

GREEN CITY R-1 SCHOOLS
MINUTES OF BOARD OF EDUCATION
OPEN SESSION
May 18, 2023

Kind of Meeting: Regular
Place of Meeting: High School Business Room
Date: May 18, 2023
Time: 5:30 p.m.

Members present: Kellen Hatcher, President; Jason Salas, Vice-President; Janelle Hepler, Treasurer; Ryan Barnes, Secretary; Thomas Christen, Member; Brody Fude, Member; JT Thomas, Member; Tennille Banner, Superintendent; Jamie Halley, Elementary Principal; and Lindsay Moore, Bookkeeper/Secretary

Absent: Jamie Tipton, High School Principal

Guests: Chad Sayre and Mark Forrester from AllState Consultants

Call to Order

President Kellen Hatcher called the Board meeting to order at 5:30 p.m. Jason Salas motioned to approve the agenda as amended to move AllState Consultants to the top of the agenda. The motion was second by Janelle Hepler. The motion carried with a vote of 7-0.

New Business

Approve Contract with AllState Consultants

Thomas Christen moved, second by Janelle Hepler, to approve the contract with AllState Consultants as presented for the parking lot project. Motion carried 7-0.

Approve Bidding Documents – Parking Lot Project

Chad Sayre and Mark Forrester presented design options for the front parking lot. The Board discussed these options and made changes. AllState will update their plans and send them to the Board for review electronically.

Thomas Christen moved, second by Brody Fude, to approve the plans and specifications for the front parking lot as modified and authorize advertisement for bids. Motion carried 7-0.

A meeting will be held June 16, 2023 at 8:00 a.m. to open the bids.

Chad Sayre and Mark Forrester left the meeting at 6:51 p.m.

Approve Board Minutes

The following meeting minutes were reviewed:

Special Meeting, Open Session – April 21, 2023

Jason Salas moved, second by JT Thomas, to approve the meeting minutes as stated. Motion carried 7-0.

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Consent Agenda

Janelle Hepler moved, second by Jason Salas, to approve expenditures totaling \$55,763.51 and the Treasurer's Report. The motion carried with a vote of 5-0-2 with JT Thomas and Brody Fude abstaining.

Citizens and Staff Communications

A thank you card was read by the Board.

District Evaluations

Tennille Banner reviewed the Health Services Evaluation.

Jamie Halley and Tennille Banner reviewed the Co-Curricular Evaluation.

Tennille Banner reviewed the Library Media Services Evaluation.

Jamie Halley reviewed the Federal Programs Evaluation.

Jason Salas moved, second by Janelle Hepler, to approve the Health Services, Co-Curricular, Library Media Services, and Federal Programs Evaluations. Motion carried with a vote of 7-0.

Administrator's Report

Elementary Principal's Report

Jamie Halley presented the Elementary overall attendance rate of 94.10% with enrollment of 137 students. Office referrals were discussed. Accelerated Reader, Math Facts, STAR Reading, and STAR Math data were discussed. Students who met Accelerated Reader goals were able to go on field trips. Third through Fifth grades went to Laser Tag and Preschool through Second grade went to the YMCA park. PTS paid for all Elementary students to go to a movie and get a popcorn and a pop. Third grad took a field trip to Jefferson City. Elementary track and field day went well.

High School Principal's Report

Jamie Tipton was absent due to State Track. Tennille Banner presented the High School update. Two students qualified for State Track. The Greenhouse has been busy selling plants this month.

Superintendent Report

Tennille Banner presented an update on the District and relevant legislation. The YMCA will be using the school parking lot on Saturdays over the summer break to provide grocery care assistance to local families. The school was awarded the Missouri School Safety Grant and has purchased a new camera system to be installed over the summer. Officer March is actively pursuing more grants to upgrade the safety of the building. A DHSS grant was received for HVAC assessment and cleaning at no cost to the school. There is new legislation requiring the

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school to test the water for lead at every entrance point. Several school related pieces of legislation did not pass in the latest session including: Open Enrollment, Parent's Bill of Rights, reducing personal property taxes, school calendar restrictions, and homeschool athletic participation. Missouri did pass legislation to increase the limits retired teachers can earn and work after retirement. Mrs. Banner discussed the Board's opinion on making the baseball and softball fields available for use outside of school events.

Old Business

IMPACT Stipend

Tennille Banner discussed the IMPACT Stipend. Due to staff feedback, we will not be moving forward with the initiative at this time.

New Business

Approve Wellness Policy

Tennille Banner discussed the 2023-2024 Wellness Plan. Ryan Barnes moved, second by Jason Salas, to approve the 2023-2024 Wellness Plan as presented. Motion carried with a vote of 7-0.

Preschool Fees

Tennille Banner presented daily rates for Preschool fees for the 2023-2024 school year. Ryan Barnes moved, second by Janelle Hepler, to approve the following 2023-2024 Preschool Fees:

Full Price per day:	\$15.00
Reduced Price per day:	\$10.00
Free Price per day:	\$8.00

Motion carried 7-0.

Approve Contract to Upgrade to the JACE System

Tennille Banner presented the JACE System upgrade to the HVAC software in the High School building. Ryan Barnes moved, second by Jason Salas, to approve the contract to upgrade to the JACE system as presented. Motion carried 7-0.

Approve Career Ladder Plan

Tennille Banner presented the Career Ladder Plan for 2023-2024.

Thomas Christen moved, second by JT Thomas, to approve the Career Ladder Plan as presented. Motion carried 7-0.

Jason Salas moved, second by Janelle Hepler, to enter Executive session to discuss RSMo 610.021.3 Personnel at 7:51 p.m. with a roll call vote of Barnes-yea, Christen-yea, Fude-yea, Hatcher-yea, Hepler-yea, Salas-yea, Thomas-yea.

The Board reconvened Open Session at 9:18 p.m.

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The next regular meetings will be Friday, June 16, 2023 at 8:00 a.m. and an additional meeting Tuesday, June 27, 2023 at 5:00 p.m.

Ryan Barnes motioned to adjourn at 9:20 p.m. Motion was second by Brody Fude. The motion carried with a vote of 7-0.

President, Board of Education

Secretary, Board of Education