

Regular

September 17

5:00 P.M.

2013

ROLL CALL

Notice of this meeting was given in accordance with the provisions of Policy 1.450 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 **David Knapp**-Present **Rob Cline** -Present **Sandi Poe** – Present **Thom Davis**-Present

Motion #1 Thom Davis moved to approve the treasurer’s business reports. Dave Knapp seconded the motion.

- a. Bank Reconciliation for August, 2013
- b. Fund Balances as of August 31, 2013
- c. Listing of Bills Paid in August, 2013
- d. Budget Summary as of August 31, 2013
- e. Revenue Summary as of August 31, 2013
- f. SM-2 as of August 31, 2013

**Sandi Cherry** Yes **David Knapp** Yes **Rob Cline** Yes **Sandi Poe** Yes **Thom Davis** Yes  
The president declared the motion carried.

Motion #2 Thom Davis moved to approve the minutes from the following meeting(s). Rob Cline seconded the motion.

- a. Regular Meeting – August 13, 2013

**Sandi Cherry** Yes **David Knapp** Yes **Rob Cline** Yes **Sandi Poe** Yes **Thom Davis** Yes  
The president declared the motion carried.

Motion #3 Sandi Poe moved to approve the following permanent appropriations and set spending authority at the fund level for FY 2014. Rob Cline seconded the motion.

<b>Governmental Fund Types</b>	<b>Fund Number</b>	<b>2014 Appropriations</b>
<b>General Fund</b>	001	7,098,765.02
Total General Fund		<b>7,098,765.02</b>
<b>Special Revenue</b>		
Public Schools Support	018	55,588.43
Termination Benefits	035	100,030.34
District Managed Activity	300	92,686.99
Public School Preschool	439	144,919.46
Data Communication Fund	451	6,600.00
Vocational Ed. Enhancements	461	12,649.86
Race To The Top	506	25,121.83
IDEA Part B	516	144,916.11
Title I School Improvement	537	464,296.59
Title I	572	292,714.34
Improving Teacher Quality	590	58,003.12
Total Special Revenue		<b>1,397,527.07</b>
<b>Proprietary Fund Types</b>		
<b>Enterprise</b>		
Food Service	006	301,565.61
Total Enterprise		<b>301,565.61</b>
<b>Fiduciary Fund Types</b>		
<b>Expendable Trust</b>		
Special Trust	007	17,000.00
Total Expendable Trust		<b>17,000.00</b>
<b>Agency Fund</b>		
Student Managed Activity	200	45,402.30
Total Agency Fund		<b>45,402.30</b>
<b>Total Appropriations – All funds</b>		<b>8,860,260.00</b>

**Sandi Cherry** Yes **David Knapp** Yes **Rob Cline** Yes **Sandi Poe** Yes **Thom Davis** Yes  
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- Motion #4 Thom Davis moved to transfer \$39,487.27 from General Fund 001 0000 to 001 9011 HB264 Energy Savings Accrual Fund. David Knapp seconded the motion.  
Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.
- Motion #5 Tom Davis moved to transfer \$96,116.83 from General Fund 001 0000 to Capital and Maintenance Set-aside 001 9991. David Knapp seconded the motion.  
Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.
- Motion #6 Thom Davis moved to transfer \$50,000 from General Fund 001 0000 to Textbook and Material Supply Set-aside 001 9999. Rob Cline seconded the motion.  
Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.
- Motion #7 Thom Davis moved to transfer \$25,000 from General Fund 001 0000 to Termination Benefits Fund 035 0000. Sandi Poe seconded the motion.  
Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.
- Motion #8 Thom Davis moved to Education transfer \$1674.65 from 001 0000 General Fund to 590 9003 to Title IIA. David Knapp seconded the motion.  
Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.
- Motion #9 Thom Davis moved to transfer \$11.99 from 001 0000 General Fund to 537 913N to SIG. Sandi Poe seconded the motion.  
Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.
- Motion #10 Thom Davis moved to transfer \$151.01 from 001 0000 General Fund to 537 9320 to SIG. Rob Cline seconded the motion.  
Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.
- Motion #11 Thom Davis moved to transfer \$2038.09 from 001 0000 General Fund to 439 9008 to ECE. Rob Cline seconded the motion.  
Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.
- Motion #12 Thom Davis moved to retire to executive session to discuss the employment and dismissal of public employees and matters which are the subject of pending or imminent court action. In attendance, Sandi Cherry, David Knapp, Rob Cline, Sandi Poe, Thom Davis, Sandy Mers, and Brodie Merrill. Rob Cline seconded the motion. Time: 5:14 P.M.  
Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

