

Regular

November 22

6:00 P.M.

2016

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

Amber entered @ 6:06 pm

- a. Bank Reconciliation for October 31 ,2016
- b. Fund Balances as of October 31, 2016
- c. Listing of Bills Paid in October 31, 2016
- d. Budget Summary as of October 31, 2016
- e. Revenue Summary as of October 31, 2016
- f. SM-2 as of October 31, 2016

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

Sandi Cherry Yes **Thom Davis** Yes **Amber McCalvin** Yes **Keith Otworth** Yes **Sandi Poe** Absent
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 – October 18, 2016

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

Motion #3 It is recommended that the Board of Education retire to executive session to discuss facilities, policies, procedures and employment and/or compensation of district personnel. Time enter → **7:13 pm**

Thom Davis moved to retire to executive session. **Amber McCalvin** seconded the motion.

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

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Motion #4 It is recommended that the Board of Education resume the regular public session meeting. Re-enter → **8:27pm**

Thom Davis moved to return to regular session .Amber McCalvin seconded the motion.

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

Motion #5 Thom Davis moved to employ substitute teachers as recommended by the County Superintendent. Keith Otworth seconded the motion

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

Motion #6 Thom Davis moved to employ the following for winter clean-up December 21-22 and 27-30, 2016 (6 days). Amber McCalvin seconded .the motion

**Ross Bradley
Angela Fitzpatrick
Jill Hurst**

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

Motion #7 Amber McCalvin moved to employ the following as substitute personal. Thom Davis seconded the motion.

Chandra Salyers.....Cook and Cashier

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

Motion #8 Thom Davis moved to ratify an adjustment to the pre-bond architect contract with TSHD to included work on Locally Funded Initiative in place of Committee Development at no change in cost. Amber McCalvin seconded the motion.

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

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Motion #9 Thom Davis moved to approve an amendment to the Elementary Handbook
Amber McClain seconded the motion.

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

Motion #10 Thom Davis moved to ratify and approve the following out-of-state Archery
Tournaments. Amber McCalvin seconded the motion.

November 14, 2016.....Raceland High School, Raceland, Kentucky
December 10, 2016.....Paul Blazer High School, Ashland, Kentucky

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

Motion # 11 Amber McCalvin approves the following overnight field trip to the Mock United
Nations Council.

November 27 – 29, 2016Columbus, Ohio

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

Motion #12 Amber McCalvin moved to delegate authority to Superintendent and Treasure to
bid on a acquisition of Parcel 06-2246.000 in a reasonable amount according to
their discretion. Thom Davis seconded the motion.

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

Motion #13 Thom Davis moved that the Board of Education adjourn. Amber McCalvin
seconded the motion.

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

Time: 8:32 pm

Signed _____

Attested _____