

GREENWOOD SCHOOL BOARD MINUTES

March 10, 2016

The Greenwood School Board met in regular session at 6:00 p.m. Thursday, March 10, 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. (6:01pm)

III. FRESHMAN CENTER CONSTRUCTION UPDATE

Mr. Travis Beshears, of Beshears Construction, presented a construction update to the Board. (6:06pm)

*Mr. Paul McCollom arrived at 6:17pm

*Mrs. Kelli Henning arrived at 6:21pm

IV. GHS CAREER ACADEMIES

Mr. Jason Bridges and Mrs. Christy Hesslen, Instructional Facilitators, presented Career Academies program to the Board (6:30pm)

V. FRESHMENT CENTER CHANGE ORDERS

Mr. Jim Bynum, Director of Operations, requested the following change orders for the current construction project.

- 1) EFIS and stone work at the high school
- 2) PE facility renovation
- 3) Re-tile existing hallways in the high school.

On a motion by Jeff Turner and a second by Paul McCollom, the Board voted 7-0 to approve request as presented. (6:35pm)

VI. PROJECT APPROVALS

Mr. Jim Bynum, Director of Operations, asked for approval to proceed with the following projects:

- 1) Repair roof on volleyball gym
- 2) Curb, pave and landscape Gary Street

On a motion by Cliff James and a second by Jeff Turner, the Board voted 7-0 to approve projects as presented. (6:38pm)

Mr. Jim Bynum, Director of Operations, requested approval to engage MAHG for dressing rooms on south side of the volleyball gym and the re-surfacing of the track surrounding the football field.
On a motion by Rozanne Sterling and a second by Kelli

Henning, the Board voted 7-0 to approve request as presented.
(6:39pm)

VII. BUS PURCHASE REQUEST

Mr. Jim Bynum, Director of Operations, requested approval for the purchase of two new buses. Mr. Jeff Turner, School Board Member, suggested making both buses air conditioned trip buses for an additional cost of \$10,000. **On a motion by Jeff Turner and a second by Rozanne Sterling the Board voted 7-0 to approve two buses with air conditioning.** (6:44pm)

VIII. BUS ENGINE REPLACEMENT

Mr. Jim Bynum, Director of Operations, requested approval to replace the engine on bus #10. **On a motion by Cliff James and a second by Jeff Turner the Board voted 7-0 to approve engine replacement.** (6:45pm)

IX. PURCHASE ORDER APPROVALS

Mr. John Ciesla, Superintendent, presented purchase orders of laptops, television displays, hardwired PC's and infrastructure for the Freshman Center for approval. **On a motion by Jeff Turner and a second by Cliff James the Board voted 7-0 to approve purchase orders as presented.** (6:47pm)

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 resignations of Kristy Driscoll, Lisa Heydenreich, Connie Barker, Susan Efurd, Bobbi Brown, Chelsea Clark, Amber Quillman and Kimberly King. (7:27pm)

On a motion by Dr. Brad Johnson and a second by Cliff James, the Board voted 7-0 to hire Dena Dolan, Amanda Maxwell, Pam Rivers, Stacey McLellan, Robyn Jones and the transfers of Lori Anderson, Brandi McKusker, Sarah Kindle, Haley Springer, Brittany Shook and Diana Rhea. (7:28pm)

On a motion by Jeff Turner and a second by Cliff James, the Board voted 7-0 to extend the certified staff contracts as presented for 2016-2017 school year. (7:28pm)

ADJOURNMENT

The Board voted 7-0 to adjourn on a motion by Jeff Turner and a second by Kelli Henning. (7:29pm)

President

Secretary