

Regular

March 21

6:00 P.M.

2017

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-absent **Thom Davis – Present** **Amber McCalvin-Present** **Keith Otworth-Present** **Sandi Poe - Present**

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

Sandi Cherry entered 6:06 pm

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

Sandi Cherry Yes **Thom Davis 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 meeting(s). Thom Davis seconded the motion.

Regular Meeting -----February 21, 2017
Special Meeting-----March 7, 2017

Sandi Cherry Yes **Thom Davis Yes** **Amber McCalvin yes** **Keith Otworth Yes** **Sandi Poe Yes**
The president declared the motion carried

Motion #3 Tom Davis moved to retire to executive session to discuss option for the construction of a bus garage , personal issue, board policy updates, facilities and community meeting talking points. Sandi Poe seconded the motion.

Time 6:49 pm

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

Regular

March 21

6:00 P.M.

2017

Motion #4 Sandi Poe moved that the Board of Education resume the regular public session meeting. Amber McCalvin seconded the motion

Time 8:02 pm

Sandi Cherry Yes Thom Davis Yes Amber McCalvin yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #5 Sandi Poe moved that the Board of Education to grant **John Biggs** a 3 year contract as Elementary Principal Sandi Cherry seconded the motion.

Sandi Cherry Yes Thom Davis Yes Amber McCalvin yes Keith Otworth No Sandi Poe Yes
The president declared the motion carried.

Motion #6 Amber McCalvin moved to grant **Melissa Colyer** a 3 year contract as Special Education Director. Sandi Poe seconded the motion.

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #7 Amber McCalvin moved to employ substitute teacher recommended by the county superintendent. Sandi Poe seconded the motion.

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #8 Sandi Poe moved to employ **Madison Applegate** as Junior High Volleyball coach for 2017-2018 school year pending completion of all requirements within 30 days of employment. Thom Davis seconded the motion.

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #9 Thom Davis moved to employ **John Prior** as an Assistant Varsity Football Coach for the 2017-2018 school year pending completion of all requirements within 30 days of employment Amber McCalvin seconded the motion,

Sandi Cherry yes Thom Davis Yes Amber McCalvin yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Regular

March 21

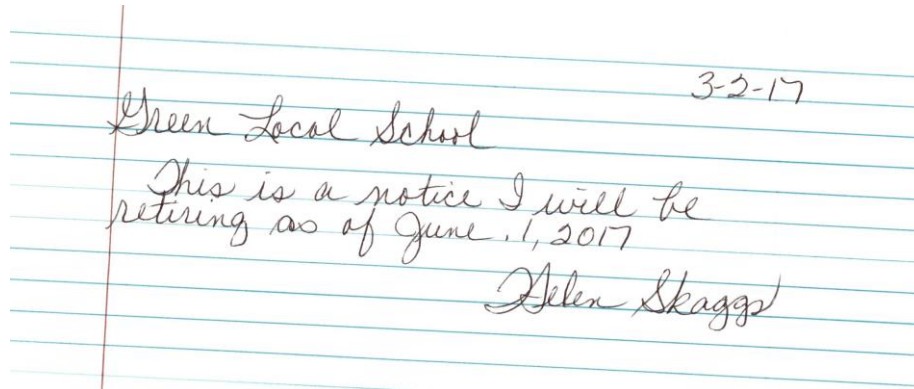
6:00 P.M.

2017

Motion #10 Thom Davis moved to employ **Andy Dearfield** as an Assistant Varsity Football Coach for the 2017-2018 school year pending completion of all requirements within 30 days of employment Sandi Poe seconded the motion,

Sandi Cherry yes Thom Davis Yes Amber McCalvin yes Keith Otworth abstain Sandi Poe Yes
The president declared the motion carried.

Motion #11 Thom Davis moved to accept the retirement of **Helen Skaggs** .The Board Of Education wishes to recognize, honor, and commend Mrs. Skaggs for her many years of service and dedication to the student and community of the Green local School District. We wish her happiness and health in her retirement Amber McCalvin seconded the motion.



A handwritten note on lined paper with a vertical red margin line on the left. The text is written in cursive. In the top right corner, the date "3-2-17" is written. The main text reads: "Green Local School", "This is a notice I will be retiring as of June .1, 2017", and "Helen Skaggs" at the bottom right.

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #12 Thom Davis moved that the board of Education authorized the Superintendent to post 8 hour district custodian for the 2017-2018 school year. Sandi Poe seconded the motion.

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #13 Thom Davis moved that the Board of Education to authorize the Superintendent to post for a 8 hour clean-up position as presented Sandi Poe seconded the motion.

Regular

March 21

6:00 P.M.

2017

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #14 Thom Davis moved that the Board of Education authorize the Superintendent to Post for a 10 day power washing position as presented. Amber McCalvin seconded the motion.

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #15 Thom Davis moved to purchase a and a payment of \$ 84,738.to Edwin H. Davis & Son, Inc. for a 2018/311TS-C2 Handicapped Accessible School Bus. Sandi Poe Seconded the motion.

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion #16 Amber McCalvin moved to approve an overnight field trip to the Future Farmer of America (FFA) Convention in Columbus, Ohio from May 4,5 2017. Thom Davis seconded the motion

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion # 17 Thom Davis moved that the Board of Education approve the 2017-2018 District As presented. Sandi Poe seconded the motion.

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Motion # 18 Thom Davis moved that the Board of Education set a limit of no more than 12 Junior High and no more than 12 High School cheerleader Amber McCalvin seconded the motion

Sandi Cherry Yes Thom Davis Yes Amber McCalvin Yes Keith Otworth Yes Sandi Poe Yes
The president declared the motion carried.

Regular

March 21

6:00 P.M.

2017

Motion # 19 Thom Davis moved to approve the following polices as presented
Amber McCalvin seconded the motion.

- **GBCB.....Staff Conduct**
- **KGB.....Public Conduct on District Property**

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

Motion # 20 Sandi Poe moved to grant **Jodi Armstrong** a 3 year contract as District
Superintendent. Amber McCalvin seconded the motion.

Sandi Cherry Yes **Thom Davis** Yes **Amber McCalvin** Yes **Keith Otworth** No **Sandi Poe** Yes
The president declared the motion carried.

Motion # 22 Amber McCalvin moved to adjourn the Board of Education meeting.
Thom Davis seconded the motion.

Sandi Cherry Yes **Thom Davis** Yes **Amber McCalvin** Yes **Keith Otworth** yes **Sandi Poe** Yes
The president declared the motion carried

Time 8:14 pm

Signed _____

Attested _____