

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

Held on: July 11, 2019

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The Greeneview Board of Education met in Regular session on Thursday, July 11, 2019 at 7:00 am at 4800 Cottonville Rd.

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

Absent: None

Present: Jacob McGrath, Treasurer

Absent: Isaac Seevers, Superintendent

Pledge of Allegiance

President Arthur thanked Greg Smith of Energy Optimizers and Chris Hampel of Point to Point Systems for coming out to discuss the details of the additional work request for the HVAC project at the Middle School and an updated status of the project.

**19-048 Changes To The Agenda/Approval Of Agenda**

An addendum was added to the Agenda including Item 4 of the Treasurer's report, item 2 of New Business and item 5 of Personnel

Powers moved and Ireland seconded the motion to approve the agenda with the requested changes.

Aye: Reagan, Ireland, Powers, Wallace, Arthur

Nays: None

Abstain: None

**19-049 Consent Agenda – Approval of Minutes and Treasurer's Report**

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

1. Approve the minutes from the Regular Board meeting on June 17, 2019 and Special Board Meeting June 27, 2019.
2. Approve the June Financial Reports.
3. Authorize Treasurer to transfer \$79,515 out of the General Fund (001) into Classroom Facilities Maintenance Fund (034) for FY 2020-11<sup>th</sup> Year of 23 years.
4. Approve Then and Now for PO #200093 to Line-X of Troy in the amount of \$7,500 for the purchase of a 2006 Ford F250 Truck.

Aye: Reagan, Ireland, Powers, Wallace, Arthur

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Nays: None  
Abstain: None

### **19-050 Consent Agenda- New Business**

Greg Smith spoke about the positive relationship the district has maintained with Energy Optimizers in the past and throughout the duration of this project. The HVAC portion of the project was more difficult than anticipated but that the Middle School Control work was the final repair bill before the completion of the project that would be 100% complete before staff returned full time starting August 13<sup>th</sup>.

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

1. Approve the out of State Professional development for Brittany DeWitt to Florida, July 19-20, 2019.
2. Approve the Energy Optimizers Middle School Controls Project for \$32,640.

Aye: Reagan, Ireland, Powers, Wallace, Arthur  
Nays: None  
Abstain: None

### **19-051 Consent Agenda-Personnel**

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

1. Approve Cody Lucas, Volunteer Athletic Coordinator, for the purpose of assisting with site management and coordination of events.
2. Approve Richard Gonzalez, Secondary Vocal Music Teacher, Masters Step 10, 1-year limited contract, 2019-2020 school year.
3. Approve the following Supplemental Contracts for the 2019-2020 school year:
  - a. Evan Grooms HS Girls Tennis Coach
  - b. Kathy Trisel HS Asst. Volleyball Coach
  - c. Gary Trisel 8<sup>th</sup> Volleyball Coach
  - d. Andrew Collins HS Football Asst. Coach, 2/3 stipend (teacher)
  - e. Troy Sweeney HS Football Asst. Coach, 2/3 stipend (teacher)
  - f. Jerome Crosswhite HS Football Asst. Coach, 2/3 stipend
  - g. Logan Lehman HS Football Asst. Coach, 2/3 stipend
  - h. Brent Noes HS Football Asst. Coach, 2/3 stipend (teacher)
  - i. Grant Georgic HS Football Asst. Coach, 2/3 stipend (teacher)
  - j. Richard Gonzalez Sensations and Concert Choir, Step 5
4. Approve the following volunteer coaches for the 2019-2020 school year:
  - a. Brian Payton HS Asst. Football Coach
  - b. Kyle Fulk HS Boys Golf Asst. Coach

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5. Approve Ron Atkins for up to 10 days of extended time for, School year 2019-2020, for work done for the Alternative Program

Aye: Reagan, Ireland, Powers, Wallace, Arthur  
Nays: None  
Abstain: None

**19-052 Adjournment**

Powers moved and Ireland seconded the motion to adjourn the meeting.

Aye: Reagan, Ireland, Powers, Wallace, Arthur  
Nays: None  
Abstain: None

The meeting was adjourned at 7:36 PM

Public Present: Brenda Willet

The next regular board meeting will be held Tuesday, August 20, 2019 at 7:00 pm.

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President

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Treasurer