

Regular

May 16

6:00pm

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-Present **Thom Davis** Present **Amber McCalvin**-Present **Keith Otworth**-Absent **Sandi Poe** - Present

Motion #1 Sandi Poe moved to retire to executive session to discuss polices procedure, design and construction of a bus garage, and/or the employment and compensation of district personal. Thom Davis seconded the motion

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

Entered:6:53

Motion #2

Thom Davis moved to approve the treasurer's business reports. Sandi Poe seconded the motion.

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

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

Motion #2 Sandi Poe moved to approve the minutes from the following meeting. Thom Davis seconded the motion.

Regular Meeting -----April 26, 2017

Sandi Cherry Yes **Thom Davis** Yes **Amber McCalvin** Present **Keith Otworth** Absent **Sandi Poe** Yes

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The president declared the motion carried

Motion #3 Thom Davis moved to approve the five year forecast and assumptions as presented. Keith Otworth seconded the motion.

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

Motion #4 Thom Davis moved to employ **James Sampson** as an 8-hour custodian for the 2017-2018 school year. Keith Otworth seconded the motion

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

Motion #5 Sandi Poe moved to grant one year contract to the following staff members. Thom Davis seconded the motion.

Barbara Morris
Harold (Randy) Smith

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

Motion #6 Thom Davis moved to grant two year contract to the following staff members. Sandi Poe seconded the motion.

Hope Crabtree
Haley Edwards
Marian Layne
Jessica Lincecum
Steven Seidel
Timothy Sowers
Mark Teeters

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

Motion #7 Sandi Poe moved to grant three year contract to the following staff members .Keith Otworth second the motion

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**Matthew Blaine
Tara Carver
Matthew Chaffins
Jeffrey Dixon
Erica Eddleman
Leslie Kaskey
Amy Miller
Rachel Ramey
Kelly Skipworth
Molly Sylvia
Allison Williams**

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

Motion #8 Thom Davis moved to grant five year contract to the following staff member. Sandi Poe seconded the motion

**Erike Merrill
Jonda Otworth**

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

Motion #9 Thom Davis moved to grant a continuing contract to the following staff members. Keith Otworth seconded the motion.

**Susan Bentley
Michelle Singleton**

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

Motion #10 Thom Davis moved to approve the following certified personnel contracts that do not expire this year and to adjust their salary according to training and experience for the 2017-2018 school year . Sandi Poe seconded the motion.

Staff	Contract Held	Contract Expires
Kerri Emnett	2 year	2018
Sarah Lambert	2 year	2018
Tabitha Mosley	2 year	2018
Ted Newsome	2 year	2018

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Sara Fannin	2 year	2018
<u>Andrea Willis</u>	<u>2 year</u>	<u>2018</u>
Rebecca wood	2 year	2018
<u>Elisabeth Smith</u>	<u>2 year</u>	<u>2018</u>

Continuing Contracts

- Susan Randolph**
- Rhonda Boyd**
- Kim Evans**
- Melissa Knapp**
- Teresa Khuene**
- Jessica McIlhenny**
- Angela McKenzie**
- Michelle Oakes**
- Cindy Parker**
- Anita Russell**
- Joe Salyers**
- Davis Shoupe**
- Rhonda Sprouse**

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

Motion #11 Keith Otworth moved to recognize the following individuals as Summer Band Camp Staff and/or band volunteers for the 2017-2018 school year. Thom Davis seconded the motion.

- Bobby Galloway** **Timmy Huffman** **Clara Metz** **Kayleigh Stevens**
- Andrea Withee** **Daniel Gray** **Olivia Myers** **Ben Baldridge**
- Tara Hale** **Aroma Gifford** **Jocelyn Laber** **Greg Lynch**
- Mandy Murray**

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

Motion #12 Thom Davis moved to approve the quotes and authorize purchases for supplies from the following vendor .Sandi Poe seconded the motion

- Milk.....Modern Foods
- Bread.....Bimbo (Heiners)
- Pest Control.....McCormick's
- Waste Management.....Rumpke

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

Motion #13 Keith Otworth moved to renew the Student Insurance Program with Guaranteed Life Trust for the 2017-2018 school year. Thom Davis seconded the motion.

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

Motion #14 Keith Otworth moved to ratify the approval of an overnight trip to the **Model United Nation Conference** in Mount Vernon, Ohio from May 11-13, 2017 as presented. Thom Davis seconded the motion

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

Motion #15 Thom Davis moved to approve an out-of-state field trip to Camden Park in Huntington WV on May 17, 2017 at no cost to the Green Local School District. Sandi Poe seconded the motion.

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

Motion #16 Thom Davis moved to set student and Staff lunch prices at \$2.84 for the 2017-2018 based on the United State Department of Agriculture (USDA) paid equity tool. Sandi Poe seconded the motion.

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

Motion #17 Sandi Poe moved to adjourn the Board of Education meeting. Keith Otworth seconded the motion.

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

Time: 2:57pm

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Signed _____

Attested _____