

GREEN CITY R-1 SCHOOLS
MINUTES OF BOARD OF EDUCATION
OPEN SESSION
August 11, 2011

Kind of Meeting: Regular
Place of Meeting: Business Room
Date: August 11, 2011
Time: 5:30 p.m.

Members present: Randy Hatcher, President, David Riddle, Vice-President, Janelle Hepler, Treasurer, Tammy Kilgore, Secretary, Chris Dickel, Member, Wayne Halter, Member, Jeff Kimmel, Member, Donnie Campbell, Superintendent, Laura Olmstead, High School Principal, Ann Gray, Elementary Principal, and Melissa Howard, Bookkeeper/Secretary.

Absent:

Guests: Dennis Foster

Call to Order

President Randy Hatcher called the Board meeting to order at 5:30 p.m. David Riddle motioned to approve the agenda as presented with a second by Wayne Halter. The motion carried with a vote of 5-0.

Approve Board Minutes

The Regular Meeting, Open Minutes from July 14, 2011 were reviewed. David Riddle moved, second by Jeff Kimmel, to approve the minutes as presented. Motion carried 5-0.

Janelle Hepler entered the meeting at 5:35 p.m.

Approval of Bus routes

Dennis Foster presented the bus routes for the 2011-2012 school year. The bus routes are the same as last year. Jeff Kimmel moved, second by Tammy Kilgore, to approve the bus routes for the 2011-2012 school year. Motion carried 6-0.

Dennis Foster left the meeting at 5:37 p.m.

Chris Dickel entered the meeting at 5:38 p.m.

Chris Dickel moved, second by Wayne Halter to approve Peggy Albertson, Cory Bennett, Rebecca Bennett, Joan Brundage, Nathaniel Burns, Lacy Bushnell, Tammara Campbell, Vanessa Craig, Trisha Curtis, Tracy Francis, Kristen Hafen, Jo Hall, Kelley Huff, Heather Kincanon, Alta Kasten, Vicki King, Emily Kottwitz, Eric Littrell, Diane McGinnis, Marsha McHenry pending successful background check, Connie Michael, Cody Moore, Larry Morley, Sherry Munden, Greg Murphy, Jennifer Rasnic, Marissa

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Seaton, Kari Shoop, Rustin Snyder, Marianne Sorhus, Cassandra Trueblood pending successful background check, Tami Watt, and Roberta Zimmer as teacher substitutes; Carmen Moore, Tyson Snyder, and Norma Walker as Kitchen Substitutes; Carla Aldridge, Amanda Hall, and Tyson Snyder as Paraprofessional Substitutes; and Rick Ayers, Donnie Campbell, John Dehm, Jerry Kiger, and Doug Williams as substitute bus drivers for the 2011-2012 school year. Motion carried 7-0.

David Riddle moved, second by Janelle Hepler, to approve Kellen Hatcher as Teacher substitute for the 2011-2012 school year and Donnie Fields as substitute bus driver for the 2011-2012 school year. Motion carried 6-0-1.

Consent Agenda

Wayne Halter moved, second by Chris Dickel, to approve the consent agenda including expenditures totaling \$88,239.99, the Treasurer's report, and accept Lacy Bushnell's resignation. The motion carried by a vote of 7-0.

Citizens and Staff Communications

A thank you card was read from Alta Kasten thanking the board for the retirement gift. Mr. Campbell noted he received an e-mail from Fran Lambert to thank the board for the retirement gift.

Jeff Kimmel moved, second by Janelle Hepler, to reimburse mileage to Walgren Transportation Company for transportation services to North Central Missouri Youth Center in Hamilton, Missouri. Motion carried 7-0.

Approve Safety Plan

Mrs. Gray presented the Safety Plan to the Board. Janelle Hepler moved, second by Chris Dickel, to approve the 2011-2012 Safety Plan. Motion carried 7-0.

Janelle Hepler moved, second by Tammy Kilgore, to adjourn at 6:00 p.m. to enter the Tax Rate Hearing.

Tax Rate Hearing

President Randy Hatcher called the Tax Rate Hearing meeting to order at 6:00 p.m.

