Kind of Meeting: Regular

Place of Meeting: High School Business Room

Date: May 13, 2024 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; Dallas Halley, High School Principal; Alice Heidenwith, Elementary Principal; and Lindsay Moore, Bookkeeper/Secretary

Absent:

Guests:

Call to Order

President Kellen Hatcher called the Board meeting to order at 5:30 p.m. Janelle Hepler motioned to approve the agenda. The motion was second by JT Thomas. The motion carried with a vote of 5-0.

Approve Board Minutes

The following meeting minutes were reviewed:

Regular Meeting, Open Session – April 16, 2024

Regular Meeting, Executive Session - April 16, 2024

Brody Fude moved, second by Ryan Barnes, to approve the meeting minutes as stated. Motion carried 5-0.

Jason Salas entered the meeting at 5:33 p.m.

Consent Agenda

JT Thomas moved, second by Jason Salas, to approve expenditures for Morgan Hepler. The motion carried with a vote of 5-0-1 with Janelle Hepler abstaining.

Ryan Barnes moved, second by Brody Fude, to approve expenditures for Donald Murphy. The motion carried with a vote of 5-0-1 with Kellen Hatcher abstaining.

Jason Salas moved, second by Janelle Hepler, to approve expenditures for Asher Buggs-Tipton. The motion carried with a vote of 5-0-1 with Brody Fude abstaining.

Janelle Hepler moved, second by Brody Fude to approve all other expenditures totaling \$61,796.49. The motion carried with a vote of 5-0-1 with JT Thomas abstaining.

Janelle Hepler moved, second by Brody Fude, to approve the Treasurer's Report. The motion carried with a vote of 6-0.

Citizens and Staff Communications

None.

Thomas Christen entered the meeting at 5:38 p.m.

District Evaluations

Tennille Banner reviewed the Food Service Evaluation.

Dallas Halley and Alice Heidenwith reviewed the Co-Curricular Evaluation.

Tennille Banner reviewed the Library Media Services Evaluation.

Alice Heidenwith reviewed the Federal Programs Evaluation.

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

Administrator's Report

Elementary Principal's Report

Alice Heidenwith presented Elementary overall attendance of 94.77% and enrollment of 131 students in April. Office referrals were discussed. STAR Data and Math Facts were discussed. Mrs. Heidenwith congratulated the 3rd grade class achieving 88.47% on Math Facts in April.

4th Quarter Midterm grades have been mailed out. MAP testing for 3rd-5th grade students has been completed. Mrs. Heidenwith completed the end of year support staff evaluations. CPI training was provided on May 2nd for employees to be re-certified for the upcoming year.

PTS sponsored a movie for the entire Elementary on May 6th. Preschool through 4th grade Awards Night and 5th grade Promotion was held May 8th. Third grade took a field trip to Jefferson City on May 9th. Track and Field Day was rescheduled for May 14th. Preschool through 2nd grade will take an AR Celebration Field Trip on May 15th. The last day of school is May 16th.

High School Principal's Report

Dallas Halley presented overall attendance of 93% and enrollment of 135 students in April. Behavior reports were discussed. Grade reports and Star Data were discussed.

Mr. Halley presented an update on High School events and activities. Graduation, the FFA Banquet, and the Sports Banquet were successful. Students have been taking ICAPS and completing schedules for next year. Mr. Halley discussed the end of year activities including awards assemblies and checkout this week.

Superintendent Report

Tennille Banner gave an update on the District. Students and parents of 8th through 11th graders were surveyed regarding Prom for next year. That data will be used to choose the date for Prom 2025. Mrs. Banner discussed the option of retiring jerseys or creating a Hall of Fame and whether the Booster Club would be in charge of a project like this. A CPI recertification class was held during the school day for current staff members for training on de-escalation of students and restraint when needed. The results from the recent Missouri Student Survey were reviewed. A retirement party for Mary Jones and recognition of staff years of service will be held Friday morning.

Mrs. Banner gave legislative budget updates. The state will be fully funding the Formula and Transportation. The Missouri Teacher Baseline Salary Grant will be funded for a minimum of \$40,000, and Career Ladder is planned as well. Mrs. Banner explained some of the components of Senate Bill 727 that was recently passed.

Old Business

Approve Wellness Plan

Tennille Banner discussed the 2024-2025 Wellness Plan. Thomas Christen moved, second by Janelle Hepler, to approve the 2024-2025 Wellness Plan as presented. Motion carried with a vote of 7-0.

CSIP Review

Tennille Banner gave an update on progress of the CSIP goals and action steps.

New Business

Facility Needs

Tennille Banner discussed current facility needs. The roof in the old gym has been evaluated and the gym is back open for student use. The district will be obtaining quotes for repairs needed to the roof over the old gym. The architect of the 1999 edition will be coming to assess the leaks throughout that section of the building. The brick on the south side of the building is being assessed to see if repair is needed. A fence or guard rail by the road of the front parking lot was discussed to discourage driving through the grass.

Preschool Fees

Tennille Banner presented daily rates for Preschool fees for the 2024-2025 school year. Thomas Christen moved, second by Brody Fude, to approve the following 2024-2025 Preschool Fees:

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

Motion carried 7-0.

Ryan Barnes moved, second by Janelle Hepler, to enter Executive session to discuss RSMo 610.021.13 Personnel, RSMo 610.021.03 Hiring Personnel and RSMo 610.021.14 Students at 6:41 p.m. with a roll call vote of Barnes-yea, Christen-yea, Fude-yea, Hatcher-yea, Hepler-yea, Salas-yea, Thomas-yea.

Salas-yea, Inomas-yea.	7.00
The Board reconvened Open Session at	7:39 p.m.
The next regular meeting will be Thursday, June 20, 2024 at 5:30 p.m.	
Ryan Barnes motioned to adjourn at 7:53 motion carried with a vote of 7-0.	3 p.m. Motion was second by Janelle Hepler. The
President, Board of Education	Secretary, Board of Education