

**Greenland School District
Minutes of Board of Education
Regular Meeting
June 15, 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

Present

Patrick Anderson

Keith Lawson

Trish Morris

Dan Marzoni

James Miller

Paula Schoonover

Absent

Todd Bohannon – W/N

Present:

Larry Ben, Superintendent

Alan Barton

Dr. Andrea Martin

Steven Fein

Hope Dorman

Rick Gales

Will McGinnis

Heather Cheevers

Greenland Senior High Baseball team was recognized for an outstanding season.

Administrative Reports were presented.

Academic Reports were presented by Ms. Hope Dorman.

Facilities update given by Dr. Rick Gales.

The minutes of the Regular Board Meeting held on May 18, 2017 were received. Stands approved. (5:51 p.m.)

The financial statements of May 2017 were received without objection. Stands received. (5:53 p.m.)

Continuation of Regular Board Meeting Minutes of June 15, 2017

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

1. Accept the resignation of Mr. Alan Barton as Girls Softball Coach after completion of his 2016/2017 contract.
2. Accept the resignation of Ms. Shawna Gragg as Middle School teacher after completion of her 2016/2017 contract.
3. Accept the resignation of Ms. Shawna Gragg as bus driver after completion of her 2016/2017 contract.
4. Accept the resignation of Ms. Beth Sherer as Kindergarten teacher after completion of her 2016/2017 contract.
5. Accept the resignation of Ms. Natalie Casey as aftercare pre-K teacher after completion of her 2016/2017 contract.
6. Employ Ms. Lauren Boatright as High School English teacher for the 2017-2018 school year with salary and duties to be stipulated by contract.
7. Employ Mr. Jared James as Girls Head Softball Coach for the 2017-2018 school year with salary and duties to be stipulated by contract.
8. Employ Mr. Zach Tenberge as Girls Assistant Softball Coach for the 2017-2018 school year with salary and duties to be stipulated by contract.
9. Employ Ms. Kim Ridenoure as Senior High Dance Coach for the 2017-2018 school year with salary and duties to be stipulated by contract.
10. Accept the resignation of Ms. Cheryl Parrish as Human Resources clerk after completion of her 2016/2017 contract.
11. Accept the resignation of Dr. Rick Gales as Assistant Superintendent after completion of his 2016/2017 contract.
12. Employ Ms. Amber Taylor as Middle School Math teacher for the 2017-2018 school year with salary and duties to be stipulated by contract.

Second was made by Dan Marzoni. Carried 6 – 0. (5:59 p.m.)

James Miller made a motion to deny the following student transfers:

1. Motion was made to deny the transfer of Autumn Henderson, age 9, to the Fayetteville School District from the Greenland School District.

Second was made by Dan Marzoni. Carried 6-0. (6:04 p.m.)

Dan Marzoni made a motion to deny the following student transfers:

1. Motion was made to deny the transfer of Stamatia Abbygaile Herzog, age 11 to the Prairie Grove School District from the Greenland School District.

Second was made by Trish Morris. Carried 6-0. (6:05 p.m.)

Motion was made by Dan Marzoni to approve Policy Updates as presented. Second was made by Keith Lawson. Carried 6-0 (6:13 p.m.)

James Miller made a motion to adopt the attached Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2018 to and including June 30, 2019 and to all related election documents. Second was made by Dan Marzoni. Carried 6-0. (6:16 p.m.)

Continuation of Regular Board Meeting Minutes of June 15, 2017

Keith Lawson made a motion to approve the Washington County Election Commission Resolution (no polling sites). Second was made by Dan Marzoni. Carried 6-0. (6:22 p.m.)

Keith Lawson made a motion to approve the SkillsUSA Overnight trip to Little Rock. Second was made by Trish Morris. Carried 6-0. (6:24 p.m.)

Dan Marzoni made a motion to approve the following purchases over \$10,000.

1. Approval of Purchase of 290 Chromebooks
2. Approval of Purchase of Video Security Equipment Phase II

Second was made by James Miller. Carried 6-0. (6:41 p.m.)

Dan Marzoni made a motion to approve the following Construction Projects.

1. Approval of Restroom Renovations
2. Approval of Elementary Gym Floor Renovation
3. Approval of LED Lighting Project for Elementary Gym, Kitchen and Cafeteria

Second was made by Keith Lawson. Carried 6-0. (7:09 p.m.)

The meeting was adjourned by Patrick Anderson at 7:11 p.m.

Signature of Board Secretary

Date