

Special

August 4

9:00AM

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**-Absent **Keith Otworth**-Present **Sandi Poe** - Present

Motion #1 Sandi Poe moved to employ substitute teachers as recommended by the County Superintendent. Keith Otworth seconded the motion

Vicki Floyd	Lois Burnett	Perry DiFranco
Jeffrey Berry	Leslie Johnson	Ronald Moniger
Gabriel Canary	Jeffrey Jones	Julie Pastor
Kenneth Massie	Deanna Pennington	Rhonda Phipps
Paula Williams	Juan Shipley	Jerod Smith
Erin Birkhimer	Gail Anne Vankirk	Misty Scott
Julie Buckler	Danielle Armstrong	Brooklyn Thompson

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

Motion #2 Sandi Poe moved to employ **Megan Van Horn** as **High School English/Language –Art Teacher** for the 2017-2018 school year pending completion of all requirements Keith Otworth seconded the motion.

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

Motion #3 Sandi Poe move to employ **Gary Bailey** as the **Junior High Math Teacher** for the 2017-2018 school year. Keith Otworth seconded the motion.

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

Motion #4 Keith Otworth moved to purchase of i-Ready Reading and Math Digital Curriculum for Grade K-8 in the amount of \$13,032. Sandi Poe seconded the motion.

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

Motion #5 Sandi Poe moved to purchase of i-Ready Teacher Toolbox Material and Student Books in the amount of \$5,533.16. Keith Otworth seconded the motion.

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The president declared the motion carried

Motion # 6 Keith Otworth **moved** to adjourn the Special Board Meeting. Sandi Poe seconded the motion.

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

Time: 7:08 am

Signed _____

Attested _____