

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**-absent **Sandi Poe** - Present

Motion #1 Rusty Gleim moved to approve the agenda as presented. Sandi Poe seconded The motion.

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

Motion # 2 Amber McCalvin moved to ratify employment of **Rocky Howard** as a substitute custodian for the remainder of the 2018-19 school year. Rusty Gleim seconded the motion.

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

Motion # 3 Amber McCalvin moved employ **Ted Newsome** as Varsity Football Head Coach for the 2019-20 school year. Rusty Gleim seconded the motion.

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

Motion # 4 Amber McCalvin moved to employ **Andy Derifield** as an Assistant Varsity Football Coach for the 2019-2020 school year. Rusty Gleim seconded the motion.

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

Motion #5 Rusty Gleim moved to employ **Cody Sloas** as a Assistant Varsity Football Coach for the 2019-2020 school year. Sandy Poe seconded the motion.

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

Motion # 6 Amber McCalvin moved to employ **Zachary Swayne** as an Assistant Varsity Football Coach for the 2019-2020 school year. Rusty Gleim seconded the motion.

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

Motion #7 Sandi Poe moved to employ **Brad Bainer** as Jr. High Football Coach for the 2019-2020 school year. Amber McCalvin seconded the motion

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

Motion #8 Sandi Poe moved to employ **Masison Applegate** as Varsity Volleyball Head Coach for the 2019-2020 school year. Rusty Gleim seconded the motion.

Sandi CherryYes **Rusty Gleim** Yes **Amber McCalvin**- Yes **Keith Otworth**- absent **Sandi Poe** - Yes

Special/ Work

January 29

5:00 P.M.

2019

The president declared the motion carried.

Motion # 9 Sandi Poe moved to employ **Hannah Cline** as Jr. Varsity Volleyball Coach for the 2019-2020 school year. Amber McCalvin seconded the motion.

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

Motion #10 Rusty Gleim moved to employ **Randy Smith** as the Boys Cross Country Coach for the 2019-2020 school year. Amber McCalvin seconded the motion

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

Motion #11 Sandi Poe moved to employ **Sue Bentley** as the Girls Cross Country Coach for the 2019-2020 school year Amber McCalvin seconded the motion

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

Motion #12 Sandi Poe moved to recognize **Pat McDavid** as a Volunteer Assistant Volleyball Coach for the 2019-20 school year Rusty Gleim moved to seconded the motion.

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

Motion #13 Rusty Gleim moved to recognize **Angie McKenzie** as a Volunteer Assistant Volleyball Coach for the 2019-20 school year. Sandi Poe seconded the motion.

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

Motion #14 Sandi Poe moved to ratify payment in the amount \$6,500. To Access Unlimited for adaptive equipment. Amber McCalvin seconded the motion.

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

Motion #15 Rusty Gleim moved to ratify/approve the following out of state trips: Sandi Poe seconded the motion

Archery: January 19, 2019 to Boyd County High School
February 8, 2019 to Russell High School

Band: February 14, 15, and 16, 2019 to Marshall University

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

Motion #16 Sandi Poe moved to enter into a work session. Amber McCalvin seconded the motion.

Enter 5:32 pm

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

Topics of Discussion:

- Local Report Card

Special/ Work

January 29

5:00 P.M.

2019

- DLT Meeting Update
- Green Local Health Clinic
- Bus Garage Update
- Upgrade PA system in Keri Davis' room (only gets HS messages; needs elementary)
- Fencing (potential snow fence for the football field to guide traffic and assist workers)
- 32" TVs for each office to monitor security cameras
- Paint touch-ups in various building locations (interior and exterior)
- Work with *School Connects* on sample classroom PA systems (priority areas: gym, band room, cafeteria, Mod classrooms)
- Get estimate for an on-site repeater; we need better handheld radio reception
- Work with experts to control water on baseball and softball outfields
- Pathway for board office (close to the stoplight)
- Outdoor basketball court/new rims
- Build a ticket booth for football
- Get an estimate on the FMX scheduling system for facility use, bus scheduling (field trips, athletics, band)

Motion #17 Rusty Gleim moved to adjourn the Board Meeting. Amber McCalvin seconded the motion

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

Time 7:34 pm

Signed _____

Attested _____