APPROVAL OF BOARD OF EDUCATION VISION STATEMENT**

Rory Phillips moved to approve the following Board of Education Vision Statement:

We, the Wheelersburg Board of Education, celebrate learning and the lifelong quest for knowledge. We value and nurture the talents and uniqueness of each individual. We are committed to creating a challenging educational experience that empowers all members to strive for excellence and to achieve their personal best as contributors to the future of the community, nation and humanity.

Fred Nelson seconded the motion.

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

The President declared the motion carried.

### **BOARD DISCUSSION**

The Board discussed the following items:

1. Marketing plan for the district
  - Mark Knapp reviewed in depth his "Public Relations" plan to encompass both Marketing and Communications
  - Administrator to be assigned this project
  - Sub committees to be established to aid in the developing and execution of the "PR" plan
  - Create a budget for the "PR" plan
2. Master athletic plan
  - Concept plan as previously developed
  - Priority list discussed
  - Funding needed and funding options
  - Wants vs. Needs
3. Evaluation instruments used for the Superintendent and Treasurer
4. ESC Board training in January 2010
5. Work Session set for February 10, 2010 at 12:00 Noon at BOE Office

### **COMMITTEE APPOINTMENT**

The President appointed Donna Cunningham and John Cowgill to serve on the Public Relations Committee.

### **188-09 ACCEPTANCE OF RESIGNATION**

Mr. Rucker & Mr. Knapp,

The intent of this letter is to inform you that I am not interested in occupying the position of 8<sup>th</sup> Grade Girls Basketball Coach.

Thank you,  
S/Susan E. Reutzel

On the recommendation of the Local Supt., John Cowgill moved to accept the resignation of Susan Reutzel, Girls 8<sup>th</sup> Grade Basketball Coach, effective for the 2009-2010 school year. Fred Nelson seconded the motion.

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

The President declared the motion carried.

**189-09 APPROVAL OF AGREEMENT**

On the recommendation of the Local Supt., Fred Nelson moved to approve an agreement between the Wheelersburg Education Association and the Wheelersburg Board of Education effective August 16, 2009 as submitted (Appendix A). John Cowgill seconded the motion.

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

**190-09 APPROVAL OF SALARY INCREASE**

On the recommendation of the Local Supt., Rory Phillips moved the classified salary schedules be increased by 2% on the base salaries effective August 16, 2009 for the 2009-2010 and 2010-2011 school years (Appendix B). Fred Nelson seconded the motion.

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

**191-09 APPROVAL OF SALARY INCREASE**

On the recommendation of the Local Supt., Rory Phillips moved the administrative salary schedules be increased by 2% on the base salaries effective August 1, 2009 for the 2009-2010 and 2010-2011 school years (Appendix C). Matthew Miller seconded the motion.

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

**192-09 ADJOURNMENT**

Matthew Miller moved to adjourn to meet in a regular session on Monday, September 28, 2009 at 6:30 P.M. in the Board Room at the Central Office Building. Donna Cunningham seconded the motion.

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

The President declared the motion carried, meeting adjourned.

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President;

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Treasurer.