

# **GREENWOOD SCHOOL BOARD MINUTES**

## **June 9, 2016**

The Greenwood School Board met in regular session at 6:00 p.m. Thursday, June 9, 2016 in the Administration Building. Members present were Todd Hales, Paul McCollom\*, Jeff Turner, Cliff James, Rozanne Sterling, 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)

\*Paul McCollom arrived 6:05pm

### **III. FRESHMAN CENTER CONSTRUCTION UPDATE**

Mr. Travis Beshears of Beshears Construction presented construction updates on the Freshman Center. (6:06pm)

### **IV. STUDENT HANDBOOK REVISIONS**

Mrs. Renee Foster, Westwood Principal, Mr. Aaron Gamble, Jr. High Principal and Mr. Jerry Efurd, High School Principal presented changes to the handbook for elementary, junior high and secondary buildings. **On a motion by Jeff Turner and a second by Cliff James, the Board voted 7-0 to accept the handbook changes.** (6:34pm)

### **V. PAC SEASON OF ENTERTAINMENT**

Mrs. Suzy Wilson, Assistant Superintendent and Malynda Sayers, teacher presented information on the PAC Season of Entertainment to the Board. (6:42pm)

### **VI. DRIVERS ED VEHICLES**

Mr. John Ciesla, Superintendent, requested approval to purchase two cars from Hug Chevrolet for the driver's education program for \$11,000 each. **On a motion by Jeff Turner and a second by Cliff James, the Board voted 7-0 to approve purchase of three vehicles.** (6:46pm)

### **VII. SCHOOL NURSE REPORT**

In compliance with Act 935, Mr. Kevin Hesslen, Assistant Superintendent, presented a detailed report of care that our school nurses provide to students. (6:50pm)

## VIII. ATHLETIC INSURANCE

Mr. Jerry Cecil, Assistant Superintendent, asked for approval to use K & K for student athletic insurance for the 2016-17 school year. **On a motion by Paul McCollom and a second by Dr. Brad Johnson, the Board voted 7-0 to approve the K & K bid.**  
(6:53pm)

## IX. COPY PAPER BIDS

Mr. Jerry Cecil, Assistant Superintendent, asked for approval to contract paper through Contract Paper Group for the 2016-17 school year for \$19,227.60. **On a motion by Cliff James and a second by Rozanne Sterling, the Board voted 7-0 to approve paper bid.** (6:55pm)

## X. OUT OF STATE ATHLETIC EVENTS

Mr. Jerry Cecil, Assistant Superintendent, presented a request to the Board for approval on out of state athletic events for the 2016-17 school year. The majority of these events are associated with wrestling matches. **On a motion by Dr. Brad Johnson and a second by Kelli Henning, the Board voted 7-0 to accept request as presented.** (6:57pm)

## XI. PURCHASE ORDERS

Mr. Ciesla, Superintendent, requested approval for purchases of the following items: Math books, Project Lead the Way materials, classroom furniture, Sondag program for dyslexia interventions, graphing calculators, and technology orders to include tablets and document cameras (\$15,501), laptop carts for Project Lead the Way (\$48,169), laptops and tablets for East Pointe to be purchase with reward money (\$124,301), typical district-wide technology refresh (\$186,505), Renaissance subscription (\$39,652) and My Access student subscriptions (\$14,860), and Wilson Foundations (\$17,500). **On a motion by Jeff Turner and a second by Paul McCollom, the Board voted 7-0 to approve purchase order requests.**  
(6:59pm)

## XII. PROPOSED BUDGET OF EXPENDITURES

Mr. John Ciesla, Superintendent, presented a proposed budget of expenditures for the 2017-18 school year as required by law. **On a motion by Jeff Turner and a second by Cliff James, the Board voted 7-0 to accept budget as presented.** (7:00pm)

**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 Rachel Patton, Crystal VanBrundt, Cara Hickey, Vicki DeLaet (bus), Sidney Jackson and Kelsie Inge. (7:03pm)

On a motion by Jeff Turner and a second by Cliff James, the Board voted 7-0 to hire Craig Edgmon at bus garage, Vicki DeLaet and Tyler Brown in maintenance; Melissa Cranor, Morgan Saxton, Kathy Reeves, Kimberly Allison, Brian Walker as teachers; Annie Shaw and Lisa Belue as paras; Central Office structure as presented. (7:04pm)

**ADJOURNMENT**

The Board voted 7-0 to adjourn on a motion by Paul McCollom and a second by Kelli Henning. (7:04pm)

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**President**

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**Secretary**