

Regular

June 25

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** – Present **Amber McCalvin**-Absent **Sandi Poe** - Present

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

- a. Bank Reconciliation for May 30, 2015
- b. Fund Balances as of May 30, 2015
- c. Listing of Bills Paid in May 2015
- d. Budget Summary as of May 30, 2015
- e. Revenue Summary as of May 30, 2015
- f. SM-2 as of May 30, 2015

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

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

Regular Meeting – May 12, 2015

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

Motion #3 Thom Davis moved to authorize the treasurer to use the Setbal program as part of the fiscal year end procedure. Sandi Poe seconded the motion.

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

Motion #4 Thom Davis moved to authorize the treasurer to close the fiscal year and make necessary appropriation modification to compute the final amended certificate and final appropriations for FY 2015. The final figures will be reported in July of 2015. Rob Cline seconded the motion.

| Governmental Fund Types | Fund Number | 2016 Appropriations |
|-------------------------|-------------|---------------------|
| General Fund            | 001         | 7,235,601.38        |

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|  |     |                     |
|--|-----|---------------------|
| Total General Fund                     |     | <b>7,235,601.38</b> |
| <b>Special Revenue</b>                 |     |                     |
| Public School Support                  | 018 | 29,874.94           |
| Termination Benefits- HB426            | 035 | 23,911.20           |
| District Managed Activity              | 300 | 52,102.90           |
| Public School Preschool                | 439 | 138,457.27          |
| Data Communication Fund                | 451 | 5,800.00            |
| Vocational Educ. Enhancements          | 461 | 8,197.39            |
| Race To The Top                        | 506 | 3,635.59            |
| Idea Part B Grants                     | 516 | 154,198.24          |
| Title I School Improvement A           | 536 | 70,000.00           |
| Title I School Improvement G           | 537 | 91,128.70           |
| Title I Disadvantaged Children         | 572 | 247,373.34          |
| Improving Teacher Quality              | 590 | 53,194.49           |
| Miscellaneous Fed. Grant Fund          | 599 | 14,585.00           |
| Total Special Revenue                  |     | <b>892,459.06</b>   |
| <b>Enterprise</b>                      |     |                     |
| Food Service                           | 006 | 243,405.62          |
| Total Enterprise                       |     | <b>243,405.62</b>   |
| <b>Agency Fund</b>                     |     |                     |
| Student Managed Fund                   | 200 | 40,955.28           |
| Total Agency Fund                      |     | <b>40,955.28</b>    |
| <b>Private Purpose Trust Fund</b>      |     |                     |
| Special Trust                          | 007 | 4,750.00            |
| Total Private Purpose Trust Fund       |     | <b>4,750.00</b>     |
| <b>Total Appropriations- All Funds</b> |     | <b>8,417,171.34</b> |

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

The president declared the motion carried.

Motion #5 Thom Davis moved to approve the temporary appropriations for FY2016 and that spending authority is set at the fund level. Sandi Poe seconded the motion.

| Governmental Fund Types   | Fund Number | 2016 Appropriations |
|---------------------------|-------------|---------------------|
| General Fund              | 001         | 6,903,511           |
| Total General Fund        |             | <b>6,903,511</b>    |
| <b>Special Revenue</b>    |             |                     |
| Public School Support     | 018         | 27,284              |
| Termination Benefits      | 035         | 37,468              |
| District Managed Activity | 300         | 55,050              |
| Public School Preschool   | 439         | 142,172.49          |

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|--|-----|---------------------|
| Data Communication Fund                | 451 | 5,400               |
| Vocational Educ. Enhancements          | 461 | 11,307.82           |
| Race To The Top                        | 506 | 1,972.25            |
| Idea Part B Grants                     | 516 | 152,172.41          |
| Title I                                | 572 | 306,144.21          |
| Improving Teacher Quality              | 590 | 56,021.27           |
| <b>Total Special Revenue</b>           |     | <b>794,992.45</b>   |
| <b>Enterprise</b>                      |     |                     |
| Food Service                           | 006 | 245,142             |
| <b>Total Enterprise</b>                |     | <b>245,142</b>      |
| <b>Expendable Trust</b>                |     |                     |
| Special Trust                          | 007 | 11,500              |
| <b>Total Expendable Trust</b>          |     | <b>11,500</b>       |
| <b>Agency Fund</b>                     |     |                     |
| Student Managed Fund                   | 200 | 41,926              |
| <b>Total Agency Fund</b>               |     | <b>41,926</b>       |
| <b>Total Appropriations- All Funds</b> |     | <b>7,997,071.45</b> |

