

**RECORD OF PROCEEDINGS**  
**Minutes of the Greeneview Local Board of Education Meeting**

Held on:                    January 10, 2019

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The Greeneview Board of Education met in regular session on Thursday, January 10, 2019 at 7:00 pm at the board office.

Present: Suzanne Arthur, Todd Ireland, Scott Powers, Angela Reagan, Theresa Wallace

Absent: None

Present: Isaac Seevers, Superintendent; Jacob McGrath, Treasurer

Pledge of Allegiance

During the invitation for Public Participation Lori Bolen, Middle School Teacher briefly addressed the board to speak in favor of the current Middle School Principal, Denny Morrison. She presented the board with a staff survey that had been offered in the building on the subject to show his approval rating. The board thanked her for the information and for sharing her opinion on the matter.

**19-007    Changes To The Agenda/Approval Of Agenda**

Powers moved and Ireland seconded the motion to approve the agenda as presented.

Aye:    Ireland, Powers, Wallace, Arthur, Reagan

Nays:    None

Abstain: None

**19-008    Consent Agenda – Approval of Minutes and Treasurer’s Report**

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

1. Approve the minutes from the Regular Board Meeting December 20, 2018
2. Approve Financial Reports
3. Adopt tax budget for FY20.

Aye:    Ireland, Powers, Wallace, Arthur, Reagan

Nays:    None

Abstain: None

**Superintendent Update**

1. School Board Member Appreciation Month
2. Construction Project Update – Energy Optimizers lighting and HVAC
3. Elementary Roofing Project Discussion

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**19-009 Consent Agenda - New Business**

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

1. Approve the following club for the 2018-19 school year at Greeneview High School
  - a. Painting Club Advisor: Sarah Juhant
2. Approve Marharyta (Margo) Voloryk from the Ukraine, as a foreign exchange student for 2<sup>nd</sup> semester of the 2018-2019 school year. Margo is placed with Ralph and Amy Wirth through ASSE.

Aye: Ireland, Powers, Wallace, Arthur, Reagan

Nays: None

Abstain: None

**19-010 Consent Agenda - Personnel**

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

1. Approve the following Classified Substitutes:
  - a. Carol Robertson: Substitute Cook, Bus Aide
2. Approve the resignation, due to retirement of Julie Kragel, Elementary Teacher, effective May 31, 2019.

Aye: Ireland, Powers, Wallace, Arthur, Reagan

Nays: None

Abstain: None

**19-011 Executive Session**

1. Ireland moved and Powers seconded the motion to enter into executive session at 7:27 to consider the employment and compensation of a public employee or official.

Aye: Ireland, Powers, Wallace, Arthur, Reagan

Nays: None

Abstain: None

The meeting reconvened at 8.09 pm and Board President.

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**19-012    Adjournment**

         Powers moved and Ireland seconded the motion that the meeting be adjourned at 8:10 p.m..

Aye:        Ireland, Powers, Wallace, Arthur, Reagan

Nays:      None

Abstain: None

Public Present: Amber Cook, Sue Ellis, Lori Bolen, Todd Nolen, Kelli Fife

The next regular board meeting will be held Thursday, February14, 2019 at 7:00 pm.

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President

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Treasurer