

**GREENFIELD COMMUNITY SCHOOLS  
BOARD OF EDUCATION MEETING  
ADMINISTRATIVE CENTER  
Monday August 17, 2015  
7:00 p.m. Board Meeting**

**AGENDA**

Approximate Schedule	pg.	
7:00 p.m.		<b>I CALL TO ORDER</b>
		<b>II PLEDGE OF ALLEGIANCE</b>
7:05 p.m.		<b>III APPROVAL OF AGENDA</b>
7:10 p.m.		<b>IV APPROVAL OF MINUTES OF...</b>
	1	A. Regular Board Meeting June 15, 2015
		B. Executive Session June 15, 2015
		C. Special Meeting Closed Session June 23, 2015
	5	D. Special Meeting Open Session June 23, 2015
	6	E. Special Meeting Open Session July 9, 2015
7:15 p.m.		<b>V CONSENT AGENDA (2:20)</b>
	7	A. Approval of Expenditures (July and August)
	22	B. Approval of Revenue Report (June and July)
	22	C. Approval of Payroll Report (June and July)
	24	D. Approval of District Balance Sheet (June)
	29	E. Financial Report Income Summary (June )
	30	F. Food Service Report
	31	G. Activity Fund Financial Statement (June and July)
	35	H. High School Principal's Report
	36	I. Elementary Principal's Report
7:20 p.m.		<b>VI INFORMATION</b>
		A. District Highlights – Aubrey Jenkins – FCCLA Trip
		B. Foundation Report
	37	C. FRIS – Financial Update
	40	D. Conduct of public hearing concerning the intent of the Board of Education to sell \$500,000 Working Cash Fund Bonds
	43	E. Facilities Report
		F. Transportation Report
		G. Personnel:
		1. Employee 3-Year Notice of Retirement
		2. Hire Assistant High School Girls' Basketball Coach
		3. Hire Assistant High School Girls' Softball Coach
		4. Resignation of JH Boys' Basketball Coach
		5. Hire High School Student Council Sponsor
		6. Hire Bus Driver
	44	H. Insurance Committee Report

- 45 I. Substitute Teacher Pay Review
- J. FY 16 Tentative Budget Placed on Review for 30 Days
- 46 K. Concussion Oversight Team – Beth Bettis
- L. Hunt Scholarship

8:00 p.m. **VII OPPORTUNITY FOR CITIZENS TO SPEAK**

8:05 p.m. **VII Executive Session**  
 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:
  - 53 1. Consideration and Action Upon 3-Year Employee Notice of Retirement Following Board Policy 5:210 – Bruce Haschmeyer
  - 56 2. Hire Assistant High School Girls' Basketball Coach – Dan Bowman
  - 58 3. Hire Assistant High School Girls' Softball Coach – Leah Pembrook
  - 60 4. Accept Resignation of JH Boys' Basketball Assistant Coach – Chris Raynor
  - 5. Authorize Superintendent to post JH Boys' Basketball Assistant Coach position
  - 61 6. Hire High School Student Council Sponsor – Beth Bettis
  - 63 7. Hire Bus Driver – William B. Maggart
- B. Set Non-union salaries for 2015-2016
- C. Authorize Superintendent to Publish Notice and Set Date of 9/21/2015 for Budget Hearing at 6:45 p.m.
- D. Consideration and action upon Facilities Report
- E. Consideration and action upon Insurance Committee Report
- 64 F. Consideration and action upon Board Policy 5:185
- G. Consideration and action to close Executive Session meeting minutes up to June 23, 2015.
- H. Consideration and action upon Substitute Teacher Pay for 2015-2016 School Year
- I. Approve Concussion Oversight Team

9:00 p.m. **X CORRESPONDENCE**

**XI OTHER BUSINESS**

**ANNOUNCEMENTS:**

August 17-28--Early Dismissal 1:45-Elem and 1:55-HS  
 Friday, August 21-Punt, Pass & Kick @ Football Field, followed by Orange/Black Football game

Tuesday, August 25-Volleyball Orange/Black game  
Thursday, August 27-6:15 p.m. Volleyball vs. Brussels (H)  
Friday, August 28-7:00 p.m. Varsity Football at Routt  
Saturday, August 29-Northwestern Fr/Soph Football Jamboree  
Monday, August 31-First full day for students

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.