Held on: January 14, 2021

The Greeneview Board of Education held its annual tax budget hearing on Thursday, January 14, 2020 at 6:45 pm.

The Greeneview Board of Education met to conduct the organizational meeting on Thursday, January 14, 2020 at 6:45 pm.

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

Present: Isaac Seevers, Superintendent; Jacob McGrath, Treasurer

Temporary Chairperson, Scott Powers, called for nominations for board president for 2021.

Angela Reagan and Suzanne Arthur nominated Todd Ireland to be president.

21-001 Close Nominations for President, Election of President

Reagan moved that the nominations for the office of president be closed, seconded by Powers.

Aye:Reagan, Ireland, Powers, Wallace, ArthurNays:None,Abstain:None

Roll call vote for office of President: Suzanne Arthur Todd Ireland for Todd Ireland Abstain for Scott Powers Todd Ireland for Angela Reagan Todd Ireland for Theresa Wallace Todd Ireland for

Todd Ireland is the board president for the 2021 year and presided over the remainder of the meeting and called for nominations for the office of Vice President.

Scott Powers nominated Suzanne Arthur to be Vice President.

21-002 Close nominations for Vice President, Election of Vice President Powers moved that the nominations for the office of vice president be closed, seconded by Reagan.

Aye: Arthur, Reagan Ireland, Powers, Wallace, Arthur

Held on: January 14, 2021

Nays: None Abstain: None

Roll call vote for office of Vice President:

Suzanne Arthur	for	<u>Abstain</u>
Todd Ireland	for	Suzanne Arthur
Scott Powers	for	Suzanne Arthur
Angela Reagan	for	Suzanne Arthur
Theresa Wallace	for	Suzanne Arthur

Suzanne Arthur will be the Vice President for 2021.

The oath of office for both the President and Vice President were administered by the treasurer.

21-003 Set Meeting Dates and Times

Powers moved and Arthur seconded the motion to set the 2021 meeting dates and time. The board established that the regular monthly meetings will now be the 3rd Thursday of each month at 7:00 pm at Greeneview Board of Education, 4 South Charleston Road.

Aye:Arthur, Reagan, Ireland, Powers, WallaceNays:NoneAbstain:None

21-004 Approve Consent Agenda

Reagan moved that the board approve the following consent agenda items, seconded by Powers:

- **a.** Approve waiving the reading of the minutes for each board meeting.
- b. Authorize the Treasurer to pay all bills as presented and approved by board at next regular meeting.
- c. Authorize the Treasurer to make advanced draws as necessary.
- d. Authorize the Treasurer to borrow up to \$500,000 as necessary.
- e. Authorize the Treasurer to transfer funds as necessary; and report to Board such transfers at the next regular meeting.
- f. Declare up to \$8,000,000 of interim money in investments as it becomes available.
- g. Authorize the Superintendent to be Greeneview Schools' agent for various state and federal programs for 2021.
- h. Authorize the Superintendent to employ certified and classified personnel.
- i. Authorize the Superintendent to accept resignations of certified and classified personnel.

Held or	n:	January 14, 2021	
	j.	Appoint the Treasurer as the Public Records Officer for a two-year period beginning January 1, 2021, and ending December 31, 2023, and designated to receive the public records training on elected official's behalf.	
	k.		
	1.	Appoint Title IX Compliance Officer – that the Superintendent be appointed Title IX Compliance Officer for the Greeneview Local School District for calendar year 2021.	
	m.	Authorize the Superintendent to approve all staff absences and/or leaves, unless negotiated agreements indicate differently. (ex Personal Leave by principals-G.E.A. contract).	
	n.		
	Aye: Nays:	Arthur, Reagan, Ireland, Powers, Wallace None	
	Abstain:		
21-005	Appoint OSBA Legislative Liaison and Student Achievement Liaison Reagan moved that the board appoint the following members for the 2021 calendar year, seconded by Powers.		
	Angela Reagan appointed to be OSBA Legislative Liaison Scott Powers appointed to be OSBA Student Achievement Liaison		
	Aye:	Arthur, Reagan, Ireland, Powers, Wallace	

Nays: None Abstain: None

The calling tree for Board Members is as follows:

President, Todd Irealand	will call
Vice President, Suzanne Arthur	will call
Scott Powers	will call
Angela Reagan	will call
Theresa Wallace	

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21-006 Adjournment

Powers moved to adjourn the Organizational meeting at 7:05 pm, seconded by Wallace.

Aye:Arthur, Reagan, Ireland, Powers, WallaceNays:NoneAbstain:None

President

Treasurer