

GREENWOOD SCHOOL BOARD MINUTES

May 12, 2016

The Greenwood School Board met in regular session at 6:00 p.m. Thursday, May 12, 2016 in the Administration Building. Members present were Todd Hales, Paul McCollom, Jeff Turner, Cliff James, Rozanne Sterling and Superintendent John Ciesla. Absent were Dr. Brad Johnson and Kelli Henning.

I. CALL TO ORDER

The meeting was called to order by President Todd Hales. The Board and audience recited the Pledge of Allegiance. (6:04pm)

II. APPROVAL OF CONSENT AGENDA

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

III. SPECIAL PRESENTATION

The Board recognized the following employees for years of service as they retire from Greenwood Schools: Connie Barker, Susan Efurd, Jerry Cecil, Chuck Chitty, Mike Posey, Sheila Miller, Billie Lensing, Pam Williams, Mary Flippo, Donna Tester. (6:12pm)

Representative Charlotte Douglas presented award checks to East Pointe Elementary, East Hills Middle School, and Greenwood Jr. High for being top performing schools in the state. (6:16pm)

IV. FRESHMAN CENTER CONSTRUCTION UPDATE

Mr. Travis Beshears of Beshears Construction presented construction updates on the Freshman Center. (6:19pm)

V. BOARD POLICY REVISIONS – SECOND READING

Mr. Kevin Hesslen, Assistant Superintendent, presented policy revisions for a second reading and Board approval.

On a motion by Paul McCollom and a second by Jeff Turner, the Board voted 5-0 to approve the policy revisions. (6:21pm)

VI. VEHICLE LEASE BID

Mr. Kevin Hesslen, Assistant Superintendent, presented vehicle bids, to renew the lease for school vehicles, from Hug Chevrolet for \$236.98 per month/per vehicle. **On a motion by Cliff James and a second by Jeff Turner the Board voted 5-0 to renew bids as presented.** (6:23pm)

VII. BUS BID/PURCHASE ORDER APPROVAL

Mr. Jim Bynum, Director of Operations, requested approval for the purchase of a 2011 Blue Bird Vision bus for students with special needs.

Also, Mr. Jim Bynum presented the following purchase orders for approval:

- Beshears Construction for \$19,847 to relocate the scoreboard and jumbotron.
- Beshears Construction for \$17,772 to make improvements to the East Hills cafeteria
- Heartland Park for \$21,0193 for playground equipment at East Hills
- Indiana Furniture for \$42,450 for Freshman Center furniture

On a motion by Jeff Turner and a second by Rozanne Sterling the Board voted 5-0 to approve all bids requested. (6:28pm)

VIII. CONSTRUCTION BIDS

Mr. Jim Bynum, Director of Operations, presented bids on the following construction projects:

- Low bid of \$188,139 by Moore Contracting, Co. for the track reconstruction
- Beynon Sports Surface low bid of \$203,150 for track resurfacing
- Tri State Floors for PE gym floor replacement in the amount of \$107,120
- Low Bid of \$32,415 from Fort Smith Restaurant Supply for a walk-in freezer at Jr. High

On a motion by Cliff James and a second by Jeff Turner the Board voted 5-0 to approve purchase orders as presented.
(6:31pm)

IX. 2016-2017 PROPOSED SALARY SCHEDULES

Mr. John Ciesla, Superintendent, presented requests for 2016-17 salary approvals as listed below:

- \$500 increase to the base of certified salary schedule and add a 37th step (2% increase)
- The same percentage increase will be applied to non-certified staff members
- 1.5 multiplier on our index chart for Director of Athletic Operations and Activities and for Assistant Superintendents
- Additional scale added to central office administrative staff

On a motion by Jeff Turner and a second by Cliff James, the Board voted 5-0 to approve salary schedules as listed above.
(6:33pm)

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 5-0 to accept the resignations of Judy Fields, Rebel Hindman (as coach), Mary Flipppo, Donna Tester and Donna Sims. (7:18pm)

On a motion by Jeff Turner and a second by Cliff James, the Board voted 5-0 to transfer Ashley Richey, Amy Barker and Jamie Barnes to interventionist positions, Megan Whitson to Media Specialist, Amy Hardy to assistant coach; to hire Connie Godwin and Sarah Burchfield as teachers and Dr. Dustin Smith as Director of Athletic Operations and Activities. (7:19pm)

ADJOURNMENT

The Board voted 5-0 to adjourn on a motion by Jeff Turner and a second by Paul McCollom. (7:20pm)

President

Secretary