

Regular

December 20

6:00 P.M.

2016

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** – Present **Amber McCalvin**-Presentt **Keith Otworth**-Present **Sandi Poe** - Present

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

- a. Bank Reconciliation for November 30, 2016
- b. Fund Balances as of November 30, 2016
- c. Listing of Bills Paid in November 30, 2016
- d. Budget Summary as of November 30, 2016
- e. Revenue Summary as of November 30, 2016
- f. SM-2 as of November 30, 2016

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

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

Regular Meeting – November 22, 2016

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

Motion #3 Thom Davis moved to approve to raise the minimum raise to reflect the 2017 State of Ohio Minimum Wage effective January 1, 2017. Sandi Poe seconded the motion.

Substitute cooks, Secretaries and Custodians from \$8.10 to \$8.15 per Hour

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

Motion #4 Thom Davis moved to retire to executive session to discuss facilities, policies, procedures and employment and/or compensation of district personnel. Sandi Cherry seconded the motion

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Time enter → **6:21pm**

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

Motion #5 Thom Davis moved to resume the regular public session meeting. Keith Otworth seconded the motion

Re-enter → **6:40 pm**

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

Motion #6 Amber McCalvin moved to accept the substitute teachers recommended by the county superintendent. Sandi Poe seconded the motion.

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

Motion #7 Thom Davis moved to renew annual Membership with the Ohio School, Board Association for 2017 in the amount of \$3,226. Amber McCalvin seconded the motion

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

Motion #8 Thom Davis moved to adopt the following resolution: Amber McCalvin seconded the motion.

***Whereas**, the Green Local Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and
Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,
Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2017 and authorizes the treasurer to pay to the LAF \$250.*

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

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Motion #9 Thom Davis moved to approve an amendment to the Elementary Handbook as presented. Keith Otworth seconded the motion

Sandi Cherry No Thom Davis Yes Amber McCalvin NO Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #10 Sandi Poe moved to ratify and approve the out-of-state field trip. Sandi Amber McCalvin seconded the motion.

Middle School Honors Band

December 9, 2016.....Marshall University, Huntington, WV

Archery Club

January 20, 2017.....Boyd County High School, Ashland, KY

January 27, 2017.....Raceland High School, Raceland, KY

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

Motion #11 Thom Davis moved to approve the designated school bus stops and time schedules for 2016-2017 school year and delegate the authority to the superintendent or designee to approve new stops, move stops or adjust routes as necessary. Amber McCalvin seconded the motion.

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

Motion #12 Thom Davis moved to approve that January 10, 2017 as the organizational meeting. Amber McCalvan seconded the motion.

Records Commission Meeting.....5:30 PM

Budget Hearing Meeting.....5:40 PM

Organizational Meeting.....5:50 PM

Regular Meeting.....6:00 PM

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

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Motion #13 Amber McCalvin moved to make Sandi Cherry as acting Board of Education President for the Organizational Meeting. Thom Davis seconded the motion.

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

Motion #14 Thom Davis moved to adjourn to Executive secession for purpose of personal. Sandi Poe seconded the motion. TIME 6:50 pm

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

Motion #15 Sandi Poe moved to return to regular secession Amber McCalvin seconded the motion. Time 6:58 pm

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

Motion #16 It is recommended that the Board of Education adjourn.

Sandi Cherry Thom Davis M Amber McCalvin 2 Keith Otworth Sandi Poe 2

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes

TIME 6:59 pm

Signed _____

Attested _____