

GREEN CITY R-1 SCHOOLS
MINUTES OF BOARD OF EDUCATION
OPEN SESSION
June 20, 2019

Kind of Meeting: Regular
Place of Meeting: Library
Date: June 20, 2019
Time: 5:30 p.m.

Members present: Kellen Hatcher, President; Janelle Hepler, Treasurer; Bridget Lee, Secretary; Keith Albrecht, Member; Ryan Barnes, Member; Tennille Banner, Superintendent; Cindy Roberts, High School Principal; Jamie Halley, Elementary Principal; and Lindsay Moore, Bookkeeper/Secretary

Absent: Jeff Kimmel, Vice-President; Thomas Christen, Member

Guests: None

Call to Order

President Kellen Hatcher called the Board meeting to order at 5:32 p.m.

Bridget Lee motioned to approve the agenda. The motion was second by Ryan Barnes. Motion carried with a vote of 4-0.

Bridget Lee moved, second by Keith Albrecht, to approve the Regular Meeting, Open Minutes from May 8, 2019 and Regular Meeting, Executive Minutes from May 8, 2019. Motion carried 4-0.

Ryan Barnes moved, second by Keith Albrecht, to enter executive session at 5:33 p.m. to discuss RSMo 610.021.9 Personnel and RSMo 610.021.6 Personally Identifiable Student Information. Roll call vote of Hepler-yea, Lee-yea, Hatcher-yea.

The Board reconvened open session at 6:36 p.m.

Consent Agenda

Janelle Hepler moved, second by Ryan Barnes, to approve the consent agenda including expenditures totaling \$577,697.98 and the Treasurer's report. The motion carried with a vote of 5-0.

Citizens and Staff Communications

Tennille Banner presented cards from the Track Team and Cindy Roberts.

District Evaluations

Cindy Roberts and Jamie Halley discussed the Discipline program evaluation.

Tennille Banner discussed the Finance/Budget program evaluation.

Cindy Roberts discussed the A+ program evaluation.

Tennille Banner discussed the Food Service program evaluation.

Tennille Banner discussed the Guidance and Counseling program evaluation.

Bridget Lee moved, second by Janelle Hepler, to approve the Discipline, Finance/Budget, A+, Food Service, Guidance and Counseling program evaluations. Motion carried 5-0.

Approve A+ Plan

Tennille Banner presented the A+ Plan. Janelle Hepler moved, second by Ryan Barnes, to approve the A+ Plan. Motion carried 5-0.

Approve Wellness Plan

The Wellness Plan was presented. Janelle Hepler moved, second by Bridget Lee, to approve the Wellness Plan. Motion carried 5-0.

Administrative report

The Elementary overall attendance was 95.82% and enrollment of 169 students. Mrs. Seaton and Ms. Selsor will attend Kagan Training in July. There will be a New Teacher Workday added on July 30th. Administrators will attend Ed Counsel Law Conference in August.

The Focus School Data Leading Indicators were presented. The Average 6 Trait Writing Score per grade level was presented. Reading Benchmarks were presented for each grade level K-6. The STAR 360 scores were presented.

The May High School attendance was 96.7% and enrollment of 115 students.

The D and F report and behavior report was presented. Annual Tutoring Report was presented.

A sports/student activities update was given. State track results include the following: Boys placed 4th in State (Devin Fields, Cameron Conner, Manny York, Chris Barto, and Landon Doosing); Brooke Littrell 5th Triple Jump; Tanner Tipton placed 13th in 1600 run. Baseball team were District Champions

2019-2020 High School Schedule was presented.

Superintendent Report

Tennille Banner gave a construction project update.

A utility comparison was presented to the Board. Gas increased by \$2,062.07 and Electricity decreased by \$702.68 for the 2019-2020 school year.

Resignations

Janelle Hepler moved, second by Bridget Lee, to accept Iris Gaerditz resignation for the 2019-2020 school year. Motion carried 5-0.

Employment

Bridget Lee moved, second by Janelle Hepler, to employ Rachael Search as paraprofessional for the 2019-2020 school year. Motion carried 5-0.

Bridget Lee moved, second by Janelle Hepler, to employ Daneye Parsons as paraprofessional for the 2019-2020 school year Motion carried 5-0.

Ryan Barnes moved, second by Janelle Hepler, to employ Jo Hall as Part-Time SPED for the 2019-2020 school year. Motion carried 5-0.

Janelle Hepler moved, second by Bridget Lee, to employ Mandy Tipton as Dance Team Coach for the 2019-2020 school year. Motion carried 5-0.

