Kind of Meeting: Regular

Place of Meeting: High School Business Room

Date: August 14, 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: Pam Carte, Jim Thomas, and Bennett Hepler

## **Tax Rate Hearing**

Kellen Hatcher called the Tax Rate Hearing meeting to order at 5:30 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.

Citizen Questions and Comments: None.

Ryan Barnes moved to close the Tax Rate Hearing at 5:33 p.m. The motion was second by JT Thomas. Motion carried with a vote of 6-0.

#### Call to Order

President Kellen Hatcher called the Board meeting to order at 5:33 p.m. Brody Fude motioned to approve the agenda. The motion was second by Jason Salas. The motion carried with a vote of 6-0.

## **Approve Board Minutes**

The following meeting minutes were reviewed:

Regular Meeting, Open Session - July 17, 2024

Regular Meeting, Executive Session – July 17, 2024

Special Meeting, Open Session – August 6, 2024

Special Meeting, Executive Session – August 6, 2024

Ryan Barnes moved, second by JT Thomas, to approve the meeting minutes as stated. Motion carried 6-0.

## **Consent Agenda**

Jason Salas moved, second by Brody Fude, to approve expenditures totaling \$126,261.70 and the Treasurer's Report. The motion carried with a vote of 6-0.

#### **Citizens and Staff Communications**

The Board read three thank you notes.

### **District Evaluations**

Tennille Banner reviewed the Building and Grounds Evaluation.

Janelle Hepler and Bennett Hepler entered the meeting at 5:40 p.m.

Tennille Banner reviewed the Professional Development Evaluation.

Tennille Banner reviewed the Transportation Evaluation.

Ryan Thomas moved, second by Janelle Hepler, to approve the Building and Grounds, Professional Development, and Transportation Evaluations. Motion carried with a vote of 7-0.

### Administrator's Report

## Elementary Principal's Report

Mrs. Heidenwith reviewed the projected enrollment for each class in the Elementary. She worked with new teachers on August 1<sup>st</sup> to provide expectations, Q&A, and time with mentors. August 6<sup>th</sup> all staff participated in district training and TeacherEase training. The majority of Elementary teachers attended LETRS kickoff at the RPDC on the Truman campus. RPDC will be coming in to help coach teachers in the classroom. The Title I annual meeting will be at Open House. The first day of school will be August 20<sup>th</sup>.

# High School Principal's Report

Mr. Halley reviewed projected enrollment for the High School. Currently, there are 15 participants in Baseball, 16 participants in Softball and Band Camp had approximately 30 participants. Mr. Halley attended the conference meeting. FFA will be participating in the Food Insecurity Day at the Missouri State Fair. Open House will be August 15<sup>th</sup>. Meetings for Sixth Grade Orientation, Freshman A+, and Dual Credit will be held during Open House. Pure Freedom will be presenting to students September 3<sup>rd</sup> through 5<sup>th</sup>. The handbook has been updated for times, dates, staff assignments, and cafeteria schedules and costs.

### Superintendent Report

Mrs. Banner gave an update on the District.

 Tennille Banner and Alice Heidenwith attended the EdCounsel legal conference on August 8<sup>th</sup>.

- Tennille Banner is on the Commissioner's Advisory Council. They recently met with the new Commissioner. One of the Commissioner's main focuses will be on teacher retention and recruitment.
- The weight room door has not yet been repaired. After trying to resolve the issue with Tech Electronics, it is still not working. Rick Brown is scheduled to call Lindsay next week to set up a repair appointment.
- There is a possibility for a \$10,000 Grow Your Own Grant. Details to follow.
- An additional MOQPK grant is available to the district because we had to add classrooms and staff to accommodate our large class of four year old students. \$25,000 will be available because we added 10 kids to the program. An additional \$25,000 would be available if we added 11-20 kids to the program. Options are being considered to utilize the extra grant amounts.

#### **Old Business**

## CSIP Review

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

#### **New Business**

Janelle Hepler and Bennett Hepler left the meeting at 6:06 p.m.

# **Bus Routes**

Jim Thomas presented the bus routes for the 2024-2025 school year. Brody Fude moved, second by Ryan Barnes, to approve the bus routes for the 2024-2025 school year. Motion carried 6-0.

# Annual Secretary of the Board Report

Tennille Banner reviewed the 2023-2024 Annual Secretary of the Board Report (ASBR). Motion by Thomas Christen second by Ryan Barnes, to approve the 2023-2024 Annual Secretary of the Board Report. Motion carried with a vote of 6-0.

#### Set Local Tax Levy

After the scheduled tax rate hearing for the Green City R-1 School District, board member Thomas Christen made the motion, second by JT Thomas, to approve the following resolution setting the school district's tax rate for the 2024-2025 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 \$5.0067, the approved State Auditors rate, which sets the Operating Levy at \$4.3678 and the Debt Service Levy at \$0.6389 The motion carried with a vote of 6-0.

