

# **GREENWOOD SCHOOL BOARD MINUTES**

## **September 8, 2016**

The Greenwood School Board met in regular session at 6:00 p.m. Thursday, September 8, 2016 in the Administration Building. Members present were Todd Hales, Paul McCollom, Rozanne Sterling, Kelli Henning, Dr. Brad Johnson, and Superintendent John Ciesla. Absent were and Jeff Turner and Cliff James.

### **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. ACT REPORT**

Mr. Kevin Hesslen, Assistant Superintendent, presented ACT data from 2015-16 reflecting the performance of the students that took the ACT and graduated in 2016. (6:19pm)

### **IV. BASEBALL TRIP REQUEST**

Dr. Dustin Smith, Athletic Director, requested permission for the baseball team to travel to Atlanta in the spring to play in a baseball tournament. This will increase exposure for our athletes to college and major league scouts. **On a motion by Mr. Paul McCollom and a second by Mrs. Rozanne Sterling, the Board voted 5-0 to approve trip request to Atlanta.** (6:21pm)

### **V. FIELD TRIP REQUEST**

Mr. Jerry Efurd, High School Principal, presented a request for FCCLA and FFA to attend the National Harvest Festival in Branson, MO. **On a motion by Mrs. Kelli Henning and a second by Dr. Brad Johnson, the Board voted 5-0 to approve trip request to Branson.** (6:23pm)

### **VI. ELECTRICAL SUPPLIES**

Mr. Jim Bynum, Director of School Operations, presented two quotes for electrical supplies for the locker room addition that the school district is self-constructing. J.M. Supply was the low bidder and was recommended for approval for the amount of \$19,421.99. **On a motion by Mrs. Rozanne Sterling and a second by Dr. Brad Johnson, the Board voted 5-0 to accept the low bid from JM Supply.** (6:23pm)

## **VII. PURCHASE ORDER APPROVALS**

Mr. John Ciesla, Superintendent, presented two purchase orders for approval. The first is to Blackboard for renewal of web and mobile app services for \$19,760.00. The second is for Foundations training for teachers out of Title I funds in the amount of \$10,200.00. **On a motion by Dr. Brad Johnson and a second by Mrs. Kelli Henning, the Board voted 5-0 to approve purchase orders as presented.** (6:24pm)

## **VIII. 2016-2017 BUDGET**

Mr. John Ciesla, Superintendent, presented the 2016-2017 budget for approval. He also presented a summary of the budget and charts to illustrate expenditures per category. **On a motion by Mr. Paul McCollom and a second by Dr. Brad Johnson, the Board voted 5-0 to approved budget as presented.** (6:29pm)

## **IX. ACSIP APPROVAL**

Mrs. DeMaris Barnett, District ACSIP Coordinator, presented the ACSIP plan to the Board and asked for approval of the plan and budgets contained within that plan. **On a motion by Mr. Paul McCollom and a second by Mrs. Kelli Henning, the Board voted 5-0 to approve ACSIP plan as presented.** (6:35pm)

## **X. APPOINTMENTS**

Mr. John Ciesla, Superintendent, asked the Board to appoint the Ex-Officio Secretary and Disbursing Officer for the 2016-17 school year. **On a motion by Mrs. Kelli Henning and a second by Mr. Paul McCollom, the Board voted 5-0 to appoint Mr. Ciesla as Ex-Officio Secretary and Mrs. Rozanne Sterling as Disbursing Officer.** (6:36pm)

## **XI. ASBA DELEGATE APPOINTMENT**

The Board chose a voting representative for the delegate assembly of the ASBA. Jeff Turner was named as the voting delegate.

## **XII. REORGANIZATION OF THE BOARD**

Mr. Todd Hales announced that October was the month to reorganize the Board officers and to give consideration to this change. (6:37pm)

## **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 Mrs. Rozanne Sterling and a second by Mrs. Kelli Henning, the Board voted 5-0 to accept the resignations of Cadie Brown, Ashley Hartman, Stacy Ballard<sup>(cafeteria)</sup>, Becky Hunt<sup>(May 2017)</sup>, and Michael Pitts. (7:06pm)**

**On a motion by Dr. Brad Johnson and a second by Mr. Paul McCollom, the Board voted 5-0 to hire Wendy Dungan<sup>(retroactive)</sup>, Stacy Ballard and Tonya Alford as paraprofessionals and Jake Hindman as coach. (7:09pm)**

## **ADJOURNMENT**

**The Board voted 5-0 to adjourn on a motion by Mr. Paul McCollom and a second by Dr. Brad Johnson. (7:10pm)**

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**President**

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**Secretary**