GREENWOOD SCHOOL BOARD MINUTES January 14, 2016

The Greenwood School Board met in regular session at 6:00 p.m. Thursday, January 14, 2016 in the Administration Building. Members present were Todd Hales, Paul McCollom, Jeff Turner, Rozanne Sterling, Cliff James, Kelli Henning, Dr. Brad Johnson, and Superintendent John Ciesla.

I. CALL TO ORDER

The meeting was called to order by President Todd Hales. The Board and audience recited the Pledge of Allegiance. (6:00pm)

II. APPROVAL OF CONSENT AGENDA

The consent agenda was approved as submitted. (6:02pm)

III. SPECIAL PRESENTATIONS

Westwood students presented special recognition to the Board for School Board Appreciation month. (6:04pm)

Niane McMillan and East Hills students presented "sugar cups" designed by the students to the Board. $_{(6:06)}$

A special presentation was made to Bryce Cohea in recognition of his perfect ACT score. (6:11pm)

IV. FRESHMAN CENTER CONSTRUCTION UPDATE

Mr. Jim Bynum, Director of Facilities and Transportation gave an update on the Freshman Center project. (6:14pm)

V. QUIZ BOWL TRIP REQUEST

Mr. Rick Clow, Gifted and Talented teacher presented a trip request for the Quiz Bowl team to travel to Washington, DC in June for the national tournament. **On a motion by Jeff Turner and a second by Paul McCollom, the Board voted 7-0 to approve trip request.** (6:16pm)

VI. FACILITIES MASTER PLAN

Mr. Kevin Hesslen, Assistant Superintendent, presented the Facilities Master Plan to the Board for review. On a motion by Cliff James and a second by Kelli Henning, the Board voted 7-0 to approve plan as presented. (6:25pm)

VII. ACADEMIC RECOGNITION PROPOSAL

Mr. Jerry Efurd, High School Principal, presented a proposal regarding a change in the Valedictorian and Salutatorian system to an honors system based on GPA. On a motion by Jeff Turner and a second by Rozanne Sterling the Board voted 7-0 to approve proposal. (6:34pm)

VIII. SOI and PLTW PROPOSAL

Mr. Aaron Gamble, Assistant Principal presented a request for approval to move forward with the School of Innovation proposal to the State. He also presented information on Project Lead the Way. **On a motion by Jeff Turner and a second by Cliff James the Board voted 7-0 to approve request.** (7:02pm)

EXECUTIVE SESSION

The Board retired to executive session. Upon return to the open meeting, the Board voted to approve the following personnel items:

On a motion by Jeff Turner and a second by Cliff James, the Board voted 7-0 to accept the resignation of Brittany Shook (as Dazzlers coach), Kelly Moore, and Billie Lensing. (7:14pm)

On a motion by Jeff Turner and a second by Cliff James, the Board voted 7-0 to transfer Jeana Parks to Accounts Payable position, Aaron Mitchum and Rick Clark to Network Administrator positions. (7:16pm)

On a motion by Jeff Turner and a second by Dr. Brad Johnson, the Board voted 7-0 to extend the superintendent's contract for an additional year through the 2018-2019 school year. (7:17pm)

ADJOURNMENT

The Board voted 7-0 to adjourn on a motion by Rozanne Sterling and a second by Kelli Henning. (7:18pm)

President