

GREENWOOD SCHOOL BOARD MINUTES

August 11, 2016

The Greenwood School Board met in regular session at 6:00 p.m. Thursday, August 11, 2016 in the Administration Building. Members present were Todd Hales, Cliff James, Kelli Henning, Dr. Brad Johnson, and Rozanne Sterling, and Superintendent John Ciesla. Absent were Paul McCollom and Jeff Turner.

I. CALL TO ORDER

The meeting was called to order by President Todd Hales. The Board and audience recited the Pledge of Allegiance. (6:03pm)

II. APPROVAL OF CONSENT AGENDA

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

III. LOCKER ROOM BIDS

Mr. Jim Bynum, Director of School Operations, presented bids on the locker room addition. **On a motion by Cliff James and a second by Brad Johnson, the Board voted 5-0 to accept bids as presented.** (6:05pm)

IV. FRESHMAN CENTER CONSTRUCTION UPDATE

Mr. Travis Beshears of Beshears Construction presented construction updates on the Freshman Center. (6:05pm)

V. CAFETERIA EQUIPMENT

Mrs. Carolyn Milligan, Food Services Director, presented a request for approval of the purchase of new cafeteria equipment from Pioneer in the amount of \$22,311.29. **On a motion by Kelli Henning and a second by Rozanne Sterling, the Board voted 5-0 to approve request.** (6:10pm)

VI. FOOD BIDS

Mrs. Carolyn Milligan, Food Services Director, recommended approval of food bids to Tankersley for 60% of food purchases and Sysco for 40% for the 2016-17 school year. **On a motion by Cliff James and a second by Dr. Brad Johnson, the Board voted 5-0 to approve recommendation of food bids as presented.** (6:10pm)

VII. 2015-2016 TEST RESULTS

Mrs. Suzy Wilson, Assistant Superintendent, presented the 2015-2016 test report to the board. (6:30pm)

VIII. PURCHASE ORDERS

Mr. John Ciesla, Superintendent, presented a purchase order for approval to the Guy Fenter Coop to serve students in the Early Childhood program. **On a motion by Rozanne Sterling and a second by Kelli Henning, the Board voted 5-0 to approve purchase order as presented.** (6:31pm)

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 Dr. Brad Johnson and a second by Cliff James, the Board voted 5-0 to accept the resignations of Eleanor Wallace, Annie Shaw (as paraprofessional), Christy Harris, and Mark Styles. (6:52pm)

On a motion by Rozanne Sterling and a second by Cliff James, the Board voted 5-0 to extend the contracts of bus drivers and food service staff as presented. (6:53pm)

On a motion by Kelli Henning and a second by Cliff James, the Board voted 5-0 to hire Annie Shaw as secretary and Wendy Buzbee and Jake Hindman as paraprofessionals. (6:53pm)

ADJOURNMENT

The Board voted 5-0 to adjourn on a motion by Rozanne Sterling and a second by Cliff James. (6:54pm)

President

Secretary