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

Motion #6 Thom Davis moved to transfer \$21,231.18 from General Fund 001 0000 to Lunch Room Fund 006 0000. Rob Cline seconded the motion.

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

Motion #7 Sandi Poe moved to retire to executive session to discuss discipline, employment, and/or compensation of district personnel. Rob Cline seconded the motion.  
Time Entered: 5:16 pm

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

Amber McCalvin entered the meeting at 5:18 pm

Motion #8 Thom Davis moved to resume the regular public session meeting. Rob Cline seconded the motion.  
Time: 5:43 pm

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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 #9 Thom Davis moved to ratify the hiring of **Tabitha Mosley** as the 5<sup>th</sup>/6<sup>th</sup> grade ELA teacher. 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 #10 Thom Davis moved to ratify the hiring of **Elisabeth Smith** as the Junior High ELA teacher. 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 #11 Thom Davis moved to ratify the hiring of **Sarah Pate** as the High School ELA teacher. 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 #12 Sandi Poe moved to ratify the hiring of **Sarah Lambert** as the District School Nurse. 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 #13 Amber McCalvin moved to employ **Jill Hurst** as a district evening custodian. 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 #14 Sandi Poe moved to employ **Ann Everman and Cindy Parker** as Junior Class Co-Sponsors. 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.

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Motion #15 Thom Davis moved to employ **Ann Everman** for Fair Board Exhibit. 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 #16 Thom Davis moved to employ **Jackie Hickman** as Senior Class Sponsor. 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 #17 Sandi Poe moved to employ **Jackie Hickman** as HSTW Site Coordinator. 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 #18 Thom Davis moved to employ **Dan McDavid** as Varsity Baseball Coach for the 2015-2016 season. 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 #19 Sandi Poe moved to employ **Jayson Meenach** as Assistant Varsity Baseball Coach for the 2015-2016 season. 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 #20 Thom Davis moved to employ **Sue Bentley, Molly Sylvia, and Randy Smith** as Track Coaches (Junior High, HS Girls, HS Boys – split equally) for the 2015-2016 season. 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.

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Motion #21 Thom Davis moved to accept the resignation of **Megan Large** as presented. Amber McCalvin seconded the motion.

Mrs. Mers,

Please accept this as my resignation as Library Media Specialist with Green Local Schools. Words cannot even begin to express my sincere gratitude for Green Local, the school board, and the administration for giving me what I consider to be the opportunity of a lifetime. Green is a very special place, with excellent teachers and administrators, as well as outstanding students. A piece of my heart will forever belong to the Bobcats.

During my time at Green, I have watched our students and staff face many tragedies, including the loss of homes, parents, spouses, and students. It was through these events that I truly learned what it means to be a Green Bobcat. The support that administrators, teachers, staff and students give to each other is unmeasurable.

As I finish my time at Green, I will do everything in my power to fulfill all of my final duties as librarian to ensure that the transition is an easy one for the next library media specialist. Please let me know if there is anything else I can do to help with this transition. I wish the Bobcats much success in the future!

Always Believing,



Megan Large

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

Motion #22 Thom Davis moved to employ **Sheila Kronk** as Elementary Yearbook Advisor. 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 #23 Sandi Poe moved to employ **Sheila Kronk** as Elementary Science Fair Advisor. 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.

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Motion #24 Thom Davis moved to employ **Lisa Davis** as a substitute nurse pending completed qualifications. 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 #25 Thom Davis moved to employ **Abbey Barrett** as Varsity Softball Coach for the 2015-2016 season. 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 #26 Thom Davis moved to accept the resignation of **Mark Harmon** as presented. Amber McCalvin seconded the motion.

