GREENFIELD COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING ADMINISTRATIVE CENTER

Monday August 19, 2019 6:45 p.m. Tour of District Buildings 7:00 p.m. Board Meeting

AGENDA

Approximate Schedule	pg.		
7:00 p.m.		1	CALL TO ORDER
		II	PLEDGE OF ALLEGIANCE
7:05 p.m.		111	APPROVAL OF AGENDA
7:10 p.m.	1	IV	APPROVAL OF MINUTES OF A. Regular Board Meeting - June 17, 2019
7:15 p.m.	4-33 34-35 34-35 36-43 44-45 46-47 48-51	V	CONSENT AGENDA (2:20) A. Approval of Expenditures (June, July and August) B. Approval of Revenue Reports (June and July) C. Approval of Payroll Reports (June and July) D. Approval of District Balance Sheets (June, July) E. Financial Report Income Summaries (June, July) F. Food Service Reports G. Activity Fund Financial Statements (June and July) H. High School Principal's Report I. Elementary Principal's Report
7:20 p.m.	52 56 57 58 61 62 63 64	VI	INFORMATION A. District Highlights – Tour of District Buildings B. Foundation Report C. FRIS – Financial Update D. Facilities Report E. Transportation Report F. Personnel: 1. Accept Resignation of Pee Wee Assistant Girls' Basketball Coach – James White 2. Hire Pee Wee Boys' Assistant Boys' Basketball Coach – James White 3. Hire Teacher Aide – Melissa Campbell 4. Hire Bus Driver – Patricia Garner 5. Hire JH Girls' Basketball Asst. Coach – Leah Pembrook 6. Accept Resignation of Assistant Cheer Coach – Cassie Borcky

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- 7. Hire Certified P/T and Emergency Medical Responder -Jennifer Hodgerson
- G. Insurance Committee Report
- H. FY 20 Tentative Budget Placed on Review for 30 Days
- 1. Fitness Center Volunteers
- 66
- Electric and Gas Rates K. Board Policies for information

8:00 p.m.

VII OPPORTUNITY FOR CITIZENS TO SPEAK

8:05 p.m.

VII **Executive Session**

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A. For the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or any other issues that may be properly considered under executive session rules.

8:30 p.m.

IX **ACTION ITEMS**

- A. Personnel:
 - 1. Accept Resignation of Pee Wee Assistant Girls' Basketball Coach - James White
 - 2. Hire Pee Wee Boys' Assistant Boys' Basketball Coach -James White
 - 3. Hire Teacher Aide Melissa Campbell
 - 4. Hire Bus Driver Patricia Garner
 - 5. Hire JH Girls' Assistant Basketball Coach Leah Pembrook
 - 6. Accept Resignation of Assistant Cheer Coach Cassie Borcky
 - 7. Hire Certified P/T and Emergency Medical Responder -Jennifer Hodgerson
- B. Set Non-union salaries for 2019-2020
- C. Authorize Superintendent to Publish Notice and Set Date of 9/17/2018 for Budget Hearing at 6:45 p.m.
- D. Consideration and action upon Facilities Report
- E. Consideration and action upon Transportation Report
- Consideration and action upon Insurance Committee Report
- G. Consideration and action to close Executive Session meeting minutes up to June 17, 2019.
- H. Consideration and action on Electricity Rates
- Consideration and action on Gas Rates

9:00 p.m.

X CORRESPONDENCE

ΧI **OTHER BUSINESS**

ANNOUNCEMENTS:

Aug. 23 - 5:00 - Punt, Pass, Kick

Aug. 23 – 7:00 – Orange/Black Football Game

9:05 p.m.

XII **ADJOURNMENT**

**The Board of Education welcomes attendance by members of the public and the school staff at its meetings. It also wishes to encourage the expression of opinion on matters under consideration by the Board. The Board shall conduct the business of the District in an orderly and efficient manner, and will, therefore, require reasonable controls to regulate public presentation to the Board. The President may invite comments by visitors during the section of the meeting designated for recognition of visitors. Each speaker shall be limited to a five (5) minute presentation. The person wishing to be heard by the Board shall first be recognized by the President. He/She shall then identify him/herself and proceed with comments as briefly as the subject permits. Additionally, each individual wishing to address the Board must confine his/her remarks to an item (or items) which appears on the agenda for that meeting. If the item the party wishes to address is not on the agenda, then it will be included on the agenda for the next regular Board meeting. Furthermore, individuals who address the Board will refrain from identifying and/or discussing, in open session, specific school district employees. The President is responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion and the appropriateness of the remarks to the subjects under consideration. Additionally, petitions or written correspondence to the Board shall be presented to the School Board at the next regularly scheduled Board meeting.