Kind of Meeting: Regular

Place of Meeting: High School Business Room

Date: September 18, 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: John Gillum, CPA

Call to Order

President Kellen Hatcher called the Board meeting to order at 5:30 p.m. Jason Salas motioned to approve the agenda. The motion was second by Janelle Hepler. The motion carried with a vote of 6-0.

New Business

2023-2024 Audit

John Gillum, CPA, presented the 2023-2024 audit. Brody Fude moved, second by Janelle Hepler, to approve the 2023-2024 audit. Motion carried 6-0.

John Gillum, CPA, left the meeting at 5:36 p.m.

Thomas Christen entered the meeting at 5:36 p.m.

Approve Board Minutes

The following meeting minutes were reviewed:

Regular Meeting, Open Session – August 14, 2024

Regular Meeting, Executive Session – August 14, 2024

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

Consent Agenda

Ryan Barnes moved, second by Jason Salas, to approve expenditures totaling \$107,609.56 and the Treasurer's Report. The motion carried with a vote of 6-0-1 with JT Thomas abstaining.

Citizens and Staff Communications

None.

District Evaluations

None.

Administrator's Report

Elementary Principal's Report

Mrs. Heidenwith reported 96.4% attendance for August in the Elementary with 132 students enrolled. All emergency drills have been practiced with the exception of the bus evacuation scheduled for Wednesday, September 25th. The first day of RTI "Gopher Time" was scheduled for September 16th but will be postponed until September 23rd. The first day of tutoring was Tuesday, September 17th. RPDC is providing professional development and will work with classroom teachers on September 30th regarding Tier 1 instruction and small groups. First quarter mid-term was September 17th. Grandparents Day will be September 27th at 2:00 p.m. Star Baseline Testing has been completed. Elementary is working on Reading Success Plans. Office referrals were discussed. STAR Data and Math Facts were discussed.

High School Principal's Report

Mr. Halley presented overall attendance of 97.5% and enrollment of 135 students in August. Behavior reports were discussed. Grade reports and Star Data were not available at this time.

Mr. Halley presented an update on High School events and activities. There are 15 players in Baseball and 16 players in Softball. FFA has 17 trapshooting participants. FFA hosted a Back to School BBQ and participated in Food Insecurity Day at the State Fair. A National FFA Officer visited the school. There are 30 members in Band. Band marched in the Green Castle and Winigan Parades. There are five members in Chess Club and 16 participants in Drama. Junior High Cheer has 11 participants. Junior High Girls Basketball has 14 participants and Junior High Boys Basketball has nine participants.

Mr. Halley continues informal classroom evaluations. The Yearbook has been selling ads to Unionville, Milan, and Kirksville businesses. The school has been completing safety drills. Senior Trip was scheduled for September 16th but will be rescheduled. The Royals graciously refunded the Senior Class for their tickets. The Linn County Softball/Baseball game scheduled for September 17th has been rescheduled to September 24th. The trip to Build My Future in Macon on September 18th was cancelled.

Superintendent Report

Tennille Banner gave an update on the District.

- Troyer Roofing has scheduled to put on the new roof in the High School on October 16th18th. No one will be allowed on the second floor while they complete the project. An
 Engineer came to assess the roof leaks on the District Office and Library.
- A CSIP meeting has been scheduled for September 23rd.

- The Sullivan County Education Foundation met last week. Each School will honor one employee from each category to receive cash grants from the Foundation: Teacher of the Year, New Teacher, and Support Staff.
- The district will be using a new company, Apptegy using Thrillshare, to send texts and messages to Parents, Students, Staff, and Community Members.
- The district is considering student transportation options amid the bus driver shortage such as a 10 passenger van which only requires a Class E endorsement.
- LaPlata has approached the district for a possible fundraiser during the Green City/LaPlata baseball game on September 26th for the Donnie Fields Memorial Scholarship Fund.

Old Business

None.

New Business

Enrollment Trends

Tennille Banner presented the enrollment trends for the last 20 years for the District.

Bids for Snow Removal

Thomas Christen moved, second by JT Thomas, to get bids for snow removal. Motion carried with a vote of 7-0.

Walsworth Yearbook Contract

The 2025-2026 Walsworth yearbook contract was presented. Ryan Barnes moved, second by Brody Fude, to approve the 2025-2026 Walsworth yearbook contract for \$5,140.47. Motion carried 7-0.

Inter-state Studio Contract

The 2024-2027 Inter-State Studio contract was presented. Jason Salas moved, second by Brody Fude, to approve the 2024-2027 Inter-State Studio contract. Motion carried 7-0.

Additions to Board Policy and Regulation 4320 (Personnel Leave)

Tennille Banner presented changes to Policy and Regulation 4320 (Personnel Leave) to add language regarding payout of unused leave when separated from the district, and authorize the Superintendent to approve additional bereavement days if warranted. JT Thomas moved, second by Janelle Hepler, to approve the changes to Policy and Regulation 4320 (Personnel Leave) as presented. Motion carried 7-0.

Brody Fude moved, second by Jason Salas, to enter Executive session to discuss RSMo 610.021.13 Personnel and RSMo 610.021.03 Hiring Personnel at 6:10 p.m. with a roll call vote of Barnes-yea, Christen-yea, Fude-yea, Hatcher-yea, Hepler-yea, Salas-yea, Thomas-yea.

President, Board of Education	Secretary, Board of Education
carried with a vote of 7-0.	
,	p.m. Motion was second by Brody Fude. The motion
The next regular meeting will be Wednesd	lay, October 23, 2024 at 5:30 p.m.
The Board reconvened Open Session at 6	6:47 p.m.