

Special Meeting

July 24

5:00 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** -Absent **Amber McCalvin**-Present **Keith Otworth**-Present **Sandi Poe** – Absent

Motion # 1 Amber McCalvin moved to approve the agenda as presented. Keith Otworth moved to Seconded the motion

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

Motion # 2 Keith Otworth moved to retire to executive session to discuss employment and /or Compensation od district personnel and student/staff handbooks. Amber McCalvin seconded the motion

**Entered 5:03pm**

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

**Rusty Gleim - 5:40pm**

Motion # 3 Keith Otworth moved to resume the regular public session meeting. Rusty Gleim seconded Seconded the motion.

**Re-Entered 5:43pm**

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

Motion # 4 Amber McCalvin moved to employ **Rhonda Throckmorton** as 5<sup>th</sup> and 6<sup>th</sup> grade English/ Language Arts teacher for the 2018-19 school year. Keith Otworth seconded the motion.

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

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Motion # 5 Keith Otworth moved to employ **Patricia Markle** as a 7<sup>th</sup> and 8<sup>th</sup> grade English/Language Arts Teacher for the 2018-2019 school year. Amber McCalvin seconded the motion.

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

Motion # 6 Amber McCalvin employ **Abigail Caldwell** as a kindergarten Teacher for the 2018-19 school Year. Keith Otworth seconded the motion.

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

Motion # 7 Keith Otworth moved to employ **Dan McDavid** as Varsity Baseball Coach for the 2018-19 School year. Amber McCalvin seconded the motion.

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

Motion # 8 Amber McCalvin moved to recognize **Jayson Meenach** as Jr. Varsity Baseball Coach for the 2018-19 school year. Keith Otworth seconded the motion.

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

Motion # 9 Keith Otworth moved to employ **Randy Smith** as Boys Varsity Track Coach for the 2018-19 school year. Amber McCalvin seconded the motion.

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

Motion # 10 Amber McCalvin moved to employ **Sue Bentley** as Girls Varsity Track Coach for the 2018-19 school year. Keith Otworth seconded the motion

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

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**Motion # 11 Tabled the Jr. High Track Coach for 2018-19 school year.**

Motion # 12 Amber McCalvin moved to recognize **Aaron Blizzard** as a Volunteer Basketball for the 2018-19 school year. Amber McCalvin seconded the motion.

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

Motion # 13 Keith Otworth moved to employ **Amy Miller** as Accelerated Reader Coordinator for 2018 - 19 school year

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

Motion # 14 Keith Otworth moved to employ **Ann Everman** as High School Yearbook Sponsor and Fair Exhibit sponsor for the 2018-19 school year. Amber McCalvin seconded the motion

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

Motion # 15 Amber McCalvin moved to employ **Sheila Kronk** as Elementary Yearbook Sponsor and Elementary Science Fair Sponsor for the 2018-19 school year. Keith Otworth Seconded the motion.

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

Motion # 16 Keith Otworth moved to employ **Sue Bentley** as High School Science Fair Sponsor And High School Quiz Bowl Sponsor for the 2018-19 school year. Amber McCalvin Seconded the motion.

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

Motion #17 Amber McCalvin moved to employ **Tabitha Mosley** as Elementary Quiz Bowl Sponsor for The 2018-19 school year. Keith Otworth seconded the motion.

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

Motion # 18 Amber McCalvin moved to employ **Molly Sylvia** as Jr. High Quiz Bowl Sponsor, Model UN sponsor, and Youth in Government Sponsor for the 2018-19

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

Motion # 19 Amber McCalvin moved to employ **Jeff Dixon** as Service Learning coordinator, Model United National sponsor, and Youth in Government Sponsor for the 2018-19 School year. Keith Otworth seconded the motion

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

Motion # 20 Keith Otworth moved to employ **Erika Merrill** as Senior Class Sponsor ( both positions) ACT Coordinator and Paw Mart Sponsor for the 2018-\*19 school year. Amber McCalvin Seconded the motion.

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

Motion # 21 Keith Otworth moved to employ **Rachel Ramey** as Elementary Bete Sponsor for the 2018-19 school. Amber McCalvin seconded the motion.

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

Motion # 22 Amber McCalvin moved to employ **Kelly Skipworth** as Jr. High Beta Club Sponsor for Club sponsor for the 2018-19 school year. Keith Otworth seconded the motion.

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

Motion # 23 Keith Otworth moved to employ **Sara Fannin** as the High School Bets club sponsor for the 2018-19 school year. Amber McCalvin seconded the motion.

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

Motion # 24 Amber McCalvin moved to employ **Jessica McIlhenny** as Gifted Coordinator for the 2018-19 School year. Keith Otworth seconded the motion

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

Motion # 25 Amber McCalvin moved to employ **Keri Emmett** as Title IX coordinator for the 2018-19

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

Motion # 26 Keith Otworth moved to employ **Stephanie Leonhart** and **Erika Eddleman** as Junior class for the 2018-19 school year. Amber McCalvin seconded the motion.

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

Motion # 27 Amber McCalvin moved to recognize the following personnel as program coordinators For the 2018-19 school year. Keith Otworth seconded the motion.

<b>Drug Programs Coordinator</b>	<b>Keri Emnett</b>
<b>Asbestos Coordinator</b>	<b>Jason McIlhenny</b>
<b>Foster Liaison</b>	<b>John Biggs</b>
<b>ECE/Preschool Coordinator</b>	<b>John Biggs</b>

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

Motion # 28 Amber McCalvin moved to authorize the Superintendent to post a 3 hour auxiliary worker assigned to the bus garage for the 2018-19 school year. Amber McCalvin seconded the motion.

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

Motion # 29 Keith Otworth moved to authorize the superintendent to post for a 3 –hour bus driver to transport to and from cooperative units for the 2018-19 school year. Amber McCalvin seconded the motion.

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

Motion # 30 Amber McCalvin moved to authorize the Superintendent to post for a 3 hour food Prep/ Cook to assist with various cafeteria duties. Keith Otworth seconded the motion

**Sandi Cherry**Yes **Rusty Gleim** Yes **Amber McCalvin**– yes **Keith Otworth**- yes **Sandi Poe** – absent  
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Motion # 31 Amber McCalvin moved to recognize **Jodi Armstrong** as Federal Program Coordinator, Homeless Liaison, and Safety Plan Coordinator for the 2018-19 school year. Keith Otworth Seconded the motion.

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

Motion # 32 Amber McCalvin moved to adjourn the board meeting. Russell Gleim seconded the motion

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

Time: 5:56 pm

Signed \_\_\_\_\_

Attested \_\_\_\_\_