

Special Meeting
Work Session

6:00 P.M.

2018

February 13

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

Motion #1 Rusty Gleim moved to begin the Work Session Sandi Poe seconded the motion.

Amber McCalvin Entered @ 6:05pm

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

V. DISCUSSION ITEMS

1. Bus Garage Update: Mark Holsinger, TSHD Architects
2. Technology and Instruction
 - “Go Guardian” monitoring system
 - Assess current tech instructional programs: aligning resources, considering replacement of Odysseyware with Edmentum
 - Consider a Chromebook insurance/tech fee with purchase option
 - HS Scheduling for next year; may include a basic home maintenance elective (how to change a tire, basic plumbing, electric, etc.)
3. Facilities
 - Gym shutdown beginning May 24: installation of adjustable backboards and resurfacing of the gym floor
 - Will create a schedule for gym floor treatment
 - Summer work plan; including a “purge” of storage areas; teachers and staff will be given notice of disposal process and timeline
 - Unused cafeteria tables to be moved to the elementary gym for kindergarten breakfast
 - Discuss removal of current wall-insert tables in the elementary gym
 - Discuss possibility of video board in the HS gym; funded project/no cost to school
 - Softball building/press box update

Motion #2 Amber McCalvin moved to adjourn the the Work Session. Sandi Poe seconded the motion

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

Time 7:21pm

Signed _____

Attested _____