

GREENWOOD SCHOOL BOARD MINUTES

February 11, 2016

The Greenwood School Board met in regular session at 6:00 p.m. Thursday, February 11, 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. (6:02pm)

II. APPROVAL OF CONSENT AGENDA

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

III. 2014-2015 AUDIT REPORT

Mr. Gaines Woods of Hubbs, Belcher and Company presented the 2014-2015 audit report. **On a motion by Jeff Turner and a second by Rozanne Sterling, the Board voted 7-0 to approved audit as presented.** (6:05pm)

IV. FRESHMAN CENTER CONSTRUCTION UPDATE

Mr. Travis Beshears of Beshears Construction gave an update on the Freshman Center project. (6:11pm)

V. PRINTER PROPOSAL

Mr. Jerry Cecil, Assistant Superintendent, submitted three bids for consideration on the leasing of copiers and printers. **On a motion by Paul McCollom and a second by Kelli Henning, the Board voted 7-0 to accept proposal from Ricoh.** (6:13pm)

VI. 2016-2017 SCHOOL CALENDAR PROPOSAL

Mr. Kevin Hesslen, Assistant Superintendent, presented the 2016-2017 school calendar for approval. **On a motion by Jeff Turner and a second by Cliff James, the Board voted 7-0 to approve calendar option #1 as presented.** (6:15pm)

VII. FIELD TRIP REQUEST

Mr. Kevin Hesslen, Assistant Superintendent, presented a field trip request for the band to travel to Branson, Missouri. **On a motion by Jeff Turner and a second by Dr. Brad Johnson the Board voted 7-0 to approve trip request.** (6:16pm)

EXECUTIVE SESSION

The Board retired to executive session. (6:16pm) Upon return to the open meeting, the Board voted to approve the following personnel items:

**Mr. James excused himself at 6:45pm due to emergency situation. (6:45pm)*

On a motion by Jeff Turner and a second by Cliff James, the Board voted 6-0 to accept the resignations of Sheila Miller, Pam Williams, Joe Thomas, Michael Posey, Alicia Peerson, Matthew Ball, and Niane McMillan (as cheer coach). (6:47pm)

On a motion by Jeff Turner and a second by Rozanne Sterling, the Board voted 6-0 to hire Sidney Jackson as bus driver and to authorize part-time technology help at \$12.21 per hour. (6:48pm)

On a motion by Jeff Turner and a second by Cliff James, the Board voted 6-0 to extend the administrator's contracts as presented for an additional year. (6:48pm)

On a motion by Rozanne Sterling and a second by Paul McCollom, the Board voted 6-0 to hire Kate Yancey as dance sponsor and Hayley Stanfill as cheer sponsor. (6:49pm)

ADJOURNMENT

The Board voted 6-0 to adjourn on a motion by Jeff Turner and a second by Paul McCollom. (6:50pm)

President

Secretary