

Regular

March 17

6:00 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**-Present **Sandi Poe** - Present

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

- a. Bank Reconciliation for February 28, 2015
- b. Fund Balances as of February 28, 2015
- c. Listing of Bills Paid in February 2015
- d. Budget Summary as of February 28, 2015
- e. Revenue Summary as of February 28, 2015
- f. SM-2 as of February 28, 2015

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

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

Regular Meeting – February 24, 2015

Sandi Cherry Yes **Rob Cline** Yes **Thom Davis** Absent **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: 6:22 pm

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

Motion #4 Amber McCalvin moved to resume the regular public session meeting. Rob Cline seconded the motion.

Time: 7:02 pm

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

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Motion #5 Rob Cline moved to employ substitute teachers as recommended by the County Superintendent. Amber McCalvin seconded the motion.

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

Motion #6 Sandi Poe moved to grant a two year contract to Melissa Colyer as Special Education Director. Rob Cline seconded the motion.

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

Motion #7 Rob Cline moved to employ **Angie McKenzie** as Junior Varsity Volleyball Coach for the 2015-2016 season. Amber McCalvin seconded the motion.

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

Motion #8 Sandi Cherry moved to employ **Allison Williams** as Junior High Volleyball Coach for the 2015-2016 season, pending completion of all requirements. Rob Cline seconded the motion.

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

Motion #9 Sandi Poe moved to employ **Molly Sylvia** as a Junior High School Social Studies Teacher beginning the 2015-2016 school year. Rob Cline seconded the motion.

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

Motion #10 Sandi Poe moved to employ **Allison Williams** as a Junior High School Science Teacher beginning the 2015-2016 school year. Amber McCalvin seconded the motion.

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

Motion #11 Sandi Poe moved to employ **Tausha Simpson** as a substitute cook, pending completion of all requirements. Rob Cline seconded the motion.

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

Motion #12 Amber McCalvin moved to employ **Kim Kidd** as a substitute cook and custodian, pending completion of all requirements. Rob Cline seconded the motion.

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

Motion #13 Rob Cline moved to employ **Jesse Webb** as a substitute custodian, pending completion of all requirements. Sandi Poe seconded the motion.

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

Motion #14 Rob Cline moved to accept the letter of resignation from **Sandy Mers** as presented. Amber McCalvin seconded the motion.

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

Motion #15 Sandi Poe moved to employ **Sue Bentley and Randy Smith** as co-coaches for Jr. High Track. Rob Cline seconded the motion.

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

Motion #16 Amber McCalvin moved to approve the school calendar for the 2015-2016 school year as discussed and presented. Rob Cline seconded the motion.

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

Motion #17 Rob Cline moved to adjourn the meeting at 7:40 p.m. Sandi Poe seconded the motion.

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

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Signed _____

Attested _____