

GREENWOOD SCHOOL BOARD MINUTES

July 14, 2016

The Greenwood School Board met in regular session at 6:00 p.m. Thursday, July 14, 2016 in the Administration Building. Members present were Todd Hales, Paul McCollom, Jeff Turner, Cliff James, Kelli Henning, Dr. Brad Johnson and Superintendent John Ciesla. Absent was Rozanne Sterling.

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 construction updates on the Freshman Center. (6:06pm)

IV. TUTORING PROGRAM

Mrs. Suzy Wilson, Assistant Superintendent, presented information on the new Gspire after-school tutoring program for approval. **On a motion by Jeff Turner and a second by Cliff James, the Board voted 6-0 to approve program.** (6:31pm)

V. WEBSITE OVERVIEW

Mrs. Suzy Wilson, Assistant Superintendent, shared an update on the new website that will go live on August 15th. (6:32pm)

VI. JANITORIAL SUPPLY BIDS

Mr. Jim Bynum, Director of School Operations, presented bids for janitorial supplies for the 2016-2017 school year. **On a motion by Paul McCollom and a second by Dr. Brad Johnson, the Board voted 6-0 to approve bids as presented.** (6:32pm)

VII. 2016-2017 LUNCH PRICES

Mrs. Carolyn Milligan, Food Services Director, presented a request to increase lunch prices at East Hills, East Pointe, and Westwood from \$1.85 to \$1.90 for the 2016-2017 school year. **On a motion by Jeff Turner and a second by Cliff James, the Board voted 6-0 to approve the increase.** (6:33pm)

VIII. MILK/BREAD BIDS

Mrs. Carolyn Milligan, Food Services Director, presented bread bids and recommended using Harris Baking Company. Hiland

Dairy was the single milk bidder. Harris Baking Company and Hiland Dairy bids were recommended for 2016-2017 school year. **On a motion by Dr. Brad Johnson and a second by Kelli Henning, the Board voted 6-0 to approve bids as presented.**
(6:34pm)

IX. CAFETERIA FURNITURE/EQUIPMENT

Mr. Kevin Hesslen, Assistant Superintendent, presented quotes and recommendations for cafeteria furniture and equipment for East Hills Middle School cafeteria. **On a motion by Paul McCollom and a second by Cliff James, the Board voted 6-0 to accept bids from Moser Corporation for \$44,443.00 and Pioneer for \$40,803.00.** (6:38pm)

X. DRUG SCREENING PROGRAM REPORT

Mr. Kevin Hesslen, Assistant Superintendent, presented information on 2015-2016 drug screening program and asked for approval to continue the program. **On a motion by Jeff Turner and a second by Paul McCollom, the Board voted 6-0 to approve the continuation of the program.** (6:42pm)

XI. PURCHASE ORDERS

Mr. John Ciesla, Superintendent, presented purchase orders for approval: 1) BCI for additional switches to accommodate drops in the new Freshmen Center, 2) Wilson program for foundational reading programs in kindergarten and first grade, 3) The Mower Shop for a new Grasshopper mower, 4) Moser Corporation for conference room furniture in Freshman Center and 5) Heartland Parks & Recreation for portable metal bleachers for the stadium. **On a motion by Jeff Turner and a second by Dr. Brad Johnson, the Board voted 6-0 to approve all purchase order requests.**
(6:46pm)

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 6-0 to accept the resignations of Gina Coleman and Charles Murphy. (7:12pm)

On a motion by Jeff Turner and a second by Cliff James, the Board voted 6-0 to hire Carin Phelps, Sasha Stephens, Kristy Driscoll, Tanya Taylor as paraprofessionals, Major Lewis Clark as ROTC instructor, Christy Harris as nurse and Jennifer Smith, Melba Holland and Shawna Phelan as cafeteria staff.
(7:14pm)

ADJOURNMENT

The Board voted 6-0 to adjourn on a motion by Paul McCollom and a second by Dr. Brad Johnson. (7:14pm)

President

Secretary