GREEN CITY R-1 SCHOOLS MINUTES OF BOARD OF EDUCATION OPEN SESSION October 10, 2019

Kind of Meeting: Regular

Place of Meeting: Business Room
Date: October 10, 2019

Time: 5:30 p.m.

Members present: Kellen Hatcher, President; Jeff Kimmel, Vice-President; Janelle Hepler, Treasurer; Bridget Lee, Secretary; Keith Albrecht, Member; Ryan Barnes, Member; Tennille Banner, Superintendent; Jamie Tipton, High School Principal; and Lindsay Moore, Bookkeeper/Secretary

Absent: Thomas Christen, Member; Jamie Halley, Elementary Principal

Guests: Jo Hall, Amber Liebhart, LaNessia Ballinger, Ashton Lee, Alexa Lee, Allysen Jones, Mia Salas, Maggie Snow

Call to Order

President Kellen Hatcher called the Board meeting to order at 5:30 p.m. Jeff Kimmel motioned to approve the agenda. The motion was second by Ryan Barnes. The motion carried with a vote of 5-0.

Approve Board Minutes

The Regular Session Open Minutes and Regular Session Executive Minutes from September 11, 2019 were reviewed. Bridget Lee moved, second by Ryan Barnes, to approve the Regular Session Open Minutes and Regular Session Executive Minutes for September 11, 2019. Motion carried 5-0.

Janelle Hepler entered the meeting at 5:31 p.m.

Consent Agenda

Bridget Lee moved, second by Janelle Hepler, to approve the consent agenda including expenditures totaling \$141,559.93 and the Treasurer's report. The motion carried with a vote of 6-0.

Citizens and Staff Communications

Ashton Lee, Alexa Lee, Allysen Jones, Mia Salas, and Maggie Snow presented proposed changes and clarification to the student dress code.

Ashton Lee, Alexa Lee, Allysen Jones, Mia Salas, and Maggie Snow left the meeting at 5:44 p.m.

District Evaluations

Public Relations

Tennille Banner reviewed the Public Relations evaluation.

Community Education

Tennille Banner reviewed the Community Education evaluation.

Assessment

Tennille Banner reviewed the Assessment evaluation.

Curriculum

Tennille Banner reviewed the Curriculum Program evaluation.

Ryan Barnes moved, second by Jeff Kimmel, to approve the Public Relations, Community Education, Assessment, and Curriculum Program District evaluations. Motion carried with a vote of 6-0.

Administrative report

Elementary

Tennille Banner presented the Elementary attendance rate of 96.71% for September with an enrollment of 164 students. Tennille Banner discussed upcoming events with the Board including School of Economics for 4th-6th grades on October 11th and Parent Teacher Conferences on October 24th. Jamie Halley will be attending MLDS meeting on October 30th. Tennille Banner discussed the good turnout for Title Night with 139 individuals signed in for Careers on Wheels.

Tennille Banner presented the School Data Leading Indicators. Math Facts overall average student performance was lower than this time last year, so Jamie Halley will be addressing that. Tennille Banner discussed the split of first grade is going well. Also, Tatum Salas was voted the Elementary Student Council Chair.

Jo Hall exited the meeting at 5:50 p.m.

Jamie Tipton and Jo Hall entered the meeting at 5:52 p.m.

High School

Jamie Tipton presented the High School attendance rate of 96.9% for September with an enrollment of 124 students.

Jamie Tipton presented the behavior and D and F grade report. Star Data was presented. Marching band looked good at the Pancake Day Parade and placed 2nd in that parade. Softball has a 10-3 record and Baseball has a 6-4 record. Junior High Basketball starts October 17th.

The date of the play has been changed to October 26th. The High School staff learned how to use Google Forms in their Technology Training.

Superintendent Report

Tennille Banner presented the City of Green City has proposed to run a natural gas line to the bus barn. This is at no cost to the district and should prove to save the district money in the future using natural gas versus propane.

Tennille Banner presented the APR has been released. The district is in the green areas across all categories.

Old Business

Roofing Bids

Tennille Banner discussed progress on roofing bids. Three companies have been contacted: Weather Craft, All Seasons, and Troyer. Awaiting bids from each company.

Budget Revisions

The 2019-2020 Budget revisions were reviewed by the Board. Ryan Barnes moved, second by Janelle Hepler, to approve the 2019-2020 Budget revisions. Motion carried 6-0.

New Business

Testing Plan

Tennille Banner discussed the 2019-2020 Testing Plan. Jeff Kimmel moved, second by Janelle Hepler, to approve the 2019-2020 Testing Plan as presented. Motion carried 6-0.

Student Dress Code Policy Revisions

Ryan Barnes moved, second by Jeff Kimmel, to approve the proposed changes to the Student Dress Code Policy as presented. Motion carried 6-0.

Purchase of Staff Shirts

Tennille Banner presented options for the staff shirts. Jeff Kimmel moved, second by Janelle Hepler, to approve purchase of staff shirts from the options presented. Motion carried 6-0.

Snow Removal Bids

Tennille Banner presented the snow removal bids received for the 2019-20 school year. Bridget Lee moved, second by Keith Albrecht, to accept the snow removal bid from F& S Services, LLC for the 2019-20 school year. Motion carried 6-0.

New Financial Software

Lindsay Moore presented the options for new accounting software for the district. Janelle Hepler moved, second by Bridget Lee, to approve the onsite version of Software Unlimited, Inc. School Accounting System with Web Link as presented. Motion carried 6-0.

Janelle Hepler moved, second by Keith Albrecht, to enter Executive Session at 6:47 p.m. to discuss RSMo 610.021.3 Personnel and RSMo 610.021.6 Students with a roll call vote of Albrecht-yea, Lee-yea, Kimmel-yea, Hatcher-yea, Barnes-yea, Helper-yea.

The Board reconvened Open Session at 7:44 p.m.

Janelle Hepler moved, second by Bridget Lee, to employ Frann Kincanon under Critical Shortage for a second first grade teacher. Motion carried 6-0.

The next regular meeting will be Wednesday, November 6, 2018 at 5:30 p.m.

Ryan Barnes motioned to adjourn at 7:52 p.m., second by Keith Albrecht. The motion carried with a vote of 6-0.

President, Board of Education	Secretary, Board of Education