

**Southeastern Greene School District
Board of School Directors
Reorganization Meeting
Tuesday, December 3, 2019
7:00 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 Existing President
Pledge of Allegiance
Roll Call

All members present.

- A. That the Board takes action to elect a temporary president.
Nomination: Mrs. Pennington Motion made by: Mr. Moser
Seconded by: Mrs. Spiker
Close Nominations: Mrs. Spiker 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 2020.
Nomination: Mrs. Pennington Motion made by: Mr. Moser
Seconded by: Mrs. Spiker
Close Nominations: Mr. Moser Seconded by: Mrs. Spiker
Mrs. Pennington closes nominations
All members present voted in favor closing nominations.
All members present voted in favor of the motion.
President: Mrs. Pennington
- C. The President calls for the election of Board Vice-President until reorganization meeting in December 2020.
Nomination: Mr. Moser Motion made by: Mrs. Pennington
Seconded by: Mrs. Spiker
Close Nominations: Mrs. Spiker Seconded by: Mr. Vanata
Mrs. Pennington closes nominations
All members present voted in favor closing nominations.
All members present voted in favor of the motion.
Vice-President: Mr. Moser
- D. The President calls for the election of Board Treasurer until reorganization meeting in December 2020.
Nomination: Mr. Antill Motion made by: Mrs. Eberhart
Seconded by: Mrs. Howard
Close Nominations: Mr. Moser Seconded by: Mrs. Howard
Mrs. Pennington closes nominations

All members present voted in favor closing nominations.

All members present voted in favor of the motion.

Treasurer: Mr. Antill

- E. The Board selects a representative to the PSBA Legislative Policy Council.

Nomination: Mrs. Pennington Motion made by: Mrs. Eberhart

Seconded by: Mr. Moser

Close Nominations: Mr. Antill Seconded by: Mrs. Howard

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. Pennington

Seconded by: Mrs. Spiker

Close Nominations: Mrs. Eberhart Seconded by: Mrs. Spiker

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

That the Board selects an alternate representative to the Greene County Career & Technology Center Joint Operating Committee (JOC)

Nomination: Mrs. Spiker Motion made by: Mrs. Pennington

Seconded by: Mr. Moser

Close Nominations: Mrs. Pennington Seconded by: Mr. Moser

Mrs. Pennington closes nominations

All members present voted in favor of closing nominations.

All members present voted in favor of the motion.

Greene County Career & Technology Center Joint Operating Committee Alternate (JOC): Mrs. Spiker

- G. Mrs. Eberhart made a motion and Mr. Antill 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 2020.

All members present with the exception of Mr. Moser voted in favor of the motion.

8 Yes

1 No

Motion Passed

- 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 13, 2020-Regular Meeting @ 6:30 PM

February 10, 2020-Regular Meeting @6:30 PM

March 16, 2020-Regular Meeting @ 6:30 PM

April 20, 2020-Regular Meeting @ 6:30 PM

May 18, 2020-Regular Meeting @ 6:30 PM

June 15, 2020- Regular Meeting @ 6:30 PM

July 20, 2020- Regular Meeting @ 6:30 PM

August 17, 2020-Regular Meeting @ 6:30 PM

September 21, 2020- Regular Meeting @ 6:30 PM

October 19, 2020-Regular Meeting @ 6:30 PM

November 16, 2020- Regular Meeting @ 6:30 PM

December 07, 2020- 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 Mr. Moser and seconded by Mr. Antill 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 2020 through December 2020 at \$115.00 per hour.

All members present voted in favor of the motion.

- J. A Motion was made by Mr. Moser and seconded by Mr. Antill 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 Mrs. Eberhart 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 Mrs. Eberhart 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

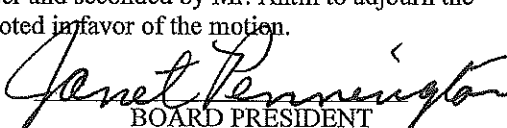
All members present voted in favor of the motion.

- M. Adjournment

- I. A Motion was made by Mr. Moser and seconded by Mr. Antill to adjourn the meeting. All members present voted in favor of the motion.


SUPERINTENDENT


BOARD SECRETARY


BOARD PRESIDENT