Motion by Wayne Halter, second by Chris Dickel, to approve the tax rate hearing agenda as presented. The motion carried 7-0.

Mr. Campbell outlined the assessed valuation, the Prop C Rollback and the proposed tax for the Operating Fund 1 and Debt Service Levy Fund 3. He also presented the Board with the historical adjusted levies by fund since fiscal year 1993-94.

Discussion was held on the proposed tax rates.

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Tammy Kilgore moved to close the Tax Rate Hearing at 6:15 p.m. The motion was second by David Riddle. Motion carried with a vote of 7-0.

Approve Green City R-1 Code of Ethics

Mr. Campbell presented the Green City R-1 Code of Ethics. David Riddle moved, second by Tammy Kilgore, to approve the Green City R-1 Code of Ethics. Motion carried 7-0.

Policy Updates

Mr. Campbell presented Policy 3165 and Regulation 3165. Jeff Kimmel moved, second by Chris Dickel, to approve Policy 3165 and Regulation 3165. Motion carried 7-0.

Professional Development Plan

Mrs. Gray presented the Professional Development Plan to the Board. Chris Dickel moved, second by Janelle Hepler, to approve the 2011-2012 Professional Development Plan as presented. The motion carried by a vote of 7-0.

Local Compliance Plan for Special Education

Mr. Campbell presented the Local Compliance Plan for Special Education. Wayne Halter moved, second by David Riddle, to approve the Local Compliance Plan for Special Education. Motion carried 7-0.

District Evaluations

Mr. Campbell reviewed the Professional Development evaluation.

Mr. Campbell reviewed the Buildings and Grounds evaluation.

Janelle Hepler moved, second by Chris Dickel, to approve the Professional Development and Buildings and Grounds evaluations. The motion carried with a vote of 7-0.

Administrative report

Mrs. Gray reviewed the 2011 MAP scores.

Mrs. Olmstead reviewed the ACT five-year trends.

Superintendent Report

Annual Secretary of the Board Report

Mr. Campbell reviewed the 2010-2011 Annual Secretary of the Board Report (ASBR). Motion by Janelle Hepler, second by Tammy Kilgore, to approve the 2010-2011 Annual Secretary of the Board Report. Motion carried with a vote of 7-0.

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Debt Service Information

Mr. Campbell recommended the debt service levy be set at \$0.6389 to cover our debt service payments for the year.

Tax Levy

Further discussion was held on the proposed tax rate. Tammy Kilgore moved, with a second by Wayne Halter, to establish the 2011-2012 Operating Levy at \$3.9366; the Debt Service Levy at \$0.6389 with a total Adjusted Tax levy of \$4.5755. The motion carried with a vote of 7-0.

Tuition Rate

Mr. Campbell provided the Board with a 2010-2011 current expenditure calculation per average daily attendance and per eligible pupil which was \$8,879.30 for consideration in establishing the 2011-2012 tuition rate. Chris Dickel moved, second by Jeff Kimmel, that the district will not accept tuition paying students for the 2011-2012 school year. The motion carried with a vote of 7-0.

Transfer from Fund 1 to Fund 4

Tammy Kilgore motioned, second by David Riddle, to allow Mr. Campbell, Superintendent, to make the maximum yearly transfer from Fund 1 to Fund 4 when needed. Motion carried by a vote of 7-0.

Legislative Updates

Mr. Campbell discussed Senate Bill 54.

The Child Nutrition Programs Reimbursement Rates were presented to the Board.

Chris Dickel moved, second by Jeff Kimmel, to enter Executive Session at 7:06 p.m. with a roll call vote of Hatcher-yea, Dickel-yea, Kilgore-yea, Riddle-yea, Halter-yea, Hepler-yea, and Kimmel-yea.

The Board reconvened Open Session at 7:36 p.m.

David Riddle moved, second by Chris Dickel, to offer Elizabeth Halter a teaching contract for the 2011-2012 school year. Motion carried 6-0-1.

The next regular meeting will be September 8, 2011 at 5:30 p.m.

Tammy Kilgore motioned to adjourn at 7:40 p.m. Motion was second by Chris Dickel. The motion carried with a vote of 7-0.

President, Board of Education

Secretary, Board of Education