

GREEN CITY R-1 SCHOOLS
MINUTES OF BOARD OF EDUCATION
OPEN SESSION
August 7, 2019

Kind of Meeting: Regular
Place of Meeting: Library
Date: August 7, 2019
Time: 12:00 p.m.

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

Absent: Jeff Kimmel, Vice-President; Bridget Lee, Secretary;

Guests: Pierce Langford

Tax Rate Hearing

Kellen Hatcher called the Tax Rate Hearing meeting to order at 12:01 p.m.

Tennille Banner outlined the State Auditor's Tax Rate Ceiling, the Prop C Rollback, assessed valuation, Property Tax Revenue required, and the proposed tax for the Operating Fund 1 and Debt Service Levy Fund 3. She also presented the Board with the historical adjusted levies by fund since fiscal year 1993-94.

Discussion was held on the proposed tax rates.

Thomas Christen moved to close the Tax Rate Hearing at 12:04 p.m. The motion was second by Ryan Barnes. Motion carried with a vote of 4-0.

Call to Order

Kellen Hatcher called the Board meeting to order at 12:04 p.m.

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

Approve Board Minutes

Ryan Barnes moved, second by Thomas Christen, to approve the Regular Meeting, Open Minutes from July 18, 2019 and Regular Meeting, Open Minutes from July 24, 2019. Motion carried 4-0.

Janelle Hepler entered the meeting at 12:08 p.m.

Consent Agenda

Thomas Christen moved, second by Keith Albrecht, to approve the expenditures totaling \$798,163.33 and the Treasurer's report. The motion carried with a vote of 4-0-1 with Ryan Barnes abstaining.

Ryan Barnes moved, second by Janelle Hepler, to approve the following substitutes:

Teacher Substitutes:

Crystal Balfany
Tammy Campbell
Kelsey Gard
Maria Gunnels
Sidney Jeffries
Frann Kincanon
Emily Kottwitz
Eric Littrell
Richard Morelock
Wanda Morelock
Marla Murphy
Melody Schanzmeyer
Shelley Summers
Carroll Walker

Paraprofessional/Secretary Substitutes:

Heather McCabe
Patty Moots

Bus Driver Substitutes:

Rick Ayers
Donnie Fields
Richard Morelock
Doug Williams
Dennis Foster

Kitchen Substitutes:

Sara Herschberger
Carmen Moore
Patty Moots

Nurse Substitute:

Joann Anderson

The motion carried with a vote of 4-0-1 with Kellen Hatcher abstaining.

Citizens' Communications

None reported.

Approval of Bus routes

Tennille Banner presented the bus routes for the 2019-2020 school year. Thomas Christen moved, second by Janelle Hepler, to approve the bus routes for the 2019-2020 school year. Motion carried 5-0.

Approve Medication for Nurse's office

Janelle Hepler moved, second by Keith Albrecht, to approve the school nurse to maintain an adequate supply of prefilled Epinephrine, Benadryl, Albuterol Solution via Nebulizer, and Narcan. Motion carried 5-0.

Professional Development Plan

Tennille Banner presented the Professional Development Plan to the Board. Janelle Hepler moved, second by Ryan Barnes, to approve the 2019-2020 Professional Development Plan as presented. The motion carried by a vote of 5-0.

District Evaluations

Tennille Banner reviewed the Professional Development evaluation.

Tennille Banner reviewed the Buildings and Grounds evaluation.

Keith Albrecht moved, second by Janelle Hepler, to approve the Professional Development and Buildings and Grounds evaluations. The motion carried with a vote of 5-0.

Administrative Report

Elementary enrollment is 163 and High School enrollment is 131 for a District total of 294.

Jamie Halley reported for the Elementary. All elementary teachers except for Preschool are moved in. There is a waiting list for Preschool. A new plan has been developed for Preschool pickup. There will be a Preschool parent meeting.

Jamie Tipton reported for the High School. A coaches meeting was held on this date. Baseline testing is a priority at the beginning of the school year.

Thomas Christen exited the meeting at 12:20 p.m.

Superintendent Report

Tax Levy

Further discussion was held on the proposed tax rate. After the scheduled tax rate hearing for the Green City R-1 School District, board member Keith Albrecht made the motion, second by Ryan Barnes, to approve the following resolution setting the school district's tax rate for the 2019 school year. It is resolved that the Green City R-1 School District in consideration of the educational opportunities and expenses for the students, the maintenance and care of facilities, and operational needs of the school district will set the tax rate at \$4.4919, the approved State Auditors rate, which sets the Operating Levy at \$3.8530 and the Debt Service Levy at \$0.6389. The motion carried with a vote of 4-0.

Thomas Christen re-entered the meeting at 12:25 p.m.

Tuition Rate

Tennille Banner provided the Board with a 2018-2019 current expenditure calculation per average daily attendance and per eligible pupil which was \$10,917.10 for consideration in establishing the 2019-2020 tuition rate. Ryan Barnes moved, second by Keith Albrecht that the district will not accept tuition paying students for the 2019-2020 school year. The motion carried with a vote of 5-0.

Access to Bank Lock Box

Janelle Hepler moved, second by Keith Albrecht, to approve Tennille Banner and Lindsay Moore to have access to the bank lock box. Motion carried 5-0.

Transfer from Fund 1 to Fund 4

Janelle Hepler moved, second by Ryan Barnes, to allow Tennille Banner, Superintendent, to make the maximum yearly transfer from Fund 1 to Fund 4 for future building capital projects improvements. Motion carried by a vote of 5-0.