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Motion #13 Thom Davis moved to resume the regular public session meeting. Rob Cline seconded the motion. Time 5:30 P.M.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #14 Thom Davis moved to employ Melissa Stapleton as an elementary teacher's aide. Sandi Poe seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #15 Thom Davis moved to employ Lisa Crace as a substitute cook. Rob Cline seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #16 Thom Davis moved to approve the following volunteers for band, pending completion of documents:

Mandy Murray – Chaperone  
Chandra Salyer – Chaperone  
Janie Finley – Chaperone  
Mandy Murray – Chaperone  
Linda Montavon – Chaperone  
Dawn Rayburn – Chaperone  
Tammy Crisp – Chaperone  
Aroma Hammond – Chaperone  
David Hammond – Chaperone

Rob Cline seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #17 Thom Davis moved to employ Michael Fitch as a substitute custodian, auxiliary, and bus driver, pending all completed requirements. Rob Cline seconded the motion.

Sandi Cherry Abstain David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #18 Sandi Poe moved to recognize Scott Johnson as a volunteer coach for Jr. High Football, pending all completed requirements. David Knapp seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #19 Thom Davis moved to recognize Timothy Johnson as a volunteer coach for High School Volleyball, pending all completed requirements. Rob Cline seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #20 Sandi Poe moved to recognize Shane Salyers as a volunteer coach for High School Football. Rob Cline seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

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Motion #21 Sandi Poe moved to employ Sue Bentley as the High School Boys Track Coach. Thom Davis seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #22 Thom Davis moved to employ Jackie Hickman as the High School Girls Track Coach. Sandi Cherry seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #23 Sandi Poe moved to employ Sue Bentley and Jackie Hickman as Co-Jr. High Track Coaches. Thom Davis seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #24 Thom Davis moved to employ Dan McDavid as the High School Baseball Coach. Rob Cline seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #25 Thom Davis moved to employ Darrell Keller as the High School Softball Coach. Rob Cline seconded the motion.

Sandi Cherry Yes David Knapp No Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #26 Sandi Poe moved to employ Sue Bentley and Teresa Kuehne as High School Science Fair Co-Sponsors. Thom Davis seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #27 Thom Davis moved to approve the following people for Bobcat Boost:

Deidra Franklin  
Debbie Moore  
Debbie Nash  
Theresa Mader.

Sandi Poe seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #28 Sandi Poe moved to employ substitute teachers as recommended by the County Superintendent. Rob Cline seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Jacqueline Burton	Mary Beth Knapp	Jason McDaniel	Sarah Bachman
Sandra Belford	Heather Sloas	Mariah Woodward	Jessica Hardin
Henrietta Phillips	Kimberly Frazie	Deanna Pennington	Rex Pyle
Michael Rosenberger	Mary Lowe	Linda Timberlake	Evelyn Scott
Alvetta Spriggs	Gregory Williams	Kerri Davis	Mark Spears
Becky Covey	Patricia Thayer	James Sampson	Carolyn Wade
Rylie Holler	Melissa Landers	Elista Lewis	Vanessa Smith
Tiffany Thompson	Brian Hammons	Meagan Rhea	Rodney Smith
Lindsey King			

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Motion #29 Thom Davis moved to approve the Bobcat Boost handbook changes as presented.  
Sandi Poe seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #30 Thom Davis moved to employ Debbie Moore as a home instruction teacher. Sandi Poe seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #31 Thom Davis moved to Education approve the Type VI contracts between the listed drivers and the Green Local Board of Education:

Ron Cline  
Jama Salyers.

David Knapp seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Abstain Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Motion #32 Thom Davis moved to adjourn. Sandi Cherry seconded the motion.

Sandi Cherry Yes David Knapp Yes Rob Cline Yes Sandi Poe Yes Thom Davis Yes  
The president declared the motion carried.

Time 5:51 P.M.

Signed \_\_\_\_\_

Attested \_\_\_\_\_