Held on: September 12, 2019

The Greeneview Board of Education met in Regular session on Thursday, September 12, 2019 at 5:30 pm at 4800 Cottonville Rd.

Present: Suzanne Arthur, Scott Powers, Angela Reagan, Theresa Wallace Absent: Todd Ireland

Present: Jacob McGrath, Treasurer, Isaac Seevers, Superintendent

Pledge of Allegiance

### 19-059 Changes To The Agenda/Approval Of Agenda

An addendum was added to the Agenda including items 6 and 7 of the Treasurer's report, item 7 of Personnel and item 2 of the executive session

Powers moved and Wallace seconded the motion to approve the agenda with the requested changes.

Aye:Wallace, Arthur, Reagan, PowersNays:NoneAbstain:None

#### **19-060 Consent Agenda – Approval of Minutes and Treasurer's Report** Ireland moved and Reagan seconded the motion to approve the following:

- 1. Approve the minutes from the Regular Board meeting on August 20, 2019.
- 2. Approve the Aug. Financial Reports.
- 3. Approve the "then and now" certification of funds for A Book Company in the amount of \$4,063.35.
- 4. Accept the donations of 25 student book bags to Greeneview Board of Education to be distributed from First Zion Baptist Church.
- 5. Accept the donation of 20 student book bags to Greeneview Elementary School to be distributed from Bowersville Church of Christ.
- 6. Approve the "then and now" certification of funds for Scholastic in the amount of \$3526.28, from the Middle School.
- 7. Approve the following Activity Budget and Purpose Statements for FY 2019-2020:
  - a. High School Principal Fund

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b. HS Staff Support

c. Class of 2021

d. SODA club

e. National Honor Society

f. High School Student Council

Aye:Wallace, Arthur, Reagan, PowersNays:NoneAbstain:None

### SUPERINTENDENT'S UPDATE

1. Facility Update

### 19-061 Consent Agenda- New Business

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

- 1. Approve the following clubs for the 2019-20 school year at Greeneview High School and Greeneview Middle School:
  - a. Keep It Sweet and Savory Teri Garringer
  - b. Soul'd Out Mark Matt
- Approve the following student's payment in lieu of transportation to Legacy Christian Academy in Xenia, Ohio for the 2018-2019 school year:
   a. Cory Pitstick
- 3. Approve the following student's payment in lieu of transportation to Legacy Christian Academy in Xenia, Ohio for the 2019-2020 school year:
  - a. Triston Beals
  - b. Anna Bennett
  - c. Ava Combs
  - d. Madeline Combs
  - e. Sasha Garringer
  - f. Sophie Garringer
  - g. Malakai Knisley
  - h. Katherine Leach
  - i. Elizabeth Miller
  - j. Kalebb Pollock
  - k. Micah Smith
  - l. Cory Pitstick
- 4. Approve the following student's payment in lieu of transportation to St. Brigid Xenia, Ohio for the 2019-2020 school year:

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- *a.* Olivia Deskins
- b. Clayton Ehlerding
- c. Alyssa Miller
- d. Hudson Noble
- 5. Approve the Food Service Management Agreement with AVI for the 2019-2020 school year.

Aye:Wallace, Arthur, Reagan, PowersNays:NoneAbstain:None

### 19-062 Consent Agenda-Personnel

Reagan moved and Wallace seconded the motion to approve the following:

- 1. Rescind the contract for Mike Bush Concert Choir
- 2. Rescind the contract for Richard Gonzalez Music Administrative Assistant
- 3. Modify the contract for Theresa Hoyle Co-Advisor Jr. Class (50%)
- 4. Approve the following Supplemental contracts for the 2019-20 school year.
  - a. Brenda Willett Music Administrative Assistant
  - b. Britt DeWitt Spring Play Director
  - c. Mendy Oglesbee Co-advisor Jr. Class (50%)
- Approve the following Classified Substitute for the 2019-2020 school year:
  a. Gloria Benson Building Aide Cook
- 6. Approve the following Certified Substitute for the 2019-2020 school year:
  - a. Richard T. Castle Teacher

**7.** Approve the agreement with Dale Struble for Interim Special Education Supervisor Services.

Aye: Wallace, Arthur, Reagan, Powers Nays: None Abstain: Nonr

#### **19-063** Executive Session

1. Powers moved and Wallace seconded the motion to enter into executive session at 6:23 to consider the sale of property at competitive bidding and to consider the employment and evaluation of a public employee or official.

Aye: Wallace, Arthur, Reagan, Powers

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Nays: None Abstain: None Executive Session ended at 6:23 PM

### 19-064 Adjournment

Following executive session president Arthur declared the meeting adjured.

The Meeting was adjourned at 6:24 PM

Public Present:

The next regular board meeting will be held Tuesday, October 15, 2019 at 7 pm.

President

Treasurer