

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
April 29, 2011

The Board of Education of Greenfield Community Unit School District No. 10 met in special session, in the Administrative Office, on April 29, 2011.

1. President Phillips stated the purpose of the meeting was to canvass the returns of the election held on April 5, 2011; swear in elected Board members; elect officers; establish Board meeting dates; and conduct an interview for the Elementary School Principal position.
2. The Board was in receipt of election returns from Deborah A. Banghart, Greene County Clerk, who certified that a total of 550 votes were cast. Votes received by the candidates were Elliott Turpin-406; Josh Roberts-382; Greg Griswold-326; and Howard Phillips-272. These four were duly elected to serve four-year terms as members of the Board of Education. They stood and recited the Oath of Office in unison. Two other candidates Jeffrey Sexton received 235 votes and Matthew Flanagan received 177 votes. (See Exhibit No. 1 attached to the Official Minutes)
3. President Phillips thanked Jeff Sexton for his exemplary service the past 14 months in filling a vacancy on the Board. In appreciation, a plaque was presented to Mr. Sexton.
4. A motion was made by Elliott Turpin, seconded by Jeff Naville, to adjourn sine die. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop, Naville and Phillips voted "Aye". Motion carried.
5. Greg Griswold motioned and Russ Bishop seconded to appoint Kevin Bowman as President pro-tempore. Upon roll call Roberts, Naville, Pembroke, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.
6. It was motioned by Jeff Naville, seconded by Greg Griswold, to appoint Brenda Cole as Secretary pro-tempore. Upon roll call Naville, Turpin, Griswold, Bishop, Pembroke, Roberts and Phillips voted "Aye". Motion carried.
7. President Pro-Tempore Kevin Bowman called for nominations for President. Elliott Turpin nominated Howard Phillips and Jeff Naville seconded. Turpin motioned and Naville seconded that nominations be closed. Upon roll call Bishop, Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried. President Phillips assumed the chair.
8. President Phillips called for nominations for Vice-President. Pembroke nominated Greg Griswold as Vice-President and Bishop seconded. Turpin motioned and Naville seconded that nominations be closed. Upon roll call Pembroke, Turpin, Bishop, Naville, Roberts and Phillips voted "Aye". Griswold "Abstained". Motion carried and Greg Griswold was elected Vice-President by acclamation.

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9. President Phillips called for nominations for Secretary. Griswold motioned and Bishop seconded to nominate Larry Pembrook. Turpin motioned and Naville seconded to close the nominations. Upon roll call Turpin, Griswold, Roberts, Pembrook, Bishop, Naville and Phillips voted "Aye". Motion carried and Larry Pembrook was elected Secretary by acclamation.

10. President Phillips called for nominations for Treasurer. A motion was made by Bishop, seconded by Naville, to nominate Larry Pembrook as Treasurer. Turpin motioned and Naville seconded to close the nominations. Upon roll call Roberts, Naville, Pembrook, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried and Larry Pembrook was elected Treasurer by acclamation.

11. Discussion was held on the selection of dates for regular Board meetings. A motion was made by Turpin, seconded by Naville, to conduct regular Board meetings on the third Monday of each month in the District Office, starting at 7:00 p.m., subject to adjustments, as may be necessary. Upon roll call Naville, Turpin, Griswold, Bishop, Pembrook, Roberts and Phillips voted "Aye". Motion carried.

12. It was motioned by Bishop, seconded by Turpin, to go to Closed Session at 7:20 p.m. for the purpose of conducting an interview for the Elementary School Principal position. Upon roll call Bishop, Pembrook, Naville, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

A motion was made by Bishop, seconded by Roberts, to return to Open Session at 8:25 p.m. Upon roll call Turpin, Griswold, Roberts, Pembrook, Bishop, Naville and Phillips voted "Aye". Motion carried.

13. Pembrook motioned and Bishop seconded to offer a contract to Christopher Raynor of Girard, IL as Elementary School Principal, to be approved at the May Board meeting. Upon roll call Roberts, Naville, Pembrook, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

14. A motion was made by Turpin, seconded by Bishop, to adjourn the meeting at 8:35 p.m. Upon roll call Naville, Turpin, Griswold, Bishop, Pembrook, Roberts and Phillips voted "Aye". Motion carried.

Dr. Howard R. Phillips

President

Larry L. Pembrook

Secretary

1. Purpose of meeting

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2. Canvass of election returns
3. Plaque presented to Jeff Sexton
4. Adjourned sine die
5. Kevin Bowman appointed President Pro-Tempore
6. Brenda Cole appointed Secretary Pro-Tempore
7. President elected – Howard Phillips
8. Vice-President elected – Greg Griswold
9. Secretary elected – Larry Pembroke
10. Treasurer elected – Larry Pembroke
11. Board meeting dates approved
12. Closed/Open Session
13. Elementary Principal contract offered
14. Meeting adjourned