

Regular

February 24

5:00 P.M.

2015

## ROLL CALL

Notice of this meeting was given in accordance with the provisions of Policy BD 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** – Absent **Amber McCalvin**- Absent **Sandi Poe** – Present

Thom Davis arrived at 5:04pm

Amber McCalvin arrived at 5:22 pm

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

- a. Bank Reconciliation for January 31, 2015
- b. Fund Balances as of January 31, 2015
- c. Listing of Bills Paid in January 2015
- d. Budget Summary as of January 31, 2015
- e. Revenue Summary as of January 31, 2015
- f. SM-2 as of January 31, 2015

**Sandi Cherry** Yes **Rob Cline** Yes **Thom Davis** Yes **Amber McCalvin** Yes **Sandi Poe** Yes

The president declared the motion carried.

Motion #2 Amber McCalvin moved to approve the minutes from the following meeting(s). Sandi Poe seconded the motion.

**Organizational Meeting** – January 13, 2015

**Budget Hearing** – January 13, 2015

**Records Commission** – January 13, 2015

**Regular Meeting** – January 13, 2015

**Sandi Cherry** Yes **Rob Cline** Yes **Thom Davis** Yes **Amber McCalvin** Yes **Sandi Poe** Yes

The president declared the motion carried.

Motion #3 Sandi Poe moved to retire to executive session to discuss employment and/or compensation of district personnel. Rob Cline seconded the motion.

Time: 5:58 pm

**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 resume the regular public session meeting. Rob Cline seconded the motion.

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

Motion #5 Thom Davis moved to employ substitute teachers as recommended by the County Superintendent. 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..

Motion #6 Thom Davis moved to employ **Brandon Walker** as Varsity Assistant High School Football Coach for the 2015-2016 season, pending completion of all requirements. 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 #7 Thom Davis moved to employ **Dale Royse** as Assistant Softball Coach for the 2014-2015 season, pending completion of all requirements. 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 #8 Sandi Poe moved to recognize **John Prior** as Volunteer Assistant High Football Coach for the 2015-2016 season, pending completion of all requirements. 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 #9 Sandi Poe moved to employ **Jeff Dixon** as a High School Social Studies Teacher beginning the 2015-2016 school year. 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 #10 Thom Davis moved to employ **Amy Miller** as a 1<sup>st</sup> Grade teacher with a contract for the 2014-2015 school year retroactive to November 7, 2014. Sandi Poe seconded the motion.

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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 approve the OSBA revised policies as presented. Rob Cline seconded the motion.

Board Policies: **AFC-1**  
**AFC-2-1**  
**GCB-1-R-1**  
**GCN-2**  
**IGAE**  
**IGBE**  
**IGBEA**  
**IGBEA-R**  
**JEC**  
**JEE**  
**JHCD**  
**JP**  
**KG**

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

Motion #12 Amber McCalvin moved to approve the 5<sup>th</sup> & 6<sup>th</sup> Field Trip to the Paramount Arts Center in Ashland, KY. 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.

Motion #13 The Green Board of Education according to Ohio Revised Code Section 3313.48, will discuss topics regarding our school calendar for the 2015-2016 school year.

- The total number of hours in our school year
- Length of day for High School Students
- Length of day for Elementary School Students
- Beginning Day of School
- Last Day of School

Motion #14 Thom Davis moved to change the start time of regular meetings from 5:00 pm to 6:00 pm. 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.

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Motion #15 Rob Cline moved to adjourn the meeting at 7:51 p.m. 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.

Signed \_\_\_\_\_

Attested \_\_\_\_\_