Greenland School District Minutes of Board of Education Regular Meeting May 18, 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 Dan Marzoni James Miller Paula Schoonover

Present:

Larry Ben, Superintendent Alan Barton Gary Orr Hope Dorman Rick Gales Kevin Dickard Heather Cheevers Dr. Andrea Martin

Austin Anderson was awarded the Club 30 award.

Administrative Reports were presented.

Department Spotlight provided on Transportation by Mr. Kevin Dickard.

The minutes of the Special Board Meeting held on May 10, 2017 were. Stands approved. (5:43 p.m.)

The minutes of the Special Board Meeting held on May 2, 2017 were received. Stands approved. (5:43 p.m.)

The minutes of the Regular Board Meeting held on April 20, 2017 were received modifications. Stands approved. (5:44 p.m.)

The financial statements of April 2017 were received without objection. Stands received. (5:48 p.m.)

Continuation of Regular Board Meeting Minutes of May 18, 2017

Dan Marzoni made a motion to approve the following staffing recommendations:

- 1. Accept the resignation of Ms. Lynn Stout as Bus Driver after completion of her 2016/2017 contract.
- 2. Accept the resignation of Ms. Lakeon Thurmon as High School English teacher after completion of her 2016/2017 contract.
- 3. Employ Mr Michael McCann as Elementary School teacher for the 2017/2018 school year with duties and salary to be stipulated by contract.
- 4. Employ Ms. Colleen Campos as Middle School teacher for the 2017/2018 school year with duties and salary to be stipulated by contract.
- 5. Termination of custodian Loretta Rowe's contract for job abandonment effective immediately.

Second was made by James Miller. Carried 7 - 0. (5:51 p.m.)

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

1. Motion was made to approve the transfer of Parker Smith, age 8, to the Fayetteville School District from the Greenland School District.

Second was made by Trish Morris. Carried 7-0. (5:52 p.m.)

Motion was made by Paula Schoonover to select C.R. Crawford Construction Company as Construction Manager. Second was made by Dan Marzoni. Carried 7-0 (6:06 p.m.)

James Miller made a motion to approve the Application for Part B Funds for the Provision of Special Education and Related Services, Assurances and Agreement for Special Education, and Certification Regarding Lobbying for the 2017-2018 school year. Second was made by Trish Morris. Carried 7-0. (6:08 p.m.)

Dan Marzoni made a motion to approve the 2017-2018 Meal Pricing. Second was made by Keith Lawson. Carried 7-0. (6:10 p.m.)

Todd Bohannan made a motion to approve the Memorandum of Understanding for School Resource Officer Program for the 2017-2018 school year.. Second was made by Keith Lawson. Carried 7-0. (6:11 p.m.)

Dan Marzoni made a motion to approve the SkillsUSA Overnight Trip request. Second was made by Trish Morris. Carried 7-0. (6:13 p.m.)

James Miller made a motion to approve the PPC proposed changes to Personnel Policy 8.5 - Classified Employee Sick Leave. Second was made by Paula Schoonover. Carried 7-0. (6:17 p.m.)

Todd Bohannan made a motion to approve the Summer Hires. Second was made by Keith Lawson. Carried 7-0. (6:22 p.m.)

Continuation of Regular Board Meeting Minutes of May 18, 2017

Date

Dan Marzoni made a motion to approve the Salary Schedule for 2017-2018. Second was made by Trish Morris. Carried 7-0. (6:13 p.m.)
Keith Lawson made a motion to approve of payment of daily pay for Dr. Andrea Martin for up to 15 days up to regular contract beginning. Second was made by Dan Marzoni. Carried 7-0. (6:26 p.m.)
The meeting was adjourned by Patrick Anderson at 6:27 p.m.
Signature of Board Secretary