

**Southeastern Greene School District  
Board of School Directors  
Reorganization Meeting  
Monday, December 7, 2020 6:30 P.M.  
Mapletown Jr. Sr. High School Cafeteria**

KRISTAFER ADKINS  
J.R. ANTILL  
VIRGINIA EBERHART  
SHERI GARLICK  
SHIRLEY HOWARD

GARY MOSER  
JANET PENNINGTON  
CHRISTINE SPIKER  
ANDREW VANATA

Call To Order (by holdover member of the board)  
Pledge of Allegiance  
Swearing in of Board of School Directors  
Roll Call

All members present with the exception of Mrs. Howard. Mr. Antill and Mrs. Spiker attended the meeting via phone.

- A. That the Board takes action to elect a Temporary President.  
Nomination: Mrs. Pennington                      Motion made by: Mr. Moser  
Seconded by: Mr. Vanata  
Close Nominations: Mr. Vanata                      Seconded by: Mr. Moser  
Mrs. Pennington closes nominations  
**All members present voted in favor closing nominations.**  
All members present voted in favor of the motion.  
Temporary President: Mrs. Pennington
- B. The Temporary President calls for the election of Board President until Reorganization Meeting in December 2021.  
Nomination: Mr. Moser                      Motion made by: Mrs. Pennington  
Seconded by: Mrs. Spiker  
Close Nominations: Mrs. Eberhart                      Seconded by: Mr. Adkins  
Mrs. Pennington closes nominations  
**All members present voted in favor closing nominations.**  
All members present with the exception of Mr. Moser voted in favor of the motion.  
7 Yes                      1 Abstain  
President: Mr. Moser
- C. The President calls for the election of Board Vice-President until Reorganization Meeting in December 2021.  
Nomination: Mrs. Pennington                      Motion made by: Mr. Vanata  
Seconded by: Mr. Antill  
Close Nominations: Mrs. Eberhart                      Seconded by: Mr. Adkins  
Mrs. Pennington closes nominations  
**All members present voted in favor closing nominations.**  
All members present voted in favor of the motion.  
Vice-President: Mrs. Pennington
- D. The President calls for the election of Board Treasurer until Reorganization Meeting in December 2021.  
Nomination: Mr. Vanata                      Motion made by: Mrs. Eberhart  
Seconded by: Mrs. Pennington  
Close Nominations: Mrs. Eberhart                      Seconded by: Mrs. Pennington

Mrs. Pennington closes nominations  
**All members present voted in favor closing nominations.**  
All members present voted in favor of the motion.  
Treasurer: Mr. Vanata

- E. The Board selects a representative to the PSBA Legislative Policy Council.  
Nomination: Mrs. Pennington Motion made by: Mrs. Eberhart  
Seconded by: Mr. Antill  
Close Nominations: Mr. Adkins Seconded by: Mr. Antill  
Mrs. Pennington closes nominations  
**All members present voted in favor closing nominations.**  
All members present voted in favor of the motion.  
PSBA Legislative Policy Council Representative: Mrs. Pennington
- F. The Board selects a representative to the Greene County Career & Technology Center Joint Operating Committee (JOC).  
Nomination: Mr. Moser Motion made by: Mrs. Eberhart  
Seconded by: Mrs. Pennington  
Close Nominations: Mrs. Eberhart Seconded by: Mr. Adkins  
Mrs. Pennington closes nominations  
**All members present voted in favor closing nominations.**  
All members present voted in favor of the motion.  
JOC Representative: Mr. Moser
- G. Mrs. Eberhart made a motion and Mrs. Pennington seconded that the board takes action to adopt the Uniontown Herald-Standard and the Washington Observer-Reporter as the newspapers of record for the Southeastern Greene School District for 2021.  
All members present voted in favor of the motion.
- H. A Motion was made by Mrs. Eberhart and seconded by Mr. Antill that the Board of Directors takes action to establish date, time and place for their regular/planning session board meetings as follows:  
January 11, 2021-Regular Meeting @ 6:30 PM  
February 8, 2021-Regular Meeting @6:30 PM  
March 15, 2021-Regular Meeting @ 6:30 PM  
April 19, 2021-Regular Meeting @ 6:30 PM  
May 17, 2021-Regular Meeting @ 6:30 PM  
June 21, 2021- Regular Meeting @ 6:30 PM  
July 19, 2021- Regular Meeting @ 6:30 PM  
August 16, 2021-Regular Meeting @ 6:30 PM  
September 20, 2021- Regular Meeting @ 6:30 PM  
October 18, 2021-Regular Meeting @ 6:30 PM  
November 15, 2021- Regular Meeting @ 6:30 PM  
December 06, 2021- Reorganization/Regular Meeting @ 6:30 PM  
All meetings are held in the Mapletown Jr. Sr. High School Cafeteria.  
(December Regular Meeting to follow immediately after the Reorganization Meeting). Committee Meetings will be held the second Monday prior to Board Meeting at 5:30 PM (If Necessary)  
All members present voted in favor of the motion.
- I. A Motion was made by Mrs. Eberhart and seconded by Mrs. Pennington that the Board takes action on the request to appoint Mr. Tim Berggren, Attorney at Law as Solicitor for the Southeastern Greene District Board of School Directors for January 2021 through December 2021 at \$125.00 per hour.  
All members present voted in favor of the motion.

J. A Motion was made by Mrs. Eberhart and seconded by Mrs. Pennington that the Board takes action to agree to follow the state and federal laws, regulations and standards; the Southeastern Greene School District contracts; and the Southeastern Greene School District policy manual. (Parliamentary Procedure at a Glance) – Jones.

All members present voted in favor of the motion.

K. A Motion was made by Mr. Adkins and seconded by Mr. Antill that the Board authorizes the payment of utilities, salaries and transportation upon due date. All members present voted in favor of the motion.

L. A Motion was made by Mr. Adkins and seconded by Mr. Antill that the Board takes action establishing the order of business at each regular monthly meeting of the Board of School Directors, other than the annual (organization) meeting to be as follows:

Call to Order – Pledge of Allegiance

Roll Call

Approval of Previous Minutes/Approval of Agenda and/or any Current Addendum Items

Citizen Participation-Agenda Items Only

Notices and Communications/Administrative Reports

Items for Board Action:

- A. Finance
- B. Education
- C. Technology
- D. Extra-Curricular & Athletics
- E. Building and Grounds
- F. Personnel
- G. Ad-Hoc Policy
- H. Transportation
- I. Greene County Career and Technology Center
- J. Public Comments
- K. Information Items/New Business–Board of Directors
- L. Remarks by Superintendent
- M. Announcements and Calendar of Meetings
- N. Adjournment

All members present voted in favor of the motion.

M. Adjournment

1. A Motion was made by Mrs. Pennington and seconded by Mr. Adkins to adjourn the meeting. All members present voted in favor of the motion.

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SUPERINTENDENT

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BOARD PRESIDENT

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BOARD SECRETARY