

GREENWOOD SCHOOL BOARD MINUTES

October 13, 2016

The Greenwood School Board met in regular session at 6:03 p.m. Thursday, October 13, 2016 in the Administration Building. Members present were Todd Hales, Paul McCollom, Jeff Turner, Kelli Henning, Dr. Brad Johnson, Cliff James, and Superintendent John Ciesla. Absent was Rozanne Sterling.

I. CALL TO ORDER

The meeting was called to order by President Todd Hales. The Board and audience recited the Pledge of Allegiance. (6:03pm)

II. APPROVAL OF CONSENT AGENDA

The consent agenda was approved as submitted. (6:04pm)

III. ANNUAL REPORT TO THE PUBLIC

Mr. Cielsa and Building Principals presented the Annual Report to the Board. (7:15pm)

IV. BUS PURCHASE REQUEST

Mr. Stan Brown, Director of Transportation, presented a request to purchase a school bus to replace bus #23. **On a motion by Mr. Jeff Turner and a second by Cliff James, the Board voted 6-0 to approve the purchase.** (7:21pm)

V. FIELD TRIP REQUESTS

Mr. Jerry Efurd, High School Principal, presented field trip requests for Beta Club to attend State Beta Convention in Hot Springs, National Beta Convention in Orlando Florida and to Washington, DC during Spring Break 2017. FFA requested to travel to Ft. Worth, Texas and AFJROTC requested trips to Anderson, MO, Del City, OK and Tyler, TX. **On a motion by Mr. Jeff Turner and a second by Mrs. Kelli Henning, the Board voted 6-0 to approve all trip requests as presented.** (7:25pm)

VI. E-RATE/ACCEPTABLE USE POLICY REVIEW

Mr. Kevin Hesslen, Assistant Superintendent, reviewed the E-Rate AUP and content filter information with audience for input and questions. (7:29pm)

VII. PURCHASE ORDER APPROVALS

Mr. John Ciesla, Superintendent, requested purchase order approval for Northwest Evaluation Association, Guy Fenter Coop, Rifton, Windsor Learning and BCI. **On a motion by Mr. Paul McCollom and a second by Dr. Brad Johnson, the Board voted 6-0 to approve purchase orders as presented.** (7:30pm)

VIII. ACT 1120 RESOLUTION

Mr. John Ciesla, Superintendent, requested approval of a resolution to ensure District compliance with Act 1120 of 2013 (5% or over increase of salary). **On a motion by Mr. Jeff Turner and a second by Mr. Cliff James, the Board voted 6-0 to approve resolution as presented.** (7:31pm)

IX. ORGANIZATION OF THE BOARD

Mr. Todd Hales, President of the School Board, presented the opportunity to elect officers for the 2016-2017 school year. **On a motion by Mr. Paul McCollom and a second by Mrs. Kelli Henning, the Board voted 6-0 to elect Dr. Brad Johnson as President of the School Board. All other positions will remain the same.** (7:32pm)

X. DECEMBER SCHOOL BOARD MEETING DATE

Mr. Todd Hales, President of the School Board, discussed with the Board the necessity of a change for the December board meeting date due to a conflict with the ASBA Annual Conference. No decision was made.

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 Mr. Jeff Turner and a second by Mr. Paul McCollom, the Board voted 6-0 to accept the resignations of Tanya Taylor, Paula Gabbard, Violetta Simon, Cheryl Bynum (Dec. 2016) and Jim Bynum (Dec. 2016). (7:46pm)

On a motion by Mr. Jeff Turner and a second by Mr. Todd Hales, the Board voted 6-0 to hire Sebrina Williams (cashier), Nikki Adamson, Heather Tucker, Steve Hayden, Kallie Cooper, Sara Childress, Kyle Smith, Dillon Ward, Polly Hargis. (7:47pm)

ADJOURNMENT

The Board voted 6-0 to adjourn on a motion by Mr. Jeff Turner and a second by Mr. Clifton James. (7:48pm)

President

Secretary