GREENWOOD SCHOOL BOARD MINUTES

January 14, 2019

The Greenwood School Board met in regular session at 6:00 p.m. Monday, January 14, 2019 in the Administration Building. Members present were Dr. Brad Johnson, Rozanne Sterling, Todd Hales, Kelli Henning, Cliff James, Greg Hasley and Superintendent John Ciesla. Jeff Turner was absent from the meeting.

I. CALL TO ORDER

The meeting was called to order by President Dr. Brad Johnson. The Board and audience recited the Pledge of Allegiance. (6:00 p.m.)

II. 6A FOOTBALL CHAMPIONSHIP RECOGNITION

Dr. Dustin Smith introduced and congratulated Coach Rick Jones and the Greenwood Bulldog Football team for their accomplishments in the 6A conference this past season. Congratulations to the 6A 2018 Football Champions and coaching staff.

III. APPROVAL OF CONSENT AGENDA

The consent agenda was approved as submitted. (6:07 p.m.)

IV. BOARD APPRECIATION PRESENATIONS

Greenwood Jr. High principal, Aaron Gamble and literacy instructors Kara Copher and Amanda Maxwell presented Seeds of Success to the Board in recognition of School Board Appreciation Month. (6:18 p.m.)

V. FACILITIES MASTER PLAN

Mr. Kevin Hesslen, Assistant Superintendent, presented the six year Facilities Master Plan to the Board. (6:23 p.m.)

VI. POLICY 3.56 ATTENDANCE INCENTIVE UPDATE

Mr. John Ciesla, Superintendent, presented an update to Policy 3.56 regarding the attendance incentive for certified employees. Substitute expenses were down $35,124 compared to the same time last year. One hundred forty-three employees qualified for incentive pay totaling $23,175. Mr. Ciesla requested approval to issue checks per policy. **On a motion by Mrs. Rozanne Sterling and a second by Mrs. Kelli Henning, the Board voted 6-0 to approve check distribution per policy.** (6:25 p.m.)

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 Mr. Todd Hales and a second by Mr. Cliff James, the Board voted 6-0 to accept the resignation of Shawna Fowler, Kristin Motley, Brooke Hale, Mary McAfee and Betty Pond. (6:55 p.m.)

On a motion by Mr. Todd Hales and a second by Mr. Cliff James, the Board voted 6-0 to extend the superintendent's contract through the 2021-2022 school year. (6:55 p.m.)

ADJOURNMENT

The Board voted 6-0 to adjourn on a motion by Mr. Greg Hasley and a second by Mr. Cliff James. (6:56 p.m.)

President	**Secretary**