#### RECORD OF PROCEEDINGS

# Minutes of the Greeneview Local Board of Education Meeting

Held on: January 12, 2017

The Greeneview Board of Education met in regular session on Thursday, January 12, 2017 at 7:15 pm, immediately following the budget hearing and organizational meeting, at the board office.

Present: Suzanne Arthur, Kathy Hollingsworth, Todd Ireland, Scott Powers, Theresa

Wallace

Present: Isaac Seevers, Superintendent; Julie Gibson, Treasurer

Pledge of Allegiance Acknowledgement of Guests

# 17-007 Changes To The Agenda/Approval Of Agenda

Ireland moved and Wallace seconded the motion to approve the agenda.

Aye: Ireland, Powers, Wallace, Arthur, Hollingsworth

Nays: None Abstain: None

## 17-008 Consent Agenda – Approval of Minutes and Treasurer's Report

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

- 1. Approve the minutes from the Regular Board Meeting December 15, 2016
- 2. Approve the Financial Reports.
- 3. Adopt tax budget for FY18.

Aye: Ireland, Powers, Wallace, Arthur, Hollingsworth

Nays: None Abstain: None

#### **Superintendent's Update**

Beverly Walkden presented to the Board on district curriculum and assessment updates.

Superintendent Seevers thanked the Board for their leadership in recognition of School Board Appreciation month and presented certificates from the Ohio School Boards Association.

### 17-009 Consent Agenda New Business

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

- 1. Accept the Breakfast Grant in the amount of \$5000 to be used for the breakfast cart at the High School.
- 2. Accept the \$500 donation from Jamestown Church of Christ Mission Fund for the student support group Blessings in a Backpack.
- 3. Approve and authorize the District Athletic Director to execute the issuance of Complimentary Passes for the following purposes. The Board of Education provides one (1) complimentary pass and waives payment of any

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entry fee to District athletic events hosted at Greeneview Local Schools for current full time and part time employees, current board of education members, and District retirees. The Board of Education provides two (2) complimentary passes and waives payment of any entry fee to District Athletic events hosted at Greeneview Local Schools for Athletic scoreboard donors and other significant donations, either monetarily or in the way of donated labor, made to Greeneview Schools, as approved by the Superintendent.

4. Approve the following Revised Policies:

2460- Special Education

5460- Graduation Requirements

2271- College Credit Plus Program

Aye: Ireland, Powers, Wallace, Arthur, Hollingsworth

Nays: None Abstain: None

# 17-010 Consent Agenda Personnel

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

- 1. Accept resignation due to personal and family reasons of Candy Minigh, teacher, effective December 29, 2016.
- 2. Approve the following Classified Substitutes:

Carol Collins, Substitute Cook
Tracy Barnhart-Pike, Substitute Custodian

Aye: Ireland, Powers, Wallace, Arthur, Hollingsworth

Nays: None Abstain: None

### 17-011 Adjournment

Ireland moved and Wallace seconded the motion to adjourn at 8:20 pm.

Aye: Ireland, Powers, Wallace, Arthur, Hollingsworth

Nays: None Abstain: None

Public Present: Scott Parker, Beverly Walkden

The next regular board meeting will be held February 16, 2017.

President	 	 
Treasurer	 	 