

# **GREENWOOD SCHOOL BOARD MINUTES**

## **November 10, 2016**

The Greenwood School Board met in regular session at 6:00 p.m. Thursday, November 10, 2016 in the Administration Building. Members present were Todd Hales, Paul McCollom, Rozanne Sterling, Kelli Henning, Dr. Brad Johnson, Cliff James, and Superintendent John Ciesla. Absent was Jeff Turner.

### **I. CALL TO ORDER**

The meeting was called to order by President Dr. Brad Johnson. The Board and audience recited the Pledge of Allegiance. Dr. Brad Johnson recognized outgoing President Todd Hales with a gavel imprinted with year of service. (6:02pm)

### **II. TENNIS TEAM RECOGNITION**

Greenwood Athletic Director, Dr. Dustin Smith introduced the Boys Tennis team and Coach Ken Hamilton to the Board in recognition of their recent state championship. Coach Hamilton was also recognized as Coach of the Year. (6:09pm)

### **III. APPROVAL OF CONSENT AGENDA**

The consent agenda was approved as submitted. (6:10pm)

### **IV. LED RETROFIT**

Mr. Kevin Hesslen, Assistant Superintendent, presented a quote from Clear Energy for a LED retrofit package for the arena. Mr. Hesslen asked for Board approval to move forward with the retrofit project at the arena. **On a motion by Mr. Paul McCollom and a second by Mrs. Kelli Henning, the Board voted 6-0 to approve quote as presented.** (6:20pm)

### **V. FIELD TRIP REQUEST**

Mr. Jerry Efurd asked for a trip to Orlando, Florida for the band group in April. **On a motion by Mr. Cliff James and a second by Mr. Todd Hales the Board voted 6-0 to approve trip request.** (6:22pm)

### **VI. PURCHASE ORDER**

Mr. John Ciesla, Superintendent, asked for approval to purchase copy paper from Contract Paper Group in the amount of \$10,500. CPG is an approved TIPS/TAPS vendor. **On a motion by Mrs. Rozanne Sterling and a second by Mr. Cliff James, the Board voted 6-0 to approve purchase order as presented.** (6:23pm)

## **VII. BOARD LEGAL LIABILITY INSURANCE**

Mr. John Ciesla, Superintendent, asked the Board for approval to carry the School Board/Educators Legal Liability Policy and decline the General Liability coverage in the amount of \$12,346.00. **On a motion by Mr. Cliff James and a second by Mr. Paul McCollom, the Board voted 6-0 to approve the change.** (6:23pm)

## **VIII. DECEMBER & JANUARY BOARD MEETING DATES**

Mr. John Ciesla, Superintendent, discussed upcoming board meeting dates with the board members. The December board meeting has been moved to December 19<sup>th</sup> at 6:00 pm. The January meeting date will also need to be rescheduled. Mr. Ciesla asked the Board to consider January 19<sup>th</sup> or January 26<sup>th</sup>. (6:24pm)

## **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. Cliff James and a second by Mr. Todd Hales, the Board voted 6-0 to accept the resignation William Johnson.** (6:40pm)

**On a motion by Mr. Todd Hales and a second by Mr. Cliff James, the Board voted 6-0 to hire David Stover, Dawn Walker and Mary Seiter as custodians.** (6:41pm)

**On a motion by Mr. Cliff James and a second by Mrs. Kelli Henning, the Board voted 6-0 to hire Chelsea Peugh as a paraprofessional.** (6:41pm)

**On a motion by Mrs. Rozanne Sterling and a second by Mr. Cliff James the Board voted 6-0 to post a technology aide position.** (6:42pm)

**ADJOURNMENT**

**The Board voted 6-0 to adjourn on a motion by Mrs. Kelli Henning and a second by Mr. Clifton James. (6:42pm)**

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**President**

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**Secretary**