

RECORD OF PROCEEDINGS
Minutes of the Greeneview Local Board of Education Meeting

Held on: January 8, 2015

The Greeneview Board of Education met in regular session on Thursday, January 8, 2015 at 7:18 pm, immediately following the budget hearing and organizational meeting, at the board office.

Present: Suzanne Arthur, Kathy Hollingsworth, Todd Ireland, Scott Powers, Robert Wright

Present: Isaac Seevers, Superintendent; Julie Gibson, Treasurer

Pledge of Allegiance

15-007 Changes To The Agenda/Approval Of Agenda & Addendum

Powers moved and Wright seconded the motion to approve the agenda and addendum item.

Aye: Arthur, Hollingsworth, Ireland, Powers, Wright

Nays: None

Abstain: None

Acknowledgement of Guests

School Board Recognition Month – Isaac Seevers thanked the Greeneview Board members for the service they provide to the students, staff, and community.

15-008 Consent Agenda – Approval of Minutes and Treasurer’s Report

Powers moved and Hollingsworth seconded the motion to approve the following:

1. Approve the minutes from the Regular Board Meeting December 18, 2014
2. Approve the Financial Reports.
3. Adopt tax budget for FY16.
4. Approve the transfer of funds from 022-9014 Athletic Tournament account to 300-9500 Athletic Fund \$4,081.36.

Aye: Arthur, Hollingsworth, Ireland, Powers, Wright

Nays: None

Abstain: None

15-009 Consent Agenda – New Business

Powers moved and Arthur seconded the motion to approve the following:

1. Authorize the Superintendent and Treasurer to negotiate the purchase price of two buses from the Greene County Career Center.

Aye: Arthur, Ireland, Powers, Wright

Nays: None

Abstain: Hollingsworth

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15-010 Consent Agenda Personnel

Hollingsworth moved and Wright seconded the motion to approve the following:

1. Approve the renewal of the Treasurer's contract for five years as presented with the effective date beginning 8/1/2016 through 7/31/2021.

2. Approve board paid SERS Pick-Up Plan for the Treasurer, to be treated as a fringe benefit pickup to be added to compensation for retirement purposes in addition to the contract salary effective with the new contract beginning August 1, 2016.

Aye: Arthur, Hollingsworth, Ireland, Powers, Wright

Nays: None

Abstain: None

15-011 Executive Session

Powers moved and Wright seconded to go into executive session at 7:53 pm to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Aye: Arthur, Hollingsworth, Ireland, Powers, Wright

Nays: None

Abstain: None

The meeting reconvened at 8:25 pm.

Board President, Todd Ireland declared the meeting adjourned at 8:25 pm.

Public Present: Lori Bolen

The next regular board meeting will be held February 19, 2015.

President

Treasurer