GREEN CITY R-1 SCHOOLS

MINUTES OF BOARD OF EDUCATION

OPEN SESSION

July 14, 2014

Kind of Meeting: Regular

Place of Meeting: Business Room

Date: July 14, 2014

Time: 5:30 p.m.

Members present: Randy Hatcher-Secretary, Dennis Branstetter, Member, Wayne Halter, Member, Bridget Lee, Member, Donnie Campbell, Superintendent, Laura Olmstead, High School Principal, Tennille Banner, Elementary Principal, and Melissa Howard, Bookkeeper/Secretary.

Absent: Tammy Kilgore, Jeff Kimmel, Janelle Hepler

Guests:

**Call to Order**

Secretary Randy Hatcher called the Board meeting to order at 5:33 p.m.

Wayne Halter moved, second by Dennis Branstetter, to approve the Agenda as presented. Motion carried 4-0.

The Regular Session Open Minutes and Regular Session Executive Minutes from June 12, 2014 were presented and reviewed. Wayne Halter moved, second by Dennis Branstetter, to approve the Board minutes as presented. Motion carried 4-0.

**Consent Agenda**

Bridget Lee moved, second by Wayne Halter, to approve the consent agenda including expenditures totaling $72,262.55; the Treasurer’s report; accept bid for milk from Prairie Farms Dairy, Inc. and bread bid from Bimbo Bakeries USA. The motion carried with a vote of 4-0.

**Citizens and Staff Communications**

There were no citizens or staff communication.

Dennis Branstetter moved, second by Bridget Lee, to close the 2013-2014 budget and change the budget to actual expenditures for the 2013-2014 school year. Motion carried 4-0.

Mr. Campbell discussed the cafeteria revenue/expense report for the 2013-2014 school year. Wayne Halter moved, second by Dennis Branstetter, to approve the 2013-2014 cafeteria revenue/expense report. Motion carried 4-0.

**Administrative report**

Mrs. Banner presented the Elementary Handbook for the 2014-2015 school year.

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Mrs. Olmstead presented the High School Handbook for the 2014-2015 school year.

Mr. Campbell presented the Staff Handbook for the 2014-2015 school year.

Dennis Branstetter moved, second by Bridget Lee, to approve the 2014-2015 Elementary School Handbook, 2014-2015 High School Handbook and the 2014-2015 Staff Handbook. Motion carried 4-0.

**Superintendent Report**

Mr. Campbell gave the Board an update on the summer projects and drainage project.

The Tax Rate Hearing will be held August 13, 2014 at 5:30 p.m.

The Smarter Adults – Safer Children training has been e-mailed to all Board members for them to view.

MCE policy updates were available late today so Mr. Campbell will e-mail them to the Board to review and he did the first reading of the policy updates.

The Code of Ethics was presented to the Board. Bridget Lee moved, second by Wayne Halter, to approve the Code of Ethics. Motion carried 4-0.

Dennis Branstetter moved, second by Bridget Lee, to enter executive session at 6:26 p.m. to discuss RSMo 610.021.3 Personnel with a roll call vote of Branstetter-yea, Hatcher-yea, Halter-yea, and Lee-yea.

The Board reconvened open session at 6:50 p.m.

Bridget Lee moved, second by Wayne Halter, to accept Julie Caraccio’s resignation. Motion carried 4-0.

Dennis Branstetter moved, second by Bridget Lee, to employ Lisa Buck as Speech Pathologist for the 2014-2015 school year. Motion carried 4-0.

Wayne Halter moved, second by Bridget Lee, to employ Jo Hall as Speech Implementer for the 2014-2015 school year. Motion carried 4-0.

The next regular board meeting will be August 13, 2014 with the Tax Rate Hearing at 5:30 p.m. and the regular board meeting at 5:40 p.m.

Wayne Halter motioned with a second by Dennis Branstetter to adjourn at 6:52 p.m. The motion carried 4-0.

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President, Board of Education Secretary, Board of Education