

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

Held on: January 09, 2020

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The Greeneview Board of Education held its annual tax budget hearing on Thursday, January 9, 2020 at 6:45 pm.

The Greeneview Board of Education met to conduct the organizational meeting on Thursday, January 9, 2020 at 7:00 pm.

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

Present: Isaac Seevers, Superintendent; Jacob McGrath, Treasurer

Temporary Chairperson, Scott Powers, called for nominations for board president for 2020.

Angela Reagan nominated Todd Ireland to be president.

**20-001 Close Nominations for President, Election of President**

Arthur moved that the nominations for the office of president be closed, seconded by Powers.

Aye: Reagan, Ireland, Powers, Wallace, Arthur

Nays: None,

Abstain: None

Roll call vote for office of President:

Suzanne Arthur for Todd Ireland

Todd Ireland for Abstain

Scott Powers for Todd Ireland

Angela Reagan for Todd Ireland

Theresa Wallace for Todd Ireland

Todd Ireland is the board president for the 2020 year and presided over the remainder of the meeting and called for nominations for the office of Vice President.

Suzanne Arthur nominated Angela Reagan to be Vice President. Angela Reagan nominated Theresa Wallace to be Vice President

**20-002 Close nominations for Vice President, Election of Vice President**

Powers moved that the nominations for the office of vice president be closed, seconded by Reagan.

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

Roll call vote for office of Vice President:

Suzanne Arthur	for	<u>Angela Reagan</u>
Todd Ireland	for	<u>Angela Reagan</u>
Scott Powers	for	<u>Angela Reagan</u>
Angela Reagan	for	<u>Theresa Wallace</u>
Theresa Wallace	for	<u>Theresa Wallace</u>

Angela Reagan will be the Vice President for 2020.

The oath of office for both the President and Vice President were administered by the treasurer.

**20-003 Set Meeting Dates and Times**

Powers moved and Arthur seconded the motion to set the 2020 meeting dates and time. The board established that the regular monthly meetings will now be the 3rd Thursday of each month at 7:00 pm at Greeneview Middle School, 4990 Cottonville Road.

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

**20-004 Approve Consent Agenda**

Reagan moved that the board approve the following consent agenda items, seconded by Powers:

- a. Approve waiving the reading of the minutes for each board meeting.
- b. Authorize the Treasurer to pay all bills as presented and approved by board at next regular meeting.
- c. Authorize the Treasurer to make advanced draws as necessary.
- d. Authorize the Treasurer to borrow up to \$500,000 as necessary.
- e. Authorize the Treasurer to transfer funds as necessary; and report to Board such transfers at the next regular meeting.
- f. Declare up to \$8,000,000 of interim money in investments as it becomes available.
- g. Authorize the Superintendent to be Greeneview Schools' agent for various state and federal programs for 2020.
- h. Authorize the Superintendent to employ certified and classified personnel.
- i. Authorize the Superintendent to accept resignations of certified and classified personnel.

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- j. Appoint the Treasurer as the Public Records Officer for a two year period beginning January 1, 2020, and ending December 31, 2021, and designated to receive the public records training on elected officials behalf.
- k. Appoint Purchasing Agent - that the Superintendent be appointed Purchasing Agent for the Greeneview Local School District for the calendar year 2020.
- l. Appoint Title IX Compliance Officer – that the Superintendent be appointed Title IX Compliance Officer for the Greeneview Local School District for calendar year 2020.
- m. Authorize the Superintendent to approve all staff absences and/or leaves, unless negotiated agreements indicate differently. (ex. - Personal Leave by principals-G.E.A. contract).
- n. Board designates its Superintendent to be the Board's designee for purposes of hearing final student suspension appeals.

Aye: Reagan, Ireland, Powers, Wallace, Arthur

Nays: None

Abstain: None

### **20-005 Appoint OSBA Legislative Liaison and Student Achievement Liaison**

Powers moved that the board appoint the following members for the 2020 calendar year, seconded by Arthur.

Angela Reagan appointed to be OSBA Legislative Liaison

Suzanne Arthur appointed to be OSBA Student Achievement Liaison

Aye: Reagan, Ireland, Powers, Wallace, Arthur

Nays: None

Abstain: None

The calling tree for Board Members is as follows:

President, Todd Ireland	will call
Vice President, Angela Reagan	will call
Theresa Wallace	will call
Suzanne Arthur	will call
Scott Powers	

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**20-006    Adjournment**

Arthur moved to adjourn the Organizational meeting at 7:02 pm, seconded by Wallace.

Aye:    Reagan, Ireland, Powers, Wallace, Arthur

Nays:    None

Abstain: None

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President

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Treasurer