

**GREENFIELD CUSD #10  
BOARD OF EDUCATION MEETING  
DISTRICT OFFICE**

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**Monday August, 2023**

**7:00 p.m. Regular Board Meeting**

**AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES OF**
  - A. Regular Board Meeting Minutes– June 26, 2023
  - B. Executive Session Minutes – June 26, 2023
- V. CONSENT AGENDA**
  - A. Approval of Expenditures
  - B. Approval of Revenue Report
  - C. Approval of Payroll Report
  - D. Approval of District Balance Sheet
  - E. Financial Report Income Summary
  - F. Activity Fund Financial Statement
  - G. Food Service Report
- VI. INFORMATION**
  - A. District Highlights –
  - B. FRIS – Financial Update
  - C. Facilities – Shannon Seaton
  - D. Transportation Report – Tim Jones
  - E. Foundation Report
  - F. Superintendent Report – Mr. Stumpf
  - G. Personnel
    - 1. Approve HS Volleyball Volunteer Coach
    - 2. Accept Resignation of Jr. High Girl's Track Coach
    - 3. Hire High School PE/Health Teacher
    - 4. Accept Resignation of Teacher Aide
    - 5. Approve Principal Substitute
  - H. FY24 Tentative Budget Placed on Review for 30 Days
  - I. Bus Garage Construction
  - J. Greenfield Threat Assessment Process
  - K. Evidence Based Funding Information
  - L. Maintenance Truck
  - M. PreK Bus Lease
  - N. Intergovernmental SRO Program

O. Proposal for combined Pep Band

**VII. OPPORTUNITY FOR CITIZENS TO SPEAK**

**VIII. 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.

**IX. ACTION ITEMS**

- A. Consideration and action on Facilities Report
- B. Consideration and actions on Transportation
- C. Personnel
  - 1. Approve HS Volleyball Volunteer Coach
  - 2. Accept Resignation of Jr. High Girls' Track Coach
  - 3. Hire High School PE/Health Teacher
  - 4. Accept Resignation of Teacher Aide
  - 5. Approve Principal Substitute
- D. Consideration and action to seek bids for Bus Garage Construction
- E. Authorize Superintendent to Publish Notice and Set Date of 9/18/2023 for Budget Hearing at 6:45 p.m.
- F. Consideration and action to close Executive Session meeting minutes up to June 30, 2023
- G. Consideration and action upon Greenfield Threat Assessment Process
- H. Consideration and action to purchase a Maintenance Truck
- I. Consideration and action to lease PreK Bus
- J. Consideration and action to approve Intergovernmental SRO Program
- K. Consideration and action to approve combined Pep Band for GNW home football games

**X. CORRESPONDENCE**

**XI. OTHER BUSINESS**

**ANNOUNCEMENTS**

Aug. 16 – 1<sup>st</sup> day of school for students

Aug. 17 – Volleyball Scrimmage

Aug. 18 – Punt/Pass/Kick and Football Orange & Black Game

**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

