GREEN CITY R-1 SCHOOLS

MINUTES OF BOARD OF EDUCATION

OPEN SESSION

May 10, 2017

Kind of Meeting: Regular

Place of Meeting: Business Room

Date: May 10, 2017

Time: 5:30 p.m.

Members present: Kellen Hatcher, President, Jeff Kimmel, Vice-President, Janelle Hepler, Treasurer, Bridget Lee, Secretary, Thomas Christen, Member, Keith Albrecht, Member, Ryan Barnes, Member, Tennille Banner, Superintendent, Cindy Roberts, High School Principal, Stefani Franklin, Elementary Principal, and Melissa Howard, Bookkeeper/Secretary

Absent:

Guests: Beth Beyer, Wendy Eberhardt, LaNessia Ballinger, Jamie Halley

**Call to Order**
President Kellen Hatcher called the Board meeting to order at 5:30 p.m. Jeff Kimmel motioned to approve the agenda with adding g. Mobile Dental Unit under Superintendent report. The motion was second by Janelle Hepler. Motion carried with a vote of 7-0

Janelle Hepler moved, second by Ryan Barnes, to enter Executive Session at 5:31 p.m. with a roll call vote of Lee-yea, Kimmel-yea, Albrecht-yea, Christen-yea, Hepler-yea, Hatcher-yea, Barnes-yea.

The Board reconvened Open Session at 6:31 p.m.

LaNessia Ballinger, Wendy Eberhardt, Beth Beyer, and Jamie Halley entered the meeting at 6:31 p.m.

**Approve Board Minutes**

The April 11, 2017 Board minutes were reviewed by the Board. Ryan Barnes moved, second by Janelle Hepler, to approve the Regular Meeting, Open Minutes, and Regular Meeting, Executive Minutes, from April 11, 2017. Motion carried 7-0.

**Consent Agenda**

Bridget Lee moved, second by Jeff Kimmel, to approve the consent agenda including expenditures totaling $251,408.79 and the Treasurer’s report. The motion carried with a vote of 7-0.

**Citizens and Staff Communications**

There was no citizen or staff communication.

**District Evaluations**

Mrs. Beyer presented the Health Services Evaluation.

Mrs. Franklin and Mrs. Roberts presented the Discipline evaluation.

Mrs. Franklin and Mrs. Roberts presented the Co-curricular evaluation.

Mrs. Halley presented the Library Media evaluation.

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Mrs. Franklin presented the Federal programs evaluation.

Thomas Christen moved, second by Janelle Hepler, to approve the Library Media, Health Services, Discipline, Co-Curricular and Federal programs evaluation. Motion carried 7-0.

**Administrator’s Reports**

Mrs. Franklin presented Elementary enrollment which was 149 students with 95.34% attendance for the month of April.

Mrs. Franklin shared the following schedule of events: Track and Field Day May 9; Perfect attendance pizza party, Elementary Awards Night, and 6th Grade Promotion May 11; State Capitol Field Trip and Mother’s Day Tea May 12; Social Media Safety Assembