Wolf Creek Local Board of Education Regular Meeting - March 11, 2024

CALL TO ORDER AND ROLL CALL:

The Wolf Creek Local Board of Education met in regular session on March 11, 2024 at 6:30 p.m. with the following members answering roll call: G. Adams; H. Arnold; J. Barnett; M. Hansell; S. Lang.

PLEDGE OF ALLEGIANCE

POSITIVE STROKES

Mr. Lanier

Sports: Congratulations to our 7th Grade Boys Basketball team winning our County Tournament for the second time in our school's history. Thank you Coach Allen, Pottmeyer, and Clark for coaching the boys!

PTO: Thank you for the rubber mulch donation and for the community supporting the PTO so well. Over 220 people attended the PTO's Bingo Fundraiser.

KG Registration: Today (11th) through Friday KG Registration continues and Screening is on April 4th & 5th.

MAP Testing: Shout-out to our 8th grade students and teachers for leading the building in growth! They performed at a 4-star valueadded equivalent level from December to March.

Wildcat Hour: Thank you to the 14 staff members and 75 students for attending after school tutoring twice a week in February and March. It has made a difference.

Mrs. Coleman We have a senior, Judson Cooper, who will be wrestling at the State Tournament this past weekend. He placed 6th overall for his weight class.

> The Girls Basketball team is still doing very well and have advanced to the State Tournament. They will play on Thursday in the Semi-final game.

The Spring Newsletter was recently mailed out to homes. Hopefully everyone has received their copy.

The end of the Quarter will be March 15th.

We will soon be rolling out a new app, "Stop Finder", with parents. The target rollout will be in early April. This is an app that will align with the Transfinder technology that we have been working on. This app will allow parents to see when their students will be getting off of the bus.

PUBLIC DISCUSSION

WCLEA – Mrs. Kristy Vernon was honored at the Coalition of Rural and Appalachian Schools (CORAS) as Outstanding High School Teacher. On 03/11/24 the K-8 art students will participate in an Art Show. There were 6 (six) teachers that completed "Camp in a Box" provided by PBS and they will use it during Wildcat Hour (after school tutoring).

OAPSE – Highlighted several of their members who have done a variety of things so far throughout the current school year. Mike Weiner and Gary Crock assisted a community member that was in distress and were able to help them back into their home.

Wade Brooker spoke to the Board of Education about replacement windows in the visitor's press box at the football field. The baseball team uses it as their locker room. Several of the windows are busted out and there is no privacy. Mr. Baldwin asked Mr. Brooker to please see him in the near future to discuss this.

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2024-039

Motion by Mr. Lang seconded by Mr. Adams to approve the minutes of the February 12, 2024 regular meeting as presented.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; M. Hansell, yes; S. Lang, yes. Motion passed.

BUSINESS & FINANCIAL MATTERS:

RES. NO. 2024-040

Motion by Mr. Hansell seconded by Mr. Barnett to approve the Treasurer's report for the month of February 2024 that includes: payment of bills, financial report and investment report.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; M. Hansell, yes; S. Lang, yes. Motion passed.

RES. NO. 2024-041

Motion by Mr. Adams seconded by Mr. Lang to approve creation of a new fund Students Solving Problems (200-9210) and approve the attached budget.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; M. Hansell, yes; S. Lang, yes. Motion passed.

RES. NO. 2024-042

Motion by Mr. Adams seconded by Mr. Barnett to accept the bid amounts on the following:

\$1,259.00	1000 Gallon Diesel Tank with pump	bidder – Eric Bauerbach
\$2,604.00	2007 Thomas School Bus	bidder – Pike County Agricultural Society
\$2,604.00	2007 Freightliner School Bus	bidder – Pike County Agricultural Society

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; M. Hansell, yes; S. Lang, yes. Motion passed.

EMPLOYEES

RES. NO. 2023-043

Motion by Mr. Lang seconded by Mr. Hansell to approve 1.5 days without pay for Michele Oliver (April 4-5, 2024), see attach.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; M. Hansell, yes; S. Lang, yes. Motion passed.

RES. NO. 2023-044

Motion by Mr. Barnett seconded by Mr. Hansell to approve Rachel Hoover as substitute educational aide for the 2023-2024 school year, pending completion of all required paperwork.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; M. Hansell, yes; S. Lang, yes. Motion passed.

MISCELLANEOUS RES. NO. 2024-045

Motion by Mr. Adams seconded by Mr. Barnett to approve the attached list of seniors for graduation on May 26, 2024 pending successful completion of all required coursework as verified by Principal Suellen Coleman.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; M. Hansell, yes; S. Lang, yes. Motion passed.

SUPERINTENDENT REPORT:

April 8th Solar Eclipse – students will be dismissed early so they can safely view the eclipse under the supervision of an adult. The eclipse is estimated to occur around 3pm and this would be the time school is dismissed and several children would not be under and adult supervision.

Lighting upgrades at Elementary and High School parking lots.

Transfinder (bus route system) update. Thank you to Suellen Coleman (High School Principal) who has headed up this project.

Old Ford Tractor is running. Mr. Baldwin asked the Board what they wanted done with it. Consensus was to put it out for bid.

EXECUTIVE SESSION

RES. NO. 2024-046

Motion by Mr. Adams seconded by Mr. Lang to adjourn to executive session at 6:55 pm for the purpose of discussing negotiations.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; M. Hansell, yes; S. Lang, yes. Motion passed.

Regular meeting called back to order at 8:22 pm by the Board President.

ADJOURNMENT RES. NO. 2024-047

Motion by Mr. Adams seconded by Mr. Hansell to adjourn the meeting at 8:22 p.m.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; M. Hansell, yes; S. Lang, yes. Meeting adjourned.

President	Treasurer	