

Regular

March 26

5:30 P.M.

2019

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**- absent **Keith Otworth**-absent **Sandi Poe** - Present

Motion #1 Rusty Gleim moved to approve the agenda as presented. Sandi Poe seconded the motion.

Sandi Cherry Yes **Rusty Gleim** Yes **Amber McCalvin**-absent **Keith Otworth**- absent **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. Sandi Poe seconded the motion.

Time:6:14 pm

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

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

Time:6:32 pm

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

Motion # 4 Amber McCalvin moved to approve the treasurer's business reports. Sandi Poe seconded the motion.

- a. Bank Reconciliation for February 2019
- b. Fund Balances as of February 2019
- c. Listing of Bills Paid in February 2019
- d. Budget Summary as of February 2019
- e. Revenue Summary as of February 2019
- f. SM-2 as of February 2019

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

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The president declared the motion carried.

Motion #5 Rusty Gleim 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-absent Keith Otworth- absent Sandi Poe - Yes
The president declared the motion carried.

Motion # 6 Sandi Poe moved to authorize the Treasurer to establish the following. Rusty Gleim seconded the motion.

003.....Permanent Improvement Fund
034..Classroom Facilities Maintenance Fund

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

Motion #7 Rusty Gleim moved to employ substitute as recommended by the county superintendent. Sandi Poe seconded the motion.

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

Motion #8 Sandi Poe moved adjust **Elizabeth Smith's** contract to reflect the Masters Plus 15 salary schedule. Rusty Gleim seconded the motion.

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

Motion # 9 Rusty Gleim moved to authorize the Superintendent to post five (5) position for Summer Clean-up. Sandi Poe seconded the motion.

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

Motion #10 Sandi Poe moved to accept **Kelly Skipworth** as Jr. High Beta Club Sponsor. Rusty Gleim seconded the motion.

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

Motion #11 Rusty Gleim moved to employ Patricia Markel as Jr. High Volleyball Coach pending completion of all requirements for the 2019-2020 school year. Sandi Poe seconded the motion.

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

Motion # 12 Rusty Gleim moved to employ **Kaden Sampson** as a substitute custodian and auxiliary Worker for the remainder of the 2018-2019 school year. Sandi Poe seconded the motion

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

Motion #13 Rusty Gleim moved to accept **Chris Kimbler's** resignation as Jr. High Track Coach
Due to work conflict. Sandi Poe seconded the motion.

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

Motion #14 Rusty Gleim moved to employ **Cody Sloas** as Jr. High Track Coach for the 2018-2019 school year. Sandi Poe seconded the motion.

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

Motion #15 Rusty Gleim moved to ratify a bus garage change order for additional concrete in the amount of \$12,312.00 (connect between the bus garage and Gallia Pike Sandi Poe seconded the motion.

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

Motion #16 Rusty Gleim moved to ratify and approve the following out-of-state and/or overnight trip Sandi Poe seconded the motion.

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Sponsor	Group/Activity	Location	Date
Mr Chaffins, Teacher	OMEA District Band	OU Athens	March 15,16,2019 overnight
Mrs. Davis, Teacher	Grade 4-5 specific students	Ashland KY	March 15, 2019
Mrs. Morris Teacher	@nd grade to clay center	Charleston,WV	TBD

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

Motion # 17 Rusty Gleim moved to approve the District Calendar for the 2019-2020 school Year as presented. Sandi Poe seconded the motion.

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

Motion #18 Rusty Gleim moved to authorize the purchase of an additional concrete apron on The Junior Furnace Powellsville bus garage site exit in the amount of \$9,600.00
Sandi Poe seconded the motion

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

Motion #19 Sandi Poe moved to adjourn the Board of Education Meeting. Rusty Gleim
Seconded the motion

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

Time 6:58 pm

Signed _____

Attested _____