Bank Access

Keith Albrecht moved, second by Janelle Hepler, to allow Lindsay Moore, Bookkeeper, access to banking records and grant her the ability to sign for and surrender CDs at Great Western Bank. Motion carried by a vote of 5-0.

Renovation Update

Tennille Banner gave the Board an update on the renovation project.

Set Graduation Date

The 2019-2020 Graduation date was discussed. Ryan Barnes moved, second by Thomas Christen, to set the graduation date for May 3, 2020 at 2:00 p.m. Motion carried 5-0.

Approve Tutoring

Thomas Christen moved, second by Janelle Hepler, to approve the tutoring rate of \$20.00 per hour to the following certified staff:

- | | | |
|------------------|--------------------|------------------|
| Charlotte Bailey | LaNessia Ballinger | Teresa Dolan |
| Andi Foster | Janie Gray | Dallas Halley |
| Amber Liebhart | Jennifer Peavler | Marissa Seaton |
| Hannah Selsor | Jessica Smith | Pat Bender |
| Barb Tomlin | Tristan Daniels | Tim Davis |
| Wendy Eberhardt | Angela Fields | Donnie Fields |
| Danita Gordon | Jennifer Hannold | Amanda Lunsford |
| Brianna Mann | Cody Moore | Glenn Palmer |
| Whitney Wheaton | Dale Whitacre. | Jo Hall |
| Pierce Langford | Becky Tipton | Colleen Vreeland |

Motion carried 4-0-1 with Kellen Hatcher abstaining.

Approve District Program coordinators

A list of District Program Coordinators was presented to the Board. Thomas Christen moved, second by Janelle Hepler, to approve the following:

- Jamie Tipton as A+ Coordinator
- Tennille Banner as ASBR Coordinator
- Charlotte Bailey as Assessment Coordinator
- Donnie Fields as At-Risk Coordinator
- Tennille Banner as Buildings and Grounds Coordinator
- Lindsay Moore as Bookkeeper
- Tennille Banner as Career Ladder Coordinator
- Lindsay Moore as CCDF Coordinator

Tennille Banner as Certification Coordinator
Tennille Banner as Community Education Coordinator
Tennille Banner as Core Data Coordinator
Jamie Tipton as CTE Base and Performance Coordinator
Tennille Banner as Curriculum Coordinator
Tennille Banner as ECSE Coordinator
Jamie Halley as ELL Coordinator
Jamie Halley as Federal Programs Coordinator
Tennille Banner Finance Coordinator
Lindsay Moore as Fingerprint Results Coordinator
Jamie Halley and Jamie Tipton as Foster Care Liaison
Mandy Tipton as Guidance Coordinator
Tennille Banner as High Needs Coordinator
Jamie Tipton as Homeless Coordinator
Teresa Dolan as Library Media Coordinator
Wendy Eberhardt as Mentoring Program Coordinator
Jamie Halley as Migrant Coordinator
Mandy Tipton as MOCAP Facilities Coordinator
Lindsay Moore as MOSIS Coordinator
Tennille Banner as MSIP/ESSA/APR Coordinator
Tennille Banner as PAT Coordinator
Glen Palmer as PDC Chair
Lindsay Moore as Public Information Coordinator
Tennille Banner as Pupil Transportation Coordinator
Tennille Banner as Safety Coordinator
Jamie Halley as School Building Usage Coordinator
Tennille Banner as Special Education Coordinator
Tennille Banner as Technology Coordinator
Tennille Banner as User Manager Coordinator
Mandy Tipton as VEDS Coordinator
Beth Beyer as Wellness Coordinator
Jamie Halley and Jamie Tipton as Anti-Bullying Coordinators
Tennille Banner as Title IX Coordinator
Lindsay Moore as Custodian of Records
Jamie Tipton as Educational Surrogate Coordinator
Jamie Halley and Jamie Tipton as 504 Coordinators
Tennille Banner, Jamie Halley and Jamie Tipton as District Compliance Officers
Lindsay Moore as FMLA Compliance Officer
Angie Carmack as Food Services Coordinator
VACANT as Transportation Services Coordinator
Jamie Halley as Preschool Coordinator
Charlotte Bailey and Emily Kottwitz as Testing Coordinators

Motion carried 5-0.

Drug Testing Policy

Revised Drug Testing Policy was presented.

Janelle Hepler moved, second by Keith Albrecht to approve the revised Drug Testing Policy. Motion carried 5-0.

DESE Special Education Compliance Plan

Ryan Barnes moved, second by Janelle Hepler, to approve the DESE Special Education Compliance Plan. Motion carried 5-0.

Pierce Langford left the meeting at 12:48 p.m.

Ryan Barnes moved, second by Thomas Christen, to enter executive session at 12:49 p.m. with a roll call vote of Hatcher-yea, Barnes-yea, Albrecht-yea, Christen-yea, Hepler-yea to discuss RSMo 610.021.3 Personnel.

The Board reconvened Open Session at 12:54 p.m.

Employment

Janelle Hepler moved, second by Ryan Barnes, to employ Wanda Morelock as Speech Implementer for the 2019-2020 school year. Motion carried 5-0.

The next regular board meeting will be September 11, 2019 at 5:30 pm.

Ryan Barnes motioned with a second by Keith Albrecht to adjourn at 12:55 p.m. The motion carried 5-0.

President, Board of Education

Secretary, Board of Education