Greenland School District Minutes of Board of Education Regular Meeting October 20, 2016 5:00 p.m.

Greenland Middle School Multipurpose Room

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

Board Members

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

Patrick Anderson Todd Bohannan

Deborah Crown – W/N

Dan Marzoni James Miller Terry Reed Paula Schoonover

Present:

Larry Ben, Superintendent Alan Barton Phil Costner Gary Orr Hope Dorman Glenda Anders

The Board recognized the following student(s) for becoming member(s) of Club 30:

Grace Cotner

Dr. Ben presented the Annual Report to the Public. The floor was opened for questions and comments.

Administrative Reports were presented.

Dan Marzoni made a motion to keep all Board positions the same as previous year as follows:

- President Pat Anderson
- Vice-President James Miller
- Secretary Paula Schoonover
- Disbursing Officer Todd Bohannan
- Alternate Disbursing Officer Dan Marzoni
- Delegate to ASBA Dan Marzoni

Second was made by James Miller. Carried 5-0. (5:47 p.m.)

Continuation of Regular Board Meeting Minutes of October 20, 2016

Todd Bohannan made a motion to appoint Trish Morris to the Open Board Position for Zone 7. Second was made by James Miller. Carried 5-0. (5:51 p.m.)

The minutes of the Regular Board Meeting held on September 15, 2016 were received without objection. Stands approved. (5:54 p.m.)

The financial statements of September 2016 were received without objection. Stands received. (6:00 p.m.)

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

1. Accept the resignation of Lena Phillips as High School Food Service Worker for the 2016/2017 school year. Last day of work for this position will be October 21, 2016.

Second was made by Todd Bohannan. Carried 5 - 0. (6:01 p.m.)

James Miller made a motion to approve the transfer of Breanna Graham, age 17, to the Greenland School District from the Fayetteville School District. Second was made by Todd Bohannan. Carried 5-0. (6:03 p.m.)

Dan Marzoni made a motion to approve the transfer of Alexia McDowell, age 12, to the Greenland School District from the West Fork School District. Second was made by Todd Bohannan. Carried 5-0. (6:04 p.m.)

Dan Marzoni made a motion to approve the transfer of Brayden Pace, age 12, and Garriott Pace, age 11, to the Greenland School District from the Fayetteville School District. Second was made by James Miller. Carried 5 - 0. (6:05 p.m.)

James Miller made a motion to approve Policy 5.12 Computer Science Internships and Independent Studies. Second was made by Dan Marzoni. Carried 5-0. (6:09 p.m.)

Dan Marzoni made a motion to approve the ACSIP Assurances. Second was made by Todd Bohannan. Carried 5 - 0. (6:11 p.m.)

Changing Graduation Date was discussed. Date remains the same, no action taken.

Signature of Board Secretary	
Signature of Board Secretary	
Date	

The meeting was adjourned by Patrick Anderson at 6:24 p.m.