The Greeneview Board of Education met in regular session on Thursday, January 13, 2022 at 7:00 pm at the Board of Education.

Present: Suzanne Arthur, Scott Powers, Angela Reagan, Megan Smith, Theresa Wallace

Absent: None

Present: Sabrina Woodruff, Superintendent; John Kinsel, Interim Treasurer

Pledge of Allegiance

Acknowledgement of Invited guests - None

Invitation for Public Participation - there was no Public Participation.

Presentation to the Board on Communications.

**22-007**  **Changes to the Agenda/Approval Of Agenda**

Powers moved and Reagan seconded the motion to approve the agenda with addendum item number 3 on Personnel.

Aye: Arthur, Powers, Reagan, Smith, Wallace

Nays: None

Abstain: None

**22-008 Consent Agenda – Approval of Minutes and Treasurer’s Report**

 Reagan moved and Wallace seconded the motion to approve the following:

* 1. Approve the minutes from the Regular Board meeting December16, 2021.
1. Approve the December Financial Reports.
2. Approve a Then and Now from MVECA in the amount of $5,928.00 for Internet Connectivity.
3. Approve a Then and Now from Motivating Systems in the amount of $3,487.76 for the Middle School.
4. Approve Tax Budget for FY23.

Aye: Arthur, Powers, Reagan, Smith, Wallace

Nays: None

Abstain: None

The Superintendent provided an update on teaching & learning, facilities, and operations.

**22-009 Consent Agenda - New Business**

Reagan moved and Wallace seconded the motion to approve the following:

1. Approve the MOU for Reserve Custodian.

Aye: Arthur, Powers, Reagan, Smith, Wallace

Nays: None

Abstain: None

**22-010 Consent Agenda - Personnel**

Powers moved and Smith seconded the motion to approve the following:

1. Approve Dulcinda Wilson, Title 1 Teacher at Middle School, effective January 17, 2022 Step 0 for the 2021-22 school year.
2. Approve the following Supplemental positions for the 2021-2022 school year:

 \*Kyle Fulk – 9th grade Boys Basketball

Aye: Arthur, Powers, Reagan, Smith, Wallace

Nays: None

Abstain: None

There were no Discussion Only items.

There was an invitation for public comments. No public comments were made.

**22-011 Executive Session**

Powers moved and Reagan seconded the motion to go into executive session at 7:56 PM to discuss the following.

1. To consider the employment and compensation of a public employee or official.

**22-012 Adjournment**

The board left executive session at 8:47 PM.

Reagan moved and Wallace seconded the motion to adjourn the meeting at 8:47 PM

The next regular board meeting will be held Thursday, February 17, 2022 at 7:00 pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Treasurer