Dear Mrs. Armstrong,

It is with mixed emotions that I write this letter to inform you that I will be resigning my position as 5<sup>th</sup> and 6<sup>th</sup> grade science teacher at Green Elementary School effective Aug. 1, 2015. Due to the current education landscape in Ohio, I have accepted a position as a 6<sup>th</sup> grade STEM teacher at Ashland Middle School in Ashland, Kentucky.

Thank you for all the support you, the school, and the community have given me. I have enjoyed my 3 years here and wish you and the students at Green Elementary nothing but the best. I will never forget your generosity and the important skills I have learned here. I will forever cherish the time I spent with my students, colleagues, and this community.

Please let me know what further steps or duties must be completed before my departure. Thank you again for all of your support.

Sincerely,

Mark Harmon

**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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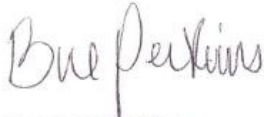
Motion #27 Amber McCalvin moved to accept the resignation of **Breanna Perkins** as presented. Thom Davis seconded the motion.

Dear Green Local School District:

I write to inform you of my decision to resign from Green Local School District as an Elementary School Teacher with affect from the closing of my one-year contract. Although I have enjoyed working at Green Local Schools I cannot continue working because of my other educational commitments.

I have been offered a position at Wheelersburg Local School District. Being a graduate and given the finical advancements from this District I hope you will understand my new commitment. I will greatly treasure the experiences I have had at Green Local Schools. I would like to thank you all for giving me the opportunity to be a part of your team and I wish the administration and staff every success in the future of the school.

Sincerely,



Breanna Perkins

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

Motion #28 Sandi Poe moved to accept the resignation of **Tate Skinner** as presented. Thom Davis seconded the motion.

Mr. Emmett:

I have accepted an assistant high school principal position with Minford Local Schools. Thus, I must resign my position as a Green High School math teacher effective June 15, 2015.

Your leadership, open-door policy, willingness to listen to a different view and unwavering patience will all be traits that I hope to take with me to my new job.

With a large amount of respect,



Taylor M. Skinner

**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 #29 Sandi Poe moved to accept the resignation of **Melissa Gibson** as presented. Amber McCalvin seconded the motion.

Mrs. Armstrong,

I informed Mr. Emnett earlier today by email that I will be leaving Green High School to take the math position at Notre Dame. I accepted their offer late this morning. It was an extremely difficult decision to make and I prayed for the past few days about it but I know that this is the right move for me and my family. If you need any help finding a new (and probably better) math teacher, I would be happy to assist in any way possible. Thank you for allowing me to call Green High School home.

Melissa Gibson

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

Motion #30 Amber McCalvin moved to employ **Sue Bentley** as the HS Quiz Bowl Advisor. 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 #31 Sandi Poe moved to employ **Sue Bentley** as the HS Science Fair Advisor. 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 #32 Amber McCalvin moved to employ **Erica Eddleman** as the HS Yearbook Advisor. 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 #33 Thom Davis moved to employ **Erica Eddleman** as the National Honor Society Advisor. 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 #34 Thom Davis moved to ratify the hiring of **Rebecca Wood** as the 5<sup>th</sup>/6<sup>th</sup> grade ELA teacher. 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 #35 Sandi Poe moved to employ **Josh McMackin** as Assistant Varsity Football Coach for the 2015-2016 season, pending completion of 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 #36 Sandi Poe moved to employ **Keri Emmett** as the elementary quiz bowl advisor. 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 #37 Thom Davis moved to employ **Elizabeth Rogers** as an elementary intervention specialist. 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 #38 Thom Davis moved to employ **Tabitha Mosley** as Jr High Cheerleading Coach. 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 #39 Thom Davis moved to approve the revisions to the following policies per OSBA samples. Amber McCalvin seconded the motion.

FD, Tax Issues (Also KBE)  
GBR-R, Family and Medical Leave  
IGCH, College Credit Plus (Also LEC)  
IGCH-R, College Credit Plus (Also LEC-R)  
IKF, Graduation Requirements  
JECBA, Admission of Exchange Students  
JECBA-R, Admission of Exchange Students  
JEFB, Released Time for Religious Instruction  
KBE, Tax Issues (Also FD)  
LEC, College Credit Plus (Also IGCH)  
LEC-R, College Credit Plus (Also IGCH-R)

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 #40 Thom Davis moved to combine the EMIS coordinator position and the superintendent secretary position transferring the current EMIS coordinator, **Brittany Osborne**, into that position which will now be titled "*Central Office Administrative Assistant*" and approve the job description with salary schedule as presented. 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 #41 Sandi Poe moved to approve the following resolution and plan. Amber McCalvin seconded the motion.

**RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN**

**WHEREAS**, the Green Local Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and  
**WHEREAS**, section 3313.482 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;  
**NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED** that the Green Local Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

**PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS**

Pursuant to Ohio Revised Code section 3313.482, the Green Local Board of Education hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is submitted, pursuant to approval of the board of education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2015-2016 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
- 9) The board of education hereby authorizes "blizzard bags," which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. "Blizzard bags" shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing for which the "blizzard bag" lessons are assigned.

**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 #42 Thom Davis moved to renew the district property, fleet, and liability insurance with Trident at a cost of \$21,189. 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 #43 Sandi Poe moved to revise Motion #14 from the April 21, 2015 regular board meeting minutes to reflect Helen Skaggs as having 15 years' experience. 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 #44 Sandi Cherry moved to nominate **Sandi Poe** for the Ohio School Board's Outstanding School Board Member Award. Rob Cline seconded the motion.

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

Motion #45 Thom Davis moved to approve the technology asset disposals as presented. Rob Cline seconded the motion.

| Items for disposal-2015 |               |
|-------------------------|---------------|
| Inventory Tag #         | Description   |
| 248                     | Computer /CPU |
| 1391                    | Computer /CPU |
| 1395                    | Computer /CPU |
| 1400                    | Computer /CPU |
| 1478                    | Computer /CPU |
| 1489                    | Computer /CPU |
| 1736                    | Computer /CPU |
| 1769                    | Computer /CPU |
| 1798                    | Computer /CPU |
| 1799                    | Computer /CPU |
| 1800                    | Computer /CPU |
| 1802                    | Computer /CPU |
| 1803                    | Computer /CPU |
| 1806                    | Computer /CPU |
| 1807                    | Computer /CPU |
| 1865                    | Computer /CPU |
| 1872                    | Computer /CPU |
| 1873                    | Computer /CPU |
| 1874                    | Computer /CPU |
| 1875                    | Computer /CPU |
| 1876                    | Computer /CPU |
| 1877                    | Computer /CPU |
| 1878                    | Computer /CPU |
| 1880                    | Computer /CPU |
| 1882                    | Computer /CPU |
| 1883                    | Computer /CPU |
| 1884                    | Computer /CPU |

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| 1885                     | Computer /CPU        |
| 1886                     | Computer /CPU        |
| 1904                     | Computer /CPU        |
| 1929                     | Computer /CPU        |
| 1931                     | Projector            |
| 1974                     | Projector            |
| 1976                     | Computer /CPU        |
| 1988                     | Computer /CPU        |
| 1989                     | Computer /CPU        |
| 1990                     | Computer /CPU        |
| 1991                     | Computer /CPU        |
| 1992                     | Computer /CPU        |
| Tag# 1868,<br>1869, 1870 | Cafeteria terminals: |

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

Motion #46 Thom Davis moved to approve the increase for lunch prices as follows. Amber McCalvin seconded the motion.

**Regular Lunch \$2.60**

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

Motion #47 Thom Davis moved to approve the technology **Disaster Recovery Plan** as presented. 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 #48 Thom Davis moved to retire to executive session to discuss a complaint against a public official. Rob Cline seconded the motion.

Time: 6:09 pm

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

Motion #49 Thom Davis moved to resume the regular public session meeting. Rob Cline seconded the motion.

Time: 6:35 pm

**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 #50 Thom Davis moved to adjourn the meeting at 6:35 p.m. 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.

Signed\_\_\_\_\_

Attested\_\_\_\_\_