

SCHOOL DISTRICT OF GREENWOOD
BOARD OF EDUCATION
Regular Meeting Minutes
February 11, 2019

Dean Lindner, President called the regular meeting of the Greenwood Board of Education to order at 6:30 p.m. Members present were Krempasky, Shaw, Lindner, and Jacobson were present. Absent Shain. Quorum established.

Meeting notice published in the February 6, 2019, issue of the Tribune-Record Gleaner.

A motion made by Krempasky and seconded by Jacobson to approve the minutes of the Regular Board meeting of January 14, 2019 as presented. Motion carried.

A motion made by Shaw and seconded by Jacobson to approve the Treasurer report as presented. Motion carried.

A motion made by Krempasky and seconded by Shaw to approve vouchers # 81000-81155 general fund and Fun 72 vouchers # 278-280. Motion carried.

There were no gifts, grants or donations this month.

There was no employment, resignations, substitutes or volunteers for this month.

There was no field trips for this month.

COMMUNICATION FROM THE PUBLIC

Sheriff, Scott Haines addressed the board regarding safety issues and working together with the county.

Dan Coughlin addressed the board regarding safety issues.

Presentations:

Jon Trautman, of Schenck, gave the Annual Audit Review.

Pat Kind was recognized on her retirement for her 48 ½ years as a bus driver for the school district. The board thanked her for her years of service.

Elementary Principal Report:

Mr. Green reported on the Family Literacy Night, District Spelling Bee, Color Run, A Celebration of the Arts, Outdoor Classroom Update, Pedometer Challenge, WSRA (reading) Conference was attended by Joe Green, Michelle Johnson and Amanda Schlough, Book Fair Season, Active Learning, and Summer School added options.

District Administrator's Report:

Board seat open for election, Bi-annual budget review starting. February 22 and March 15th will be scheduled as make-up days for cancellations. ACT Testing is February 20-21, MS/HS Book Fair week of February 11, Parent-Teacher Conference February 21, 4-8 p.m., WASB convention, January 23rd, Tony Iniquez presented and February 8th In-Service Day was cancelled from CESA, All-Conference Band & Choir Event 1/19, and Legislative Forum in Medford is Monday, March 4th.

Board Members' Reports

Jerome Krempasky reported on the WASB convention delegate activities and the sessions that were attended.

Committee Reports:

Buildings and Grounds Meeting will be early March.

Finance:

January enrollment report data was handed out to everyone.

Building & Grounds:

Improving Security at Main School Entrances – directed to have a meeting at the elementary along with SDS and Emergency Management and present the plans to the public.

CURRICULUM & INSTRUCTION

School/Grade Structure - 4K and 6th grade opportunities are being reviewed.

POLICY

A motion made by Lindner and seconded by Jacobson to approve policy update 27.2 policies 5000-9000. Motion carried.

Employee Relations:

A motion made by Jacobson and seconded by Shaw to approve supplemental compensation plan changes. Motion carried.

Drafting guidelines for hiring for district.

Looking at the 2019 CPI and possibilities for 2019-2020 compensation for staff.

Adjourn

A motion made to adjourn the meeting by Shaw and seconded by Jacobson. Roll call-all in favor. All ayes. Motion carried to adjourned meeting at 8:56 p.m.

Sarah Shaw, Clerk