Janelle Hepler entered the meeting at 6:09 p.m.

### Tuition Rate

Tennille Banner provided the Board with a 2023-2024 current expenditure calculation per average daily attendance and per eligible pupil which was \$13,965.69 for consideration in establishing the 2024-2025 tuition rate. JT Thomas moved, second by Brody Fude, that the district will not accept tuition paying students for the 2024-2025 school year. The motion carried with a vote of 7-0.

## Approve Medication for Nurse's Office

Thomas Christen moved, second by Brody Fude, to approve the school nurse to maintain an adequate supply of prefilled Epinephrine, Benadryl, an adequate supply of asthma related rescue medication and Narcan. Motion carried 7-0.

## Professional Development Plan

Tennille Banner presented the Professional Development Plan to the Board. Jason Salas moved, second by Janelle Hepler, to approve the 2024-2025 Professional Development Plan as presented. The motion carried by a vote of 7-0.

### Set Graduation Date

Brody Fude moved, second by Ryan Barnes, to set the graduation date for May 4, 2025. Motion carried 7-0.

## Approve District Program coordinators

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

Dallas Halley as A+ Coordinator

Lindsay Moore as ASBR Coordinator

Emily Kottwitz as Assessment Coordinator

Dallas Halley 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

Tennille Banner as COVID Relief Coordinator

Tennille Banner as CTE Base and Performance Coordinator

Tennille Banner as Curriculum Coordinator

Tennille Banner as ECSE Coordinator

Emily Kottwitz as ELL Coordinator

Lindsay Moore as Enhancement Grant Coordinator

Alice Heidenwith as Evidence-Based Reading Coordinator

Alice Heidenwith as Federal Programs Coordinator

Tennille Banner as Finance Coordinator

Lindsay Moore as Fingerprint Results Coordinator

Alice Heidenwith and Dallas Halley as Foster Care Liaison

Chelsea Wood as Guidance Coordinator

Tennille Banner as High Need Fund Coordinator

Dallas Halley as Homeless Coordinator

Teresa Dolan as Library Media Coordinator

Tammy Jacques as Mentoring Program Coordinator

Emily Kottwitz as Migrant Coordinator

Chelsea Wood as MOCAP Facilities Coordinator

Tennille Banner as MOSIS Coordinator

Tennille Banner as MSIP/ESSA/APR Coordinator

Tennille Banner as PAT Coordinator

Tennille Banner as PAT Supervisor

Wendy Eberhardt as PDC Chair

Lindsay Moore as Public Information Coordinator

Tennille Banner as Pupil Transportation Coordinator

Grace March as Safety Coordinator

Alice Heidenwith as School Building Usage Coordinator

Tennille Banner as Special Education Coordinator

Tennille Banner as Technology Coordinator

Tennille Banner as User Manager Coordinator

Chelsea Wood as VEDS Coordinator

Beth Beyer as Wellness Coordinator

Alice Heidenwith and Dallas Halley as Anti-Bullying Coordinators

Tennille Banner as Title IX Coordinator

Tennille Banner as Custodian of Records

Dallas Halley as Educational Surrogate Coordinator

Teresa Dolan as 504 Coordinator

Tennille Banner, Alice Heidenwith and Dallas Halley as District Compliance Officers

Alice Heidenwith and Dallas Halley as Foster Care Liasons

Lindsay Moore as FMLA Compliance Officer

Angie Carmack as Food Services Coordinator

Jim Thomas as Transportation Services Coordinator

Alice Heidenwith as Preschool Coordinator

Emily Kottwitz as Testing Coordinator

Motion carried 7-0.

# Admission Prices

Motion by Ryan Barnes, second by Brody Fude, to approve the Admission Prices for the 2024-2025 school year as follows: Student \$1, Senior Citizen Free, Adult \$3, and Family \$7. Motion carried with a vote of 7-0.

### Local Special Education Compliance Plan

Tennille Banner presented the Local Special Education Compliance Plan. Jason Salas moved, second by Janelle Hepler, to approve the Local Special Education Compliance Plan as presented. Motion carried with a vote of 7-0.

### Code of Ethics

Tennille Banner presented the Green City R-I Code of Ethics. Brody Fude moved, second by JT Thomas, to approve the Green City R-I Code of Ethics as presented. Motion carried with a vote of 7-0.

Pam Carte left the meeting at 6:16 p.m.

Brody Fude moved, second by Janelle Hepler, to enter Executive session to discuss RSMo 610.021.13 Personnel, RSMo 610.021.6 Students and RSMo 610.021.03 Hiring Personnel at 6:16 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 6:50 p.m.

The next regular meeting will be Wednesday, September 18, 2024 at 5:30 p.m.

Ryan Barnes motioned to adjourn at 6:50 p.m. Motion was second by JT Thomas. The motion carried with a vote of 7-0.

President, Board of Education	Secretary, Board of Education	