

Regular

August 15

6:00 pm

2017

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 Thom Davis Absent Amber McCalvin-Present Keith Otworth-Present Sandi Poe - Present

Motion #1 Amber McCalvin moved to approve the treasure's report. Sandi Poe seconded the motion

- a. Bank Reconciliation for July 2017
- b. Fund Balances as of July 2017
- c. Listing of Bills Paid in July 2017
- d. Budget Summary as of July 2017
- e. Revenue Summary as of July 2017
- f. SM-2 as of July 31, 2017

Sandi Cherry Yes Thom Davis absent Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #2 Sandi Poe moved to approve the minutes from the following agenda. Keith Otworth seconded the motion.

Regular Meeting – July 18, 2017
Special Meeting – July 27, 2017
Special Meeting – August 4, 2017

Sandi Cherry Yes Thom Davis absent Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #3 Amber McCalvin moved to approve the sale of two buses as advertised bidding process as followed. Amber McCalvin seconded the motion.

Bus # 9 Larry Blevins in the amount of \$555.55
Bus # 15 Gene Hughes in the amount of \$456.00

Sandi Cherry Yes Thom Davis absent Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #4 Sandi Poe moved to approve a contract with Interstate Gas Company "IGS" for billing cycle through the September billing cycle energy purchasing effective with the October 2020 billing cycle . Sandi Poe seconded the motion.

Regular

August 15

6:00 pm

2017

Sandi Cherry Yes **Thom Davis** absent **Amber McCalvin** Yes **Keith Otworth** Yes **Sandi Poe** Yes
The president declared the motion carried.

Motion #5 **Amber McCalvin** moved to retire to executive session to discuss potential property purchase, bus garage construction, handbook/policies and employment and/or compensation of district personnel. **Sandi Poe** seconded the motion.

Entered: 7:26pm

Sandi Cherry Yes **Thom Davis** absent **Amber McCalvin** Yes **Keith Otworth** Yes **Sandi Poe** Yes
The president declared the motion carried

Motion #6 **Sandi Poe** moved to resume the regular public session. **Amber McCalvin** seconded the motion.

Re-Entered: 8:05pm

Sandi Cherry Yes **Thom Davis** absent **Amber McCalvin** Yes **Keith Otworth** Yes **Sandi Poe** abstain
The president declared the motion carried

Motion # 7 **Amber McCalvin** moved to employ substitute teachers as recommended by the county Superintendent. **Keith Otworth** seconded the motion.

Christopher McCleese	Andrew M. Bugg
David L. Newsome	Linda D. Davis
Debra L. Williams	Davis M. Knapp
Emily R. Schweickart	Amanda D. Carpenter

Sandi Cherry Yes **Thom Davis** absent **Amber McCalvin** Yes **Keith Otworth** Yes **Sandi Poe** Yes
The president declared the motion carried

Motion # 8 **Sandi Poe** moved to employ **Gary Johnson** as a retire/rehire Intervention specialist for the 2017-2018 school year. **Amber McCalvin** seconded the motion

Sandi Cherry Yes **Thom Davis** absent **Amber McCalvin** Yes **Keith Otworth** Yes **Sandi Poe** Yes
The president declared the motion carried

Regular

August 15

6:00 pm

2017

Motion # 9 Amber McCalvin moved to employ the following substitute list pending individual Completion /verification of all requirements. Sandi Poe seconded the motion.

- **Substitute Bus Drivers:** Larry Blevins, Mike Brammer, Tonia Floyd
- **Substitute Auxiliary:** Kelley Blevins, Ross Bradley, Mike Fitch, Brad Fitzpatrick, Tonia Floyd, Jill Hurst, Andy Otworth, Freida Otworth, Sherry Ratliff
- **Substitute Cafeteria Cashier:** Kelley Blevins, Ross Bradley, Tonia Floyd, Jamie Hensley, Brandi Musick
- **Substitute Cafeteria Cook:** Kelley Blevins, Ross Bradley, Tonia Floyd, Jill Hurst, Brandi Musick, Freida Otworth, Lisa Pizzulli, Nute Salyers, Karen Sanders
- **Substitute Custodian:** Kelley Blevins, Ross Bradley, Stacie Castle, Tonia Floyd, Brad Fitzpatrick, Jill Hurst, Andy Otworth, Freida Otworth, Nute Salyers
- **Substitute School Nurse:** Bobbie Merrill, Miranda Smith
- **Substitute Maintenance:** Randy Bailey, Ross Bradley, Mike Fitch, Tonia Floyd, Andy Otworth
- **Substitute Mechanic:** Larry Blevins, Ross Bradley

Sandi Cherry Yes Thom Davis absent Amber McCalvin Yes Keith Otworth abstain Sandi Poe Yes
The president declared the motion carried

