

Special/Work Session

July 3

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 Keith Otworth moved to approve agenda as presented. 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 # 2 Rusty Gleim moved to retire to executive session to discuss employment and /or compensation of district personnel. Amber McCalvin seconded the motion.

**Entered: 5:03pm**

**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 resume public session. Rusty Gleim seconded the motion

**Re-Entered: 5:49pm**

**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 pass the following resolution to establish a Capital Projects Fund as follows. Sandi Poe seconded the motion.

## **RESOLUTION**

**ESTABLISHING A CAPITAL PROJECTS FUND (USAS 070) FOR THE  
PURPOSE OF ACCUMULATING RESOURCES FOR THE ACQUISITION,**

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**CONSTRUCTION, OR IMPROVEMENT OF FIXED ASSETS  
(Ohio Revised Code Section 5705.13(C))**

**WHEREAS**, pursuant to Ohio Revised Code Section 5705.13(C), a school district may establish a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the school district; and

**WHEREAS**, the School District desires to establish and maintain a capital projects fund to acquire, construct and improve certain fixed assets, including constructing and improving a track and field facility;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Green Local School District, Scioto County, Ohio, that:

**Section 1.** The Board hereby establishes a capital projects fund (the “Capital Projects Fund”) to be used for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets (within the meaning of Ohio Revised Code Section 5705.13(C)) for any need or purpose of the School District, including constructing and improving a track and field facility. The Capital Projects Fund (USAS 070) shall be funded over a maximum period of ten (10) years in such amounts as shall be separately determined by the Board, including by monies from sources other than funds of the School District, including gifts to the School District.

**Section 2.** If the School District has not entered into a contract for the acquisition, construction, or improvement of fixed assets relating to the Capital Projects Fund during a period of ten (10) years after the date of this Resolution, then the Treasurer shall return such monies to the fund or funds from which they originated or to the fund that originally was intended to receive such monies.

**Section 3.** It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

Motion #5 Amber McCalvin moved to employ **Charles Howard as a 5.5 hour evening** custodian for the 2018-2019 school year. 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 # 6 Keith Otworth moved to recognize the following individuals as Band Volunteers for 2018-2019 school year . Amber McCalvin seconded the motion.

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Ben Baldrige  
Brenda Baldrige  
Daniel Gray  
Tara Hale  
Greg Lynch  
Jim Skipworth  
Kelly Skipworth  
Kayleigh Stevens

**Sandi Cherry** Yes **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 **Kayleigh Stevens** as the Flag Corp Sponsor for the 2018-2019 school years. Keith Otworth 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 # 8 Amber McCalvin moved to employ **Ted Newsome** as Athletic Director. 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 # 9 Sandi Poe moved to to recognize **Chris Kimbler** as a Volunteer Jr. High Football Coach for the 2018-2019 school year. Keith Otworth second the motion.

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

Motion #10 Rusty Gleim moved to employ **Christi Gaffney** as Varsity Cheer Coach 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** - Yes  
The president declared the motion carried.

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Motion #11 Keith Otworth moved to employ **Tonia Floyd** as Jr. High Cheer Coach. Sandy 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 # 12 Rusty Gleim moved to authorize the annual renewal of Strategic Solutions in the amount of \$8,389.80. 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 # 13 Amber McCalvin moved to approve an overnight Cheer Camp trip to Ohio

Dominican University in Columbus from July 27 – 29, 2018 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 #14 Amber McCalvin moved to accept the bid of \$410.00 on Bus 10 from Larry Blevins. 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 #15 Rusty Gleim moved to begin Work Session. Keith Otworth seconded the motion

**Sandi Cherry** yes **Rusty Gleim** yes **Amber McCalvin** yes **Keith Otworth** No **Sandi Poe** Yes  
The president declared the motion carried.

Motion # 16 Amber McCalvin moved to adjourn the Special / Work Session. Rusty Gleim seconded the motion.

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

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Time: 7:10pm

Signed \_\_\_\_\_

Attested \_\_\_\_\_