Kind of Meeting: Regular

Place of Meeting: High School Business Classroom

Date: March 19, 2025

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: Lily March

### Call to Order

President Kellen Hatcher called the Board meeting to order at 5:30 p.m. Ryan Barnes motioned to approve the agenda. The motion was second by JT Thomas. The motion carried with a vote of 7-0.

# **Approve Board Minutes**

The following meeting minutes were reviewed:

Regular Meeting, Open Session – February 25, 2025

Regular Meeting, Executive Session – February 25, 2025

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

Lily March entered the meeting at 5:31 p.m.

# **Consent Agenda**

Thomas Christen moved, second by Brody Fude, to approve expenditures totaling \$59,939.33 and the Treasurer's Report. The motion carried with a vote of 6-0-1 with JT Thomas abstaining.

## **Citizens and Staff Communications**

Lily March is in attendance today for her Foundations of Education class.

## **District Evaluations**

Tennille Banner reviewed the English Language Learners Evaluation.

Janelle Hepler moved, second by Jason Salas, to approve the English Language Learners Evaluation. Motion carried with a vote of 7-0.

# Administrator's Report

# Elementary Principal's Report

Mrs. Heidenwith reported 94.2% attendance for February in the Elementary with 132 students enrolled. Office referrals were discussed. STAR Data and Math Facts were discussed.

Mrs. Heidenwith attended the MAESP Conference and the MLDS Web Meeting. She has met with all teachers to discuss summative evaluations, growth plans, and SLOs. March 11<sup>th</sup> was the end of 3<sup>rd</sup> Quarter. The 3<sup>rd</sup> Quarter Awards Luncheon will be March 20<sup>th</sup>. There will be no school on March 21<sup>st</sup> for Professional Development and Preschool Screenings. March 27<sup>th</sup> will be a Book Blast Meeting for Staff. Fourth and Fifth grade students will attend the Children's Lit Festival in Kirksville on March 28<sup>th</sup>.

# High School Principal's Report

Mr. Halley presented overall attendance of 94% and enrollment of 134 students in February 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 Boys Basketball team had 18 players with a record of 28-1, 8-0 in Conference, placing first in the Novinger, Milan, and La Plata tournaments. The boys team were Conference and District Champions. The Girls Basketball team had 10 players with a record of 22-5, 8-0 in Conference, placing first in the Novinger Tournament and third in the Milan Tournament. The girls team were Conference Champions. The High School Dance team has eight participants and they performed at the State Basketball Tournament. High School Cheerleading had 14 participants. FFA has eight contest teams. The Knowledge Team is going on to Districts. The Chess Club has 5 members. The Drama Club has 16 participants. The Art Club has 38 members. Band has 30 members.

Mr. Halley attended the Northwest Missouri State and University of Missouri Career Fairs. He has completed formal evaluations and walk-throughs. Students will have the opportunity to visit Kirksville Area Technical Center and State Tech in the next month.

# Superintendent Report

Tennille Banner gave an update on the District.

- Mrs. Banner will be attending the MASA Conference next week Tuesday through Friday.
   She will be presenting on School Communications without a PR person.
- Mrs. Banner attended a webinar regarding the future of federal money including ESEA
  (Elementary Secondary Education Act) funds. Title 2A funds are not specifically
  allocated for next year but are expected to be received. It is expected that Title IA & Title
  IV will be funded similarly next year as they were this year and then approximately a
  20% cut is expected 2026-2027.
- Mrs. Banner is looking into replacing the back High School doors.

- Community Eligibility Provision (CEP) is a program through USDA for free meals for all students in the district. The district will submit an application to determine eligibility for next year.
- Mrs. Banner and other area superintendents have a meeting with Truman University
  Friday morning to discus their education program and possible improvements to entice
  local students to seek an Education degree from Truman University.
- An opportunity has been presented to possibly purchase lots near the school to use for additional parking. Mrs. Banner will look into these options.

### **Old Business**

None.

### **New Business**

## Gifted Education Program

Tennille Banner presented Gifted Education opportunities in the 2025-2026 school year.

# **Distribution of Old Uniforms**

Tennille Banner presented a School Uniform Distribution plan.

Ryan Barnes moved, second by Janelle Hepler, to approve the School Uniform Distribution as presented. Motion carried with a vote of 7-0.

# Access Control System

Tennille Banner presented the new access control system quotes from Verkada installed by Quality Network Solutions. Thomas Christen moved, second by Brody Fude, to approve the quote to install the 16 door controller system by Verkada in the amount of \$16,697.18 as presented. Motion carried with a vote of 7-0.

## Naomi (Riley) Williams Scholarship CD

Thomas Christen moved, second by Brody Fude, to open a 12 month CD at farmbank in Green City to invest the \$25,000 donated to begin the Naomi (Riley) Williams Scholarship. Signers will be Kellen Hatcher, President; Ryan Barnes, Secretary; Janelle Hepler, Treasurer; Tennille Banner, Superintendent; and Lindsay Moore, Bookkeeper. The scholarship will be derived from the interest every year as requested by the donors. Motion carried with a vote of 7-0.

### Policy Updates

Jason Salas moved, second by Brody Fude, to approve the following Policies and Regulations: Policy 2785, Regulation 2785, and Policy 5550. Motion carried with a vote of 7-0.

# Approve 2025-2026 Salary Schedule

Tennille Banner discussed the preliminary salary schedule for the 2025-2026 school year. Ryan Barnes moved, second by Janelle Hepler, to approve the preliminary salary schedule for the 2025-2026 school year as presented and move teachers one step for the 2025-2026 school year. Motion carried with a vote of 7-0.

Lily March left the meeting at 6:22 p.m.

Jason Salas moved, second by Janelle Hepler, to enter Executive session to discuss RSMo 610.021.13 Personnel, RSMo 610.021.03 Hiring Personnel, and RSMo 610.021.08 Identifiable Student Information at 6:22 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 7:28 p.m.

Thomas Christen left the meeting at 7:28 p.m.

The next regular meeting will be Tuesday, April 22, 2025 at 5:30 p.m.

Ryan Barnes motioned to adjourn at 7:28 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