

**Greenland School District  
Minutes of Board of Education  
Regular Meeting  
February 15, 2017  
5:30 p.m.  
Greenland Middle School Multipurpose Room**

The meeting was called to order at 5:30 p.m. by Patrick Anderson, President.

**Board Members**

**Present**

Patrick Anderson  
Todd Bohannon

Dan Marzoni

Keith Lawson

**Absent**

Trish Morris – W/N

James Miller – W/N

Paula Schoonover – W/N

**Present:**

Larry Ben, Superintendent  
Alan Barton  
Phil Costner  
Gary Orr  
Hope Dorman  
Rick Gales  
Lee Larkan

The Board recognized the Champions and Runners up for the State Indoor Track Championship.

Administrative Reports were presented.

Department Spotlight provided on Athletics/Extracurricular by Coach Lee Larkan.

The minutes of the Regular Board Meeting held on January 19, 2017 were received without objection. Stands approved. (6:25 p.m.)

The financial statements of January 2017 were received without objection. Stands received. (6:37 p.m.)

Keith Lawson made a motion to approve the following staffing recommendations:

1. Accept the resignation of Mr. Randall Lee as High School history teacher at the end of his 2016/2017 school year contract.
2. Accept the resignation of Mr. Mike Lamb as Elementary School PE teacher at the end of his 2016/2017 school year contract.

## **Continuation of Regular Board Meeting Minutes of February 15, 2017**

3. Accept the resignation of Ms. Juanita Lamb as High School Business Education teacher at the end of her 2016/2017 school year contract.
4. Accept the resignation of Ms. Lynn Stout as High School Business Education teacher at the end of her 2016/2017 school year contract.

Second was made by Dan Marzoni. Carried 4 – 0. (6:38 p.m.)

Dan Marzoni made a motion to approve the bonus recommendation as presented by Dr. Ben.

Licensed - \$800.00

12-Month Classified - \$600.00

Aides/Nurses/Food Service - \$500.00

Bus Drivers - \$300.00

Second was made by Keith Lawson. Carried 4-0. (6:41 p.m.)

Keith Lawson made a motion to approve the Overnight Trip Request made by the robotics team to Little Rock for the Rock City Regional Robotics Competition. Second was made by Dan Marzoni. Carried 4-0. (6:44 p.m.)

Keith Lawson made a motion to approve the Overnight Trip Request made by EAST to Hot Springs for the EAST conference. Second was made by Dan Marzoni. Carried 4-0. (6:47 p.m.)

Dan Marzoni made a motion to approve the ASBA Policy Updates as presented by Dr. Ben. Second was made by Todd Bohannon. Carried 4-0. (6:51 p.m.)

Dan Marzoni made a motion to adopt Policy 4.5F – School Choice Capacity Resolution. Second was made by Keith Lawson. Carried 4-0. (6:55 p.m.)

Dan Marzoni made a motion to approve Administrator contracts for 2017-2018. Second was made by Keith Lawson. Carried 4-0. (6:56 p.m.)

The meeting was adjourned by Patrick Anderson at 6:57 p.m.

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Signature of Board Secretary

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Date