

Regular

January 7

5:00 P.M.

2014

ROLL CALL

Notice of this meeting was given in accordance with the provisions of Policy 1.450 of the Green Local Board of Education, which were adopted in accordance with Section §121.22 of the Ohio Revised Code and the Ohio Administrative Procedures Act.

Sandi Cherry – Present Rob Cline–Present Thom Davis – Present Amber McCalvin–Present Sandi Poe - Present

Motion #1 Thom Davis moved to approve the treasurer's business reports. Sandi Poe seconded the motion.

- a. Bank Reconciliation for December 31, 2013
- b. Fund Balances as of December 31, 2013
- c. Listing of Bills Paid in December, 2013
- d. Budget Summary as of December 31, 2013
- e. Revenue Summary as of December 31, 2013
- f. SM-2 as of December 31, 2013

Sandi Cherry Yes Rob Cline Yes Thom Davis Yes Amber McCalvin Yes Sandi Poe Yes
The president declared the motion carried.

Motion #2 Thom Davis moved to approve the minutes from the following meeting(s). Rob Cline seconded the motion.

- a. Regular Meeting – December 17, 2013

Sandi Cherry Yes Rob Cline Yes Thom Davis Yes Amber McCalvin Yes Sandi Poe Yes
The president declared the motion carried.

Motion #3 Thom Davis moved to approve the 2014 Tax Budget as reviewed during the Tax Budget Hearing. Rob Cline seconded the motion.

Sandi Cherry Yes Rob Cline Yes Thom Davis Yes Amber McCalvin Yes Sandi Poe Yes
The president declared the motion carried.

Motion #4 Thom Davis moved to employ Jayson Meenach as assistant baseball coach, pending completed paperwork. Sandi Cherry seconded the motion.

Sandi Cherry Yes Rob Cline Yes Thom Davis Yes Amber McCalvin Yes Sandi Poe Yes
The president declared the motion carried.

Motion #5 Sandi Cherry moved to employ Allison Keller as assistant softball coach, pending completed paperwork. Thom Davis seconded the motion.

Sandi Cherry Yes Rob Cline Yes Thom Davis Yes Amber McCalvin Yes Sandi Poe Yes
The president declared the motion carried.

Motion #6 Sandi Cherry moved to employ Sarah Bock for Bobcat Boost. Thom Davis seconded the motion.

Sandi Cherry Yes Rob Cline Yes Thom Davis Yes Amber McCalvin Yes Sandi Poe Yes
The president declared the motion carried.

Motion #7 Thom Davis moved to approve the annual membership dues with OSBA. Sandi Poe seconded the motion.

Sandi Cherry Yes Rob Cline Yes Thom Davis Yes Amber McCalvin Yes Sandi Poe Yes
The president declared the motion carried.

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Motion #8 Thom Davis moved to schedule February 20, 2014 as a board work session at 5:00PM in the GHS Library. Sandi Cherry seconded the motion.

Sandi Cherry Yes Rob Cline Yes Thom Davis Yes Amber McCalvin Yes Sandi Poe Yes
The president declared the motion carried.

Motion #9 Thom Davis moved to dispose of the records reviewed during the Records Commission Meeting. Rob Cline seconded the motion.

Sandi Cherry Yes Rob Cline Yes Thom Davis Yes Amber McCalvin Yes Sandi Poe Yes
The president declared the motion carried.

Motion #10 Thom Davis moved to recognize and accept the donations to the Jr. High Boys' Basketball program in memory of Arville "Bimbo" Kimbler Jr. Amber McCalvin seconded the motion.

Sandi Cherry Yes Rob Cline Yes Thom Davis Yes Amber McCalvin Yes Sandi Poe Yes
The president declared the motion carried.

Motion #11 Thom Davis moved to adjourn. Sandi Poe seconded the motion.

Sandi Cherry Yes Rob Cline Yes Thom Davis Yes Amber McCalvin Yes Sandi Poe Yes
The president declared the motion carried.

Time 5:29

Signed _____

Attested _____