

Regular

February 21

6:00 P.M.

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

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

- a. Bank Reconciliation for January 2017
- b. Fund Balances as of January 2017
- c. Listing of Bills Paid in January 2017
- d. Budget Summary as of January 2017
- e. Revenue Summary as of January 2017
- f. SM-2 as of January 2017

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

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

Records Meeting-----January 11, 2017  
Budget Meeting-----January 11,2017  
Organizational Meeting-----January 11,2017  
Regular Meeting -----January 11,2017  
Work Session-----February 15, 2017

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

Motion #3 Amber McCalvin moved to retire to executive session to discuss option for the construction of a bus garage , personal issue, board policy updates, facilities and community meeting talking points. Thom Davis seconded the motion.

**Time 7:02 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 #4 Amber McCalvin moved that the Board of Education resume the regular public session meeting. Sandi Poe seconded the motion

**Time 8:12pm**

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

Motion #5 Amber McCalvin moved that the Board of Education employ substitute teachers as recommended by the County Superintendent. Keith Otworth 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 #6 Thom Davis moved to employ **Angie McKenzie** as Head Varsity Volleyball Coach for the 2017-2018 school year pending completion of requirement within 30 days of employment. 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 #7 Thom Davis moved to hire **Ted Newsome** as Head Varsity Football Coach for the 2017-2018 school year. 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 #8 Amber McCalvin moved to hire **Tim Sowers** as Assistant Varsity Football Coach for the 2017-2018 school year. 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 #9 Sandi Poe moved to hire **Randy Smith** as a Co-Cross Country Coach for the year 2017-2018 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.

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Motion #10 Sandi Poe moved to hire **Sue Bentley** as Co-Cross Country Coach for 2017-2018 school year 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 #11 Amber McCalvin moved to hire **Randy Bentley** as a Volunteer Cross Country Coach for the 2017-2018 school year. 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 #12 Sandi Poe moved to hire **Andy Ramey** as Golf Coach for the 2017-2018 school year Amber McCalvan 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 #13 Thom Davis moved to ratify a 3-day unpaid leave for **Rhonda Elswick** due a family emergency as presented February 8-10,2017) 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 #14 Amber McCalvin moved to purchase a backdrop curtain for the High School Stage Not to exceed \$9,000.

**NO SECOND MOTION WAS MADE – MOTION DIED**

Motion #15 Thom Davis moved to purchase of digital radios for all base station, handheld Radios and bus radios not to exceed \$15,000.Sandi Cherry 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 # 16 Thom Davis moved to authorize the Superintendent to advertise for the purchase of a new handicapped accessible bus. The Board of Education reserve the right to reject any or all bids. Keith Otworth seconded the motion

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

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The president declared the motion carried.

Motion # 17 Keith Otworth moved to approve the purchase of touchscreen chrome books not to exceed \$14,000. 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 # 18 Sandi Poe moved to approve a contract with South Central Ohio Educational Center for personal Aide and Talented and Gifted Services as presented. 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 # 19 Thom Davis moved to approve the following out-of-state trips

- Archery Club---March 3,2017 to Rose Hill High School (Ashland KY)
- CATS Reward --- May 23, 2017 to Extreme Air Trampoline Park (Ashland KY)

Motion #20 Sandi Poe moved that the Board of Education schedule a special Meeting On Tuesday March 7, 2017 @ 5:00pm for the purpose of Superintendent and Treasurer Evaluations. Thom Davis 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 #21 Sandi Poe moved to approve Little League request to build a tee-ball on the Grounds of Green Primary at no cost to the district pending completion of All review and requirements. Thom Davis 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 #22 Thom Davis moved to approve new and revised board policies as presented:

- DJC.....Bidding Requirements
- DN.....School Property Disposal
- EBCD-R.....School Closings
- EFG.....School Wellness Program
- IGAE.....Health Education
- IGCH-R.....College Credit Plus (also LEC-R)
- IGD.....Co-Curricular and Extracurricular Activities

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- IGDJ.....Interscholastic Athletics
- IKF.....Graduation Requirements
- JED.....Student Absences and Excuses
- JED-R.....Student Absences and Excuses
- JEDA.....Truancy
- JF.....Student Rights and Responsibilities
- JG.....Student Discipline
- JGD.....Student Suspension
- JGE.....Student Expulsion
- KJ-R.....Advertising in the Schools
- LBB.....Cooperative Education Plans
- LEC-R.....College Credit Plus (Also IGCH-R)
- EBCD.....Emergency Closings
- GBCB.....Staff Conduct
- IGCH.....College Credit Plus (Also LEC)
- IL.....Testing Programs
- JFC.....Student Conduct (Zero Tolerance)
- KJ.....Advertising in the Schools (Version 1)
- LEC.....College Credit Plus (Also IGCH)

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

Motion # 22 Amber McCalvin moved to adjourn the Board of Education meeting. Sandi Poe seconded the motion.

**Time 8:25pm**

Signed \_\_\_\_\_

Attested \_\_\_\_\_