Keith Albrecht moved, second by Ryan Barnes, to employ Pierce Langford as Class Sponsor for the 2019-2020 school year. Motion carried 5-0.

Ryan Barnes moved, second by Keith Albrecht, to employ Frann Kincanon as At-Risk Reading Specialist for the 2019-2020 school year. Motion carried 5-0.

Bridget Lee moved, second by Janelle Hepler, to employ Emily Kottwitz as ELL Parent-Family Coordinator for the 2019-2020 school year. Motion carried 5-0.

Bank Account Updates

Tennille Banner presented granting Lindsay Moore access to all school bank accounts including any checking, savings, or CD's at Farmers Bank of Green City and Putnam County State Bank. Tennille Banner also requested granting Lindsay Moore read-only online banking access to all Farmers Bank of Green City accounts.

It was also presented to grant Tennille Banner and Lindsay Moore access to Missouri Department of Revenue and Federal Tax records for Green City R-1 Schools. This includes past, present, and future records as well as payment information as needed.

Janelle Hepler moved, second by Ryan Barnes, to approve Lindsay Moore access as presented to all Green City R-1 Schools bank accounts, and Tennille Banner and Lindsay Moore access to Federal and Missouri State for Green City R-1 Schools as presented. Motion carried 5-0.

Amend 2019-2020 School Calendar

Tennille Banner presented the Amended 2019-2020 School Calendar. Ryan Barnes moved, second by Keith Albrecht, to approve the Amended 2019-2020 School Calendar. Motion carried 5-0.

Approve Code of Ethics

The Code of Ethics was presented. Keith Albrecht moved, second by Bridget Lee, to approve the Code of Ethics. Motion carried 5-0.

2019-2020 Budget

The 2019-2020 Budget was presented. Ryan Barnes moved, second by Janelle Hepler to approve the 2019-2020 budget. Motion carried 5-0.

Approve MFA propane contract

The MFA propane contract was presented to the Board. Janelle Hepler moved, second by Keith Albrecht, to approve the MFA propane contract price of \$1.199 per gallon. Motion carried 5-0.

Approve Salary/Substitute/Extra Duty Pay for 2019-2020

Bridget Lee moved, second by Ryan Barnes, to approve the following:

Approve 2019-2020 Salary Schedule and hourly rate increases as follows:

- Approve teachers to Move 1 step and add \$500 to the Base
 - Approve a 2.97% increase to non-certified salaries and Administrators, excluding the High School Principal, High School Secretary, and the Bookkeeper; 4.5% increase for Custodial staff.
- Motion carried 5-0.

Keith Albrecht moved, second by Ryan Barnes, to approve the following:

- Approve substitute teacher pay at \$80.00 per day; \$90 after 10th consecutive day
 - Approve certified or retired teacher substitute pay to \$90 per day; \$100 after 10th consecutive day
 - Approve substitute paraprofessional, secretary, and food service worker substitute pay to \$8.75 per hour
 - Approve Concession Stand and Gate Worker Pay at \$24 per shift
 - Approve substitute bus driver pay to \$36.00 per trip
 - Approve the extra trip bus driver pay over 4 hours to \$8.50 per hour
 - Approve the mileage rate at \$0.45
 - Approve meal reimbursement rates as follows: Breakfast \$10.00, Lunch \$12.00, and Supper \$15.00
 - Approve Ballgame admission prices: \$1 Students K-12, \$3 Adults, \$7 Family, and \$1 Senior Citizens
- Motion carried 5-0.

Janelle Hepler moved, second by Keith Albrecht, to approve the following Preschool fees for 2019-2020: Full \$185 per month, \$1,665 per year; Reduced \$110 per month, \$990 per year; Free \$75 per month, \$675 per year. Motion carried 5-0.

Approve 2019-2020 Student Handbooks

Jamie Halley presented Elementary Student Handbook changes.

Cindy Roberts presented High School Student Handbook changes.

Ryan Barnes moved, second by Janelle Hepler, to approve the 2019-2020 Student Handbooks. Motion carried 5-0.

Review Proposed Drug Test Policy

Tennille Banner presented the Proposed Drug Test Policy to be reviewed.

The next regular scheduled Board meeting will be July 18, 2019 at 5:30 p.m.

Ryan Barnes motioned with a second by Keith Albrecht to adjourn at 8:25 p.m. The motion carried 5-0.

President, Board of Education

Secretary, Board of Education