Kind of Meeting: Regular

Place of Meeting: Counseling Classroom

Date: October 29, 2024

Time: 4:30 p.m.

Members present: Kellen Hatcher, President; Jason Salas, Vice-President; Ryan Barnes, Secretary; Thomas Christen, Member; Brody Fude, Member; JT Thomas, Member; Tennille Banner, Superintendent; Dallas Halley, High School Principal; and Alice Heidenwith, Elementary Principal

Absent: Janelle Hepler, Treasurer

Guests:

#### **Call to Order**

President Kellen Hatcher called the Board meeting to order at 4:30 p.m. Jason Salas 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 following meeting minutes were reviewed:

Regular Meeting, Open Session – September 18, 2024

Regular Meeting, Executive Session – September 18, 2024

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

Thomas Christen entered the meeting at 4:32 p.m.

## **Consent Agenda**

Brody Fude moved, second by Jason Salas to approve expenditures totaling \$73,972.95 and the Treasurer's Report. The motion carried with a vote of 4-0-2 with Kellen Hatcher and JT Thomas abstaining.

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

Thank you cards to the Board of Education were shared.

#### **District Evaluations**

Tennille Banner reviewed the Public Relations Evaluation.

Dallas Halley and Alice Heidenwith reviewed the Curriculum Evaluation.

Jason Salas moved, second by Ryan Barnes, to approve the Public Relations and Curriculum Evaluations. Motion carried with a vote of 6-0.

## Administrator's Report

### Elementary Principal's Report

Mrs. Heidenwith reported 95.6% attendance for September in the Elementary with 133 students enrolled.

The first round of walk-through observations have been completed and formal staff evaluations have started. The beginning of the year benchmark testing has been completed. Reading Success Plans have been created. RTI is up and running focusing on reading and math. Northeast Regional Professional Development Center has provided several in-house learning opportunities for Elementary staff. The teachers attending LETRS training have completed Unit 1.

Parent/Teacher Conferences were October 17<sup>th</sup>. MAP Awards Night was October 21<sup>st</sup>. The MAP field trip for 4<sup>th</sup> through 8<sup>th</sup> grade was October 22<sup>nd</sup>. Halloween Parade and Parties will be held October 31<sup>st</sup>.

Office referrals were discussed. STAR Data and Math Facts were discussed.

#### High School Principal's Report

Mr. Halley presented overall attendance of 95% and enrollment of 135 students in September for the High School. Behavior reports were discussed. Grade reports and Star Data were discussed.

Mr. Halley presented an update on High School events and activities. The Baseball team has 15 players. Their record is 9-2 and 5-1 in Conference. The Softball team had 16 players. Their record is 8-14 and 3-5 in Conference. The FFA Trapshoot team placed 9<sup>th</sup> at the Area 3 Trapshoot. The Band has 30 members and placed 3<sup>rd</sup> at the Pancake Day Parade. The Chess Club has 5 members. The Drama Club has 16 participants. Junior High Cheer has 11 participants. The Girls Junior High Basketball team has 14 participants and are 1-0. The Boys Junior High Basketball team has 9 participants and are 0-1. The Art Club has 38 members.

One round of informal evaluations have been completed. Teachers are signing up for formal evaluations and six have been completed. Twenty-five students attended the NCMC College Fair. Six students attended the Milan Healthcare Career Day. Six students attended Art on the Spot at Truman. Twenty-five students attended FBLA at Truman. Mr. Halley attended MLDS professional development in Macon. Teachers are working through StepUp Consulting professional development on PD days.

## Superintendent Report

Tennille Banner gave an update on the District.

- The roofing project on the High School building is currently being completed.
- The APR will be released on November 12<sup>th</sup>.

- A parent survey was sent out for CSIP compliance.
- The new texting system, Apptegy, is finally working well.
- There is a current student lunch debt of approximately \$3,500. The lunch balance reminder texts have started working properly and are expected to aid in reducing that negative balance significantly in the next few weeks.
- Mrs. Banner gave an update on the HVAC system in the High School that needs replaced.
- CSIP Update
  - o There is now a new requirement for an academic goal.
  - Revisions to the culture and climate surveys are being made to better align the student and staff sections to the CSIP goals.
  - The plan will be reviewed by the state again for the 2025-2026 school year.

#### **Old Business**

None.

#### **New Business**

### Purchase of Staff Apparel

Tennille Banner presented options for the staff apparel. Brody Fude moved, second by Ryan Barnes, to approve purchase the staff apparel presented and payment to March Screen Printing and Embroidery for apparel when invoice is presented after staff sizing. Motion carried 6-0.

#### Policy Updates

Thomas Christen moved, second by JT Thomas, to approve the following Policies and Regulations: Policy 1210, Regulation 1210, Policy 2220, Regulation 2310, Policy 2340, Regulation 2340 (Deleted), Regulation 2785, Policy 3470, Policy 4130, Regulation 4221, Policy 4505, Policy 4506, Policy 4515, Regulation 4515, Policy 4560, Policy 4831, Regulation (Form) 4831, Policy 5550, Policy 6121, Regulation 6190, Policy 6191, Regulation 6191. Motion carried 6-0.

## Amend 2024-2025 Calendar

Tennille Banner presented an amended 2024-2025 School Calendar. Ryan Barnes moved, second by Jason Salas, to approve the amended 2024-2025 School Calendar as presented. Motion carried with a vote of 6-0.

Brody Fude moved, second by Ryan Barnes, to enter Executive session to discuss RSMo 610.021.13 Personnel, RSMo 610.021.03 Hiring Personnel, and RSMo 610.021.14 Students at 5:15 p.m. with a roll call vote of Barnes-yea, Christen-yea, Fude-yea, Hatcher-yea, Heplerabsent, Salas-yea, Thomas-yea.

The Board reconvened Open Session at 5:45 p.m.

The next regular meeting will be Tuesday, November 19, 2024 at 5:30 p.m.

Ryan Barnes motioned to adjourn at 5:45 p.m. Motion was second by Brody Fude. The motion carried with a vote of 6-0.

President, Board of Education

Secretary, Board of Education