Greenland School District Minutes of Board of Education Regular Meeting April 20, 2017 5:00 p.m.

Greenland Middle School Multipurpose Room

The meeting was called to order at 5:00 p.m. by Pat Anderson, President.

Board Members

<u>Present</u> <u>Absent</u>

Patrick Anderson Todd Bohannan Keith Lawson

> Trish Morris – W/N Dan Marzoni – W/N

James Miller Paula Schoonover

Present:
Larry Ben, Superintendent
Gary Orr
Rick Gales
Sabra Whittenburg
Ms. Fran
Juanita Lamb

Administrative Reports were presented.

Department Spotlight provided on Testing by Ms. Hope Dorman.

The minutes of the Regular Board Meeting held on March 16, 2017 were received with one correction on page 1. Stands approved. (6:34 p.m.)

The financial statements of March 2017 were received without objection. Stands received. (6:39 p.m.)

Todd Bohannan made a motion to approve the Title VI B Budget Adjustment. Second was made by Keith Lawson. Carried 5-0. (6:44 p.m.)

The audit report was received and reviewed. Stands received. (6:51 p.m.)

Continuation of Regular Board Meeting Minutes of April 20, 2017

James Miller made a motion to approve the following staffing recommendations:

- 1. Accept the resignation of Mr. John Diesel as EAST teacher after completion of his 2016/2017 contract.
- 2. Accept the resignation of Mr. Brandon Banks as Middle School teacher after completion of his 2016/2017 contract.
- 3. Accept the resignation of Ms.Elizabeth Foster as Middle School aide after completion of her 2016/2017 contract.
- 4. Accept the resignation of Ms. Jackie Moore as High School Speech/Drama and Journalism teacher after completion of her 2016/2017 contract.
- 5. Accept the resignation of Ms. Jackie Moore as Junior and Senior High Cheerleading coach and Senior High dance coach after completion of her 2016/2017 contract.
- 6. Employ Ms. Amber Wolf as Elementary Resource teacher for the 2017/2018 school year with duties and salary to be stipulated by contract.
- 7. Employ Ms. Kinley Allen as Junior High School Cheerleading Coach for the 2017/2018 school year with duties and salary to be stipulated by contract.
- 8. Employ Ms. Donell Swanson as High School Business teacher for the 2017/2018 school year with duties and salary to be stipulated by contract.

Second was made by Todd Bohannan. Carried 5 - 0. (6:53 p.m.)

Keith Lawson made a motion to approve the following student transfers:

- 1. Motion was made to approve the transfer of Austin Sams, age 11, Jason Sams, age 10, Haley Sams, age 11 and Aiden Sams, age 7 to the Greenland School District from the Fayetteville School District.
- 2. Motion was made to approve the transfer of Ashlyn Nelson, age 12, to the Greenland School District from the West Fork School District.
- 3. Motion was made to approve the transfer of Ashlen Rogers, age 17, and Jacob Gilbert, age 12, to the Greenland School District from the West Fork School District.
- 4. Motion was made to approve the transfer of Slade McDowell, age 17, to the Greenland School District from the West Fork School District.
- 5. Motion was made to approve the transfer of Angelique Rhodes, age 14, to the Greenland School District from the West Fork School District.
- 6. Motion was made to approve the transfer of Levi Sipes, age 12, Dalynn Hatch, age 17, and Landon Hatch, age 14, to the Greenland School District from the West Fork School District.
- 7. Motion was made to approve the transfer of Logan Schneider, age 13, Laythen Schneider, age 8, and Lillian Schneider, age 6, to the Greenland School District from the West Fork School District.

Second was made by James Miller. Carried 5-0. (6:55 p.m.)

Continuation of Regular Board Meeting Minutes of April 20, 2017

Date

James Miller made a motion to adopt the School Year Calendar for 2017-2018 as policy. Second was made by Paula Schoonover. Carried 5-0. (6:57 p.m.)

Paula Schoonover made a motion to approve the FBLA Overnight Trip request. Second was made by Keith Lawson. Carried 5-0. (6:58 p.m.)

James Miller made a motion to approve the Licensed and Classified Staff for 2017-2018. Second was made by Keith Lawson. Carried 5-0. (7:00 p.m.)

The meeting was adjourned by Patrick Anderson at 7:01 p.m.