

GREENWOOD SCHOOL BOARD MINUTES

December 19, 2016

The Greenwood School Board met in regular session at 6:00 p.m. Thursday, December 19, 2016 in the Administration Building. Members present were Todd Hales, Paul McCollom, Rozanne Sterling, Kelli Henning, Dr. Brad Johnson, Cliff James, Jeff Turner and Superintendent John Ciesla.

I. CALL TO ORDER

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

II. SPECIAL PRESENTATION

East Hills Music Teacher Mrs. Ree provided special musical entertainment for the Board. Eight of her students, along with Resource Officer Mark Mergen played ukuleles as part of their study this year. They provided three Christmas songs for the Board. (6:07pm)

III. BOARD RECOGNITION

The Board recognized Jim and Cheryl Bynum for their years and outstanding service to our schools as they are retiring this month. (6:10pm)

IV. APPROVAL OF CONSENT AGENDA

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

V. FRESHMAN CENTER FINAL UPDATE

Mr. Travis Beshears presented the final construction update for the Freshman Center. (6:18pm)

VI. AUDIT REPORT

Mr. Cliff Hubbs presented the 2015-16 audit report to the Board. The audit showed no findings and was considered a "clean audit". **On a motion by Mr. Cliff James and a second by Mr. Jeff Turner, the Board voted 7-0 to accept audit as presented.** (6:26pm)

VII. FIELD TRIP REQUEST

Mr. Jerry Efurd requested a field trip for the choir and drama programs to go to Tulsa for a performance of *Annie Get Your Gun* in April of 2017. **On a motion by Mr. Jeff Turner and a second by Mrs. Rozanne Sterling, the Board voted 7-0 to approve trip request.** (6:28pm)

VIII. BUS ENGINE REPLACEMENT

Mr. Kevin Hesslen presented a request to replace an engine on bus #8. The low quote from MHC Kenworth was recommended in the amount of \$15,061.00. **On a motion by Mr. Todd Hales and a second by Mr. Jeff Turner, the Board voted 7-0 to approve quote presented to replace bus engine.** (6:29pm)

IX. PURCHASE ORDER APPROVAL

Mr. John Ciesla presented a purchase order request to Microsoft for license renewal in the amount of \$21,758.00. **On a motion by Mr. Paul McCollom and a second by Mr. Todd Hales, the Board voted 7-0 to approve purchase order.** (6:29pm)

X. GREENWOOD LEARNING ACADEMY

Mr. Jason Bridges and Mrs. Christy Hesslen made a presentation to the Board regarding the new Greenwood Learning Academy. A Resolution to approve a request to the State Board of Education for seat time waiver was made. **On a motion by Mr. Jeff Turner and a second by Mr. Cliff James, the Board voted 7-0 to approve resolution.** (7:07pm)

XI. JANUARY BOARD MEETING DATE

A reminder was given that the January board meeting will be held on January 19th rather than the regularly scheduled second Thursday of the month. (7:08pm)

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. Cliff James, the Board voted 7-0 to accept the resignations of Ashley Bayouth, Amy Bridges, Tammy Zachary, Janet Staed, Allen McDonald, Alvin Kuiper and Steve Hayden. (7:27pm)

On a motion by Mr. Jeff Turner and a second by Mr. Cliff James, the Board voted 7-0 to hire Jennifer Rice as technology paraprofessional and Emilee Garner as a counselor. (7:28pm)

ADJOURNMENT

The Board voted 7-0 to adjourn on a motion by Mr. Jeff Turner and a second by Mr. Todd Hales. (7:28pm)

President

Secretary