

Special Meeting

August 9

5:30 P.M.

2018

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 **Rusty Gleim** -Present **Amber McCalvin**-Present **Keith Otworth**-Present **Sandi Poe** – absent

Motion # 1 Rusty Gleim moved to approve the agenda as presented. Amber McCalvin seconded the Motion.

Sandi CherryYes **Rusty Gleim** yes **Amber McCalvin**- absent **Keith Otworth**- absent **Sandi Poe** – absent
The president declared the motion carried.

Motion # 2 Rusty Gleim moved to retire to executive session to discuss employment and/or Compensation of district personnel and a potential property acquisition. Amber McCalvin seconded the motion.

Entered 5:32 pm

Sandi CherryYes **Rusty Gleim** yes **Amber McCalvin**- yes **Keith Otworth**- yes **Sandi Poe** – absent
The president declared the motion carried.

Poe Entered @ 5:33pm

Motion # 3 Rusty Gleim moved to resume the regular public session meeting. Sandi Poe seconded the motion.

Re-Entered: 6:09pm

Sandi CherryYes **Rusty Gleim** yes **Amber McCalvin**- yes **Keith Otworth**- yes **Sandi Poe** – yes
The president declared the motion carried.

Motion # 4 Amber McCalvin moved to employ **Freida Otworth** as 3 – Hour cook for the 2018 2019 school year. Sndi Poe seconded the motion

Sandi CherryYes **Rusty Gleim** yes **Amber McCalvin**- yes **Keith Otworth**- abstain **Sandi Poe** – yes
The president declared the motion carried.

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Motion # 5 Rusty Gleim moved to employ **Michael Fitch** as 3 – hour bus driver for cooperative Units for the 2018-2019 school year. Amber McCalvin seconded the motion

Sandi CherryYes **Rusty Gleim** yes **Amber McCalvin**-yes **Keith Otworth**- yes **Sandi Poe** -yes
The president declared the motion carried.

Motion # 6 Sandi Poe moved to employ **Ross Bradley** as a 3 hr. auxiliary assigned to the bus Garage for the 2018-2019. Amber McCalvin seconded the motion.

Sandi CherryYes **Rusty Gleim** yes **Amber McCalvin**-yes **Keith Otworth**- yes **Sandi Poe** -yes
The president declared the motion carried.

Motion # 7 Sandi Poe moved to employ **Summer Little** as 5/6 Grade Math Teacher for the 2018-2019 year pending completion of all requirements and verification from the SCOESC. Rusty Gleim seconded the motion.

Sandi CherryYes **Rusty Gleim** yes **Amber McCalvin**-yes **Keith Otworth**- yes **Sandi Poe** -yes
The president declared the motion carried.

Motion # 8 Amber McCalvin moved to employ **Kelly Brown** as Intervention specialist for the 2018-2019 year pending completion of all requirements and verification from the SCOESC. Sandi Poe seconded the motion.

Sandi CherryYes **Rusty Gleim** yes **Amber McCalvin**-yes **Keith Otworth**- yes **Sandi Poe** -yes
The president declared the motion carried.

Motion # 9 Rusty Gleim moved to employ **Richard Knipp** as a full time bus driver for the 2018-2019 school year pending completion of all requirements and verification from the SCOESC. Keith Otworth seconded the motion.

Sandi CherryYes **Rusty Gleim** yes **Amber McCalvin**-yes **Keith Otworth**- yes **Sandi Poe** -yes
The president declared the motion carried.

Motion # 10 Amber McCalvin moved to ratify the acceptance of **Rachel Ramey's** resignation As Jr. High Volleyball Coach, Jr. High Girls' Basketball Coach, and Elementary Beta Sponsor. Sandi Poe seconded the motion.

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Sandi CherryYes **Rusty Gleim** yes **Amber McCalvin**~~yes~~ **Keith Otworth**- yes **Sandi Poe** ~~yes~~
The president declared the motion carried.

Motion #11 **Sandi Poe** moved to ratify **Allison Williams** as Jr. High Volleyball Coach and Jr. Girls' Basketball Coach for the 2018-2019 school year. **Keith Otworth** seconded the motion.

Sandi CherryYes **Rusty Gleim** yes **Amber McCalvin**~~yes~~ **Keith Otworth**- yes **Sandi Poe** ~~yes~~
The president declared the motion carried.

Motion # 12 **Amber McCalvin** moved to ratify employment of **Tabitha Mosley** as Beta Sponsor for the 2018-2019 School year. **Russell Gleim** seconded the motion

Sandi CherryYes **Rusty Gleim** yes **Amber McCalvin**~~yes~~ **Keith Otworth**- yes **Sandi Poe** ~~yes~~
The president declared the motion carried.

Motion # 13 **Rusty Gleim** moved to ratify acceptance of **Ann Everman's** resignation as High School Yearbook Advisor for the 2018-2019 school year.

Sandi CherryYes **Rusty Gleim** yes **Amber McCalvin**~~yes~~ **Keith Otworth**- yes **Sandi Poe** ~~yes~~
The president declared the motion carried.

Motion # 14 **Sandi Poe** moved to authorize payment in the amount of \$23,722.65 to Frank Locker, Inc. for Educational Visioning and Consulting Services for school Building design and instructional delivery.

Sandi CherryYes **Rusty Gleim** yes **Amber McCalvin**~~yes~~ **Keith Otworth**- yes **Sandi Poe** ~~yes~~
The president declared the motion carried.

Motion # 15 **Amber McCalvin** moved to adjourn the Board meeting. **Sandi Poe** seconded the Motion.

Sandi CherryYes **Rusty Gleim** yes **Amber McCalvin**~~yes~~ **Keith Otworth**- yes **Sandi Poe** ~~yes~~
The president declared the motion carried.

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Time: 6:14pm

Signed _____

Attested _____