

**GREENVILLE BOARD OF EDUCATION  
4671 WOLFPAC RD. MARIETTA, OKLAHOMA 73448  
GREENVILLE SCHOOL CONFERENCE ROOM  
REGULAR BOARD MEETING  
MINUTES  
August 15, 2016  
5:00 pm**

**A. PROCEDURAL**

1. Call the meeting to order. **Mrs. Betty Sue Tow called the meeting to order.**
2. Roll Call. **Mrs. Betty Sue Tow, Mr. Clinton Holt, Mr. Lee Siller, Mrs. Catherine Olmos, Mr. Greg Raper.**
3. Recognition of visitors. **Mrs. Michelle Douglas**
4. The Greenville Board of Education may discuss, make motions, and vote upon matters appearing on the agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or table with no action taken on any agenda matter.
5. Discuss and approve the minutes from July 18, 2016 Regular Board Meeting. **Mr. Holt made the motion that the Board approve the minutes from July 18, 2016 Regular Board Meeting. Mr. Siller seconded the motion. Mrs. Tow yes, Mr. Holt yes, Mr. Siller yes.**

**B. FINANCIAL**

1. Discuss and vote to approve or disapprove financial statements, encumbrances and approval of state and federal payments of bills. **Mr. Holt made the motion that the Board approve agenda items B. #1 A, B, C & D. Mr. Siller seconded the motion. Mrs. Tow yes, Mr. Holt yes, Mr. Siller yes.**

A. GF Payroll Warrants	#	22	thru	51
B. GF Warrants	#	52	thru	69
C. BF Warrants	#	1	thru	5
D. GF Warrants (2015-16)	#	688		

2. Presentation of the following financial reports:
  - A. Treasurer's Report

**C. REPORTS FROM SCHOOL PERSONNEL**

1. Superintendent's Report

**D. CURRENT BUSINESS**

1. Vote to accept any resignations: NA
2. Discuss and take necessary action for fundraisers/fieldtrips/use of facilities. **NA**
3. Discuss and take necessary action on transfers into or out of the Greenville School District. See Attached Sheet **Mr. Holt made the motion that the Board approve transfers into Greenville School District. Mr. Siller seconded the motion. Mrs. Tow yes, Mr. Holt yes, Mr. Siller yes.**
4. Discuss and take necessary action to approve additions to the substitute list, pending background check. NA
5. Discuss and take necessary action on the following updates, revisions and/or additions to the Greenville Board of Education board policy book. NA
6. Discuss and take necessary action to renew membership to OSSBA for 2016-17. (\$1,100) **Mr. Holt made the motion that the Board renew membership to OSSBA for 2016-17. Mr. Siller seconded the motion. Mrs. Tow yes, Mr. Holt yes, Mr. Siller yes.**
7. Discuss and take necessary action to approve Greenville Schools Indian Policies and Procedures for 2016-17. **Mr. Holt made the motion that the Board approve Indian Policies and Procedures for 2016-17. Mr. Siller seconded the motion. Mrs. Tow yes, Mr. Holt yes, Mr. Siller yes.**
8. Discuss and take necessary action to approve Application for Temporary Appropriations for 2016-17. **Mr. Holt made the motion that the Board approve Application for Temporary Appropriations for 2016-17. Mr. Siller seconded the motion. Mrs. Tow yes, Mr. Holt yes, Mr. Siller yes.**
9. Discuss and take necessary action to approve Acceptable Use and Internet Safety Policy for 2016-17. **Mr. Holt made the motion that the Board approve Acceptable Use and Internet Safety Policy for 2016-17. Mr. Siller seconded the motion. Mrs. Tow yes, Mr. Holt yes, Mr. Siller yes.**

10. Discuss and take necessary action to approve continued use of Internet content filter with Open DNS for 2016-17. **Mr. Holt made the motion that the Board approve continued use of Internet content filter with Open DNS for 2016-17. Mr. Siller seconded the motion. Mrs. Tow yes, Mr. Holt yes, Mr. Siller yes.**
11. Discuss and take necessary action to approve Greenville School's district calendar to be calculated by the Days to Hours formula for FY 2016-17. **Mr. Holt made the motion that the Board approve Greenville School's district calendar to be calculated by the Days to Hours formula for FY 2016-17. Mr. Siller seconded the motion. Mrs. Tow yes, Mr. Holt yes, Mr. Siller yes.**
12. Proposed Executive Session for discussion of:
  - (1) Possible help with district support personnel. 25 O.S. § 307(B)(1)
13. Vote to convene to executive session. **Mr. Holt made the motion that the Board convene to executive session. Mr. Siller seconded the motion. Mrs. Tow yes, Mr. Holt yes, Mr. Siller yes.**
14. Vote for the board's return to open session. **Declared**
15. Executive Session Minutes Compliance Announcement:
  - (1) State the Names of Those Present and Absent in Executive Session;
  - (2) State All the Matters That Were Discussed; and
  - (3) State the Fact That **No Board Action** Was Taken in Executive Session;
16. Discuss and vote to approve or disapprove or take no action in whole, part or individual on:
  - (1) Possible help with district support personnel. 25 O.S. § 307(B)(1)  
**Mr. Holt made the motion that the Board take no action in whole. Mr. Siller seconded the motion. Mrs. Tow yes, Mr. Holt yes, Mr. Siller yes.**
17. New Business **NA**

**E. ADJOURNMENT**

1. Vote to adjourn. **Mrs. Betty Sue Tow suggested to adjourn**

Posted this 12<sup>th</sup> day of August, 2016 at the entrance to the main building,  
Greenville Public School, 4671 Wolfpac Rd. Marietta, Oklahoma 73448 on or  
before 4:00 p.m.

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Greg Raper: Superintendent/Greenville Public School

Betty Sue Tow

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Clinton Holt

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Lee Siller

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