

Regular

January 9

6:00 P.M.

2018

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

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

- a. Bank Reconciliation for December 2017
- b. Fund Balances as of December 2017
- c. Listing of Bills Paid in December 2017
- d. Budget Summary as of December 2017
- e. Revenue Summary as of December 2017
- f. SM-2 as of December 2018

Sandi Cherry Yes **Rusty Gleim** 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 agenda . Sandi Poe seconded the motion.

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Sandi Cherry Yes **Rusty Gleim** Yes **Amber McCalvin**-Yes **Keith Otworth**- Yes **Sandi Poe** -Yes

The president declared the motion carried.

Motion #3 Keith Otworth moved to approve the 2018 Tax Budget as received during the Tax Budget Hearing . 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.

Motion #4 Amber McCalvin moved to retire to executive session to discuss the employment and/or compensation of district personnel. Sandi Poe seconded the motion.

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

The president declared the motion carried.

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

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

Time 7:06pm

Motion #6 Keith Otworth moved to employ Ted Newsome as varsity Football Head Coach for the 2018-2019 school year. Amber McCalvin seconded the motion.

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

Motion #7 Amber McCalvin moved to employ Tim Sowers as a Varsity Football Assistant for the 2018-2019 school year. Sandi Poe seconded the motion.

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

Motion #8 Sandi Poe moved to employ Brad Bainer as Junior High Football Coach for the 2018-2019 school year. Amber McCalvin seconded the motion.

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

Motion #9 Rusty Gleim moved to employ Madison Applegate as a varsity Volleyball Head Coach for the 2018-2019 school year. Sandi Poe seconded the motion.

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

Motion #10 Keith Otworth moved to employ Randy Smith as Boys Varsity Cross Country Coach for the 2018-2019 school year. Amber McCalvin seconded the motion.

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

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Motion #11 Sandi Poe moved to employ Sue Bentley as Girls Varsity Cross Country Coach for 2018-2019 school year. Amber McCalvin seconded the motion.

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

Motion #12 Rusty Gleim moved to employ Rachel Ramey as Junior High Volleyball Coach for the 2018-2019 school year. Keith Otworth seconded the motion.

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

Motion #13 Amber McCalvin moved to employ Eva Wolery as a substitute aide for the remainder of the 2017-2018 school year. Sandi Poe seconded the motion.

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

Motion # 14 Amber McCalvin moved to employ Theresa Murphy as Type VI driver for the remainder of the 2017-2018 school year. Sandi Poe seconded the motion

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

Motion #15 Amber McCalvin moved to ratify a contract with Geotechnical Consultants for the purpose of text boring on the bus garage site in the amount of \$4200. Keith Otworth seconded the motion.

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

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Motion #16 Rusty Gleim moved to permit the track teams to participate in indoor meets during the 2017-2018 school year. Amber McCalvin seconded the motion.

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

Motion #17 Sandi Poe moved to recognize the current 2017-2018 track coaches as indoor track coaches at no additional salary. Amber McCalvin seconded the motion.

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

Motion #18 Amber McCalvin moved to schedule a work session on February 13, 2018 at 6:00pm in the High School Library. 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.

Motion #19 Keith Otworth moved to adjourn the Board Of Education Meeting . Amber McCalvin seconded the motion.

Time 7:15pm

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

Signed _____

Attested _____