Motion #10 Keith Otworth moved to employ the following substitute list pending individual Completion/verification of all requirements. Sandi Poe seconded the motion

- **Substitute Teacher Aide:** Kelley Blevins, Kimberly Fitch, Tonia Floyd, Jamie Hensley, Judy Mays, Beth Mineer, Juanita Monteith, Sherry Ratliff, Tina Watts
- **Substitute Secretary:** Kelley Blevins, Kimberly Fitch, Tonia Floyd, Jamie Hensley, Judy Mays, Beth Mineer, Brandi Musick, Tina Watts

Regular

August 15

6:00 pm

2017

Sandi Cherry abstain **Thom Davis** Yes **Amber McCalvin** Yes **Keith Otworth** Yes **Sandi Poe** Yes
The president declared the motion carried

Motion # 11 Keith Otworth moved to recognize Keith Bailey as a band volunteer for the 2017-2018 school year. Amber McCalvin seconded the motion.

Sandi Cherry Yes **Thom Davis** absent **Amber McCalvin** Yes **Keith Otworth** Yes **Sandi Poe** Yes
The president declared the motion carried

Motion # 12 Sandi Poe moved to approve the following personnel as program coordinators For the 2017-2017 school year. Amber McCalvin seconded the motion.

Title IX Coordinator.....**Keri Emmett**
Drug Program Coordinator.....**Keri Emmett**
Records Control Officer (IDEA).....**Melissa Colyer**
Section 504 Coordinator.....**Melissa Colyer**
Asbestos Coordinator.....**Jason McIlhenny**
Foster Liaison.....**John Biggs**
ECE/Preschool Coordinator.....**John Biggs**
Gifted Coordinator.....**Jessica McIlhenny**

Sandi Cherry Yes **Thom Davis** absent **Amber McCalvin** Yes **Keith Otworth** Yes **Sandi Poe** Yes
The president declared the motion carried

Motion # 13 Keith Otworth moved to approve a contract with Valley Local School District for on-site and remote technology support as presented Amber McCavin seconded the motion.

Sandi Cherry Yes **Thom Davis** absent **Amber McCalvin** Yes **Keith Otworth** Yes **Sandi Poe** Yes
The president declared the motion carried

Motion # 14 Sandi Poe moved to approve the following driver for Type VI Transportation. Amber McCalvin seconded the motion.

Ron Cline
Theresa Murphy

Sandi Cherry Yes **Thom Davis** absent **Amber McCalvin** Yes **Keith Otworth** Yes **Sandi Poe** Yes
The president declared the motion carried

Regular

August 15

6:00 pm

2017

Motion # 15 Keith Otworth moved to authorize the purchase of Boardworks as a K-12 Curriculum instructional support program in the amount of \$20,919.19 as presented. Amber McCalvin seconded the motion.

Sandi Cherry Yes Thom Davis absent Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried

Motion # 16 Sandi Poe moved to authorize pursuit of a property purchase in the amount of \$10,000 pending appraisal, survey, and deed completion. Keith Otworth seconded the motion.

Sandi Cherry Yes Thom Davis absent Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried

Motion #17 Keith Otworth moved to approve an out-of-state field trip for the marching band on July 31, 2017 to the Drums across the Tri State in Cjarleston WV. Sandi Poe Seconded the motion.

Sandi Cherry Yes Thom Davis absent Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried

Motion # 18 Amber McCalvin moved to approve the following handbooks for the 2017-18 school year. Sandi Poe seconded the motion.

**Preschool
Elementary
High School**

Sandi Cherry Yes Thom Davis absent Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried

Motion # 19 Sandi Poe moved to approve the 2017-2018 Bus handbook as presented Amber McCalvin seconded the motion.

Sandi Cherry Yes Thom Davis absent Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried

Regular

August 15

6:00 pm

2017

Motion # 20 Keith Otworth moved to approve the bus routes as presented for the 2017-2018 school year. Sandi Poe seconded the motion

Sandi Cherry Yes Thom Davis absent Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried

Motion # 21 Amber McCalvin moved to approve the disposal of unsafe shoulder pads per Athletic Director/Head Coach's request. Sandi Poe seconded the motion

Sandi Cherry Yes Thom Davis absent Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried

Motion # 22 Sandi Poe moved to approve Jodi Armstrong as the Federal Programs Coordinator and Homeless liaison for the 2017-2018 school year. Keith Otworth seconded the motion.

Sandi Cherry Yes Thom Davis absent Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried

Motion # 23 Sandi Poe moved to adjourn the regular board meeting. Amber McCalvin seconded the motion.

Sandi Cherry Yes Thom Davis absent Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried

Time: 8:32pm PM

Next Regular Meeting: September 19, 2017

Signed _____

Regular

August 15

6:00 pm

2017

Attested _____