

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

Held on: November 19, 2015

The Greeneview Board of Education met in regular session on Thursday, November 19, 2015 at 7:05 pm at the board office.

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

Absent: None

Present: Isaac Seevers, Superintendent; Julie Gibson, Treasurer

Pledge of Allegiance

15-073 Changes To The Agenda/Approval Of Agenda & Addendum

Powers moved and Hollingsworth seconded the motion to approve the agenda and addendum items.

Aye: Arthur, Hollingsworth, Ireland, Powers, Wright

Nays: None

Abstain: None

15-074 Consent Agenda – Approval of Minutes and Treasurer’s Report

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

1. Approve the minutes from the Regular Board Meeting October 8, 2015.
2. Approve the Financial Reports
3. Approve amended FY16 appropriations as presented with the legal level of control at the fund level.

General Fund	\$13,713,762.60
Special Revenue Funds	913,112.71
Bond Retirement Fund	612,850.01
Capital Projects	3,813,843.85
Endowment Funds	3,500.00
Food Service	513,015.00
Agency Funds	56,675.00
Private Purpose Trust	<u>22,300.00</u>
Total Appropriations	\$19,649,059.17

Aye: Arthur, Hollingsworth, Ireland, Powers, Wright

Nays: None

Abstain: None

Board member, Kathy Hollingsworth thanked the Greeneview community for passing the income tax renewal.

Superintendent’s Update

1. High School Construction Update
2. HVAC Update
3. NaviGate Security and Crisis Response Planning

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15-075 Consent Agenda – New Business as amended with Item #5 pulled from agenda

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

1. Accept donations from the Greeneview After Prom Class of 2016, total donation is \$1,531.00.
2. Accept donations from the Greeneview Music Boosters, for a Sousaphone valued at \$6,707.00 and a Mellophone valued at \$1,576.00.
3. Accept donations from the Greeneview Elementary PTO for the purchase of Books for the Library in the amount of \$2,000.00.
4. Approve the Contract & License Agreement with TransFinder and the Implementation Services Agreement in the amount of \$12,270.
- ~~5. Approve the following High School club for the 2015-16 school year.
Dance Club “Dance like Nobody’s watching” Advisor Katrina Swinehart~~
6. Approve the following Middle School clubs for the 2015-16 school year.
Lego Robotics, Advisor-Jake Williams
Power of the Pen, Advisors-Carolyn Jones and Amy Engle
Chess Club, Advisors-Anna Keeton and Sue Ellis with parent advisor, Rebecca Edwards
7. Approve the following High School club for the 2015-2016 school year.
Be the Change Advisor- Debbie Clark
8. Approve Construction Documents and Authorize Solicitation of Bids for the work at the Elementary School

WHEREAS, the Board’s Architect, Ruetschle Architects, prepared the design drawings and specifications for the renovations at the Greeneview Primary School (the “Project”), and the Architect worked with the school administrators to prepare a single prime bid package for the Project; and

WHEREAS, the Board wishes to approve the construction documents for Project and to authorize the solicitation of bids for the work;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Greeneview Local School District as follows:

1. The bid package for the Project shall be a single prime contract for general trades, HVAC, electrical and technology and the same is approved. The bid estimate therefor shall be \$2,493,640.
2. The Board hereby authorizes the solicitation of bids for that bid package. The Treasurer is authorized to work with the Architect to prepare and place the required advertisements to solicit bids for the above bid package work and to take such other actions as she finds necessary to finalize the bidding process, receive and evaluate bids and thereafter present the recommended lowest responsive and responsible bidder(s) back to this Board for consideration such that the Board may award contracts.

Aye: Arthur, Hollingsworth, Ireland, Powers, Wright
Nays: None

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Abstain: None

15-076 Consent Agenda – New Business

Powers moved and Wright seconded the motion to pull item #5 from new business.

Aye: Arthur, Hollingsworth, Ireland, Powers, Wright

Nays: None

Abstain: None

15-077 Executive Session

Powers moved and Wright seconded the motion to enter into executive session at 8:14 pm to consider the employment and compensation of a public employee or official.

Aye: Arthur, Hollingsworth, Ireland, Powers, Wright

Nays: None

Abstain: None

The meeting reconvened at 8:45 pm.

15-078 Consent Agenda – Personnel

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

1. Approve the transfer of Mindy Baker to Accounting Clerk position, step 9, effective November 2, 2015.
2. Approve the transfer of Kathy Carr to High School Principal's Secretary position, effective November 2, 2015.
3. Approve the employment contract for Nikole Gardner as Guidance Secretary for 1-year contract at Step 6, effective November 23, 2015.
4. Approve Judy Lowstetter as a substitute teacher and a Mentor for the 2015-2016 School year.
5. Approve Dalton Pate, Bus Driver, regular bus route Step 0, effective October 19, 2015, for the 2015-2016 school year.
6. Substitute Approval(s) for the 2015-16 school year.
 - Tammy Crum - substitute Building Aide, Secretary, and Custodian
 - Leverne Windsor – Bus Aide
 - Bethany Kibble – substitute Building Aide, Secretary
7. Approve the Supplemental contracts for the 2015-2016 school year.
 - Jacob McAdams - HS Asst. Wrestling Coach*
 - Alec Nix - Freshman Boys Basketball Coach*
 - Kristen Tamplin – Winter Strength Coach*
8. Approve the Employment contract for Isaac Seevers as Superintendent for 5-years, effective August 1, 2016, and in the amount of \$115,500.
9. Supplemental Volunteers:
 - Regina Heim - HS Asst. Bowling Coach
 - Jon Wallace - HS Asst. Wrestling Coach*

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Breona Shiflet - MS Asst. Cheer Coach*
Wyatt Erwin - HS Asst Boys Basketball Coach*
Jon Dobney - MS Asst. Girls Basketball Coach*

* These positions have been offered to members of the bargaining unit and no qualified employee applied. The positions were then advertised for certificated employees outside the bargaining unit and none applied.

*community aide

**certified but community aide

***classified employee, but this will be as a community aide

10. Approve the transfer of Teresa Oney to Transportation Supervisor, step 10, effective January 1, 2016.
11. Approve the Out-of-State Professional Leave for Amy Garringer for December 3-4, 2015 for Science Expedition to Fjord of Tierra del Fuego and Cape Horn.
12. Approve the unpaid Leave of Absence for Amy Garringer for December 7-11, 2015

Aye: Arthur, Hollingsworth, Ireland, Powers, Wright

Nays: None

Abstain: None

15-079 Executive Session

Powers moved and Wright seconded the motion to go into executive session at 8:50 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 9:16 pm and the Board President, Todd Ireland declared the meeting adjourned.

Public Present: Sue Ellis, Brenda Willett, Theresa Wallace

The next regular board meeting will be held December 17, 2015 at 7:00 pm.

President

Treasurer