

Special Meeting

July 31

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

Motion # 1 Rusty Gleim moved to approve the agenda as present. 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 Sandi Poe moved to retire to executive session to discuss employment and/or Compensation of district personnel and handbooks. Rusty Gleim seconded the Motion.

Entered 5:04pm

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

Motion # 3 Rusty Gleim moved to resume the regular public session meeting. Sandi Poe Moved to seconded the motion.

Re - Entered 6:20pm

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

Motion # 4 Sandi Poe moved to **Rachel Ramey** as Special Education Director/ Assistant Principal on a one year contract according to the salary schedule. 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

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Motion # 5 Rusty Gleim moved to employ **Andy Ramey** as Golf Coach for the 2018-2019 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 # 6 Sandi Poe moved to employ **Joe Salyers** as Archery Sponsor for the 2018-2019 School year.

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

Motion # 7 Rusty Gleim moved to employ **Chris Kimbler** as Jr. High Track Coach for the 2018-19 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 # 8 Sandi Poe moved to ratify approval of an out-of-state trip to Drums Across The Tri-State. 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 # 9 Rusty Gleim moved to approve the following Handbooks with recommended changes. Sandi Poe seconded the motion

Elementary Student Handbook  
High School Student Handbook  
Athletic Manual

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

Motion # 10 Sandi Poe moved to adjourn the Board of Education Meeting. Rusty Gleim seconded the motion.

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

Time: 6:24 pm

Signed \_\_\_\_\_

Attested \_\_\_\_\_