

Regular

February 16

6:00 P.M.

2016

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

Motion #1 Sandi Poe moved to retire to Executive Session to discuss potential purchases, facilities planning, policies, financial planning, personnel and contract negotiations. Sandi Cherry seconded the motion.

Time Entered→ 7:17 pm

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

Motion #2 Keith Otworth moved to resume the regular public session meeting. Sandi Poe seconded the motion.

Time Re-Entered→ 9:12 pm

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 moved to approve the treasurer's business reports. Keith Otworth seconded the motion.

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

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 approve the minutes from the following meeting(s). Sandi Poe seconded the motion.

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Organizational Meeting – January 12, 2016
Records Commission Meeting – January 12, 2016
Budget Hearing Meeting – January 12, 2016
Regular Meeting – January 12, 2016

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 employ substitute teachers as recommended by the County Superintendent. Keith Otworth seconded the motion.

Sweden Carter

Kaitlin Gable

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

Motion #6 Sandi Poe moved to employ **Stephanie Myers** as Junior High Volleyball Coach for the 2016-2017 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 #7 Sandi Poe moved to contract with TSHD Architects for pre-bond architectural work in the amount of \$25,000. 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 #8 Sandi Poe moved to approve a contract with South Central Educational Service Center for School improvement Grant (SIG) Coordinator services in the amount of \$29,360. 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 #9 Sandi Poe moved to approve a 1st Grade out-of state field trip on March 18, 2016, to The Paramount Arts Center in Ashland, KY. 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.

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Motion #10 Keith Otworth moved to schedule a Work Session Meeting to discuss future planning for Tuesday, March 1, at 6:00 in the High School Library. 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 #11 Sandi Poe moved to approve an increase in lunch prices for the 2016-2017 school year according to USDA guidelines as follows: Keith Otworth seconded the motion.

Regular Lunch: \$2.70

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

Motion #12 Sandi Poe moved to approve new and revised board policies as presented: Keith Otworth seconded the motion.

- AFC-1 (Also GCN-1)...Evaluation of Professional Staff (OTES)
- AFC-2 (Also GCN-2)...Evaluation of Professional Staff (Administrators Both Professional and Support)
- GCB-2-R...Professional Staff Contracts and Compensation Plans (Administrators)
- GCN-1 (Also AFC-1)...Evaluation of Professional Staff (OTES)
- GCN-2 (Also AFC-2)...Evaluation of Professional Staff (Administrators Both Professional and Support)
- IKF...Graduation Requirements

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

Motion #13 Keith Otworth moved to adjourn the meeting at 9:19 p.m. 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.

Signed _____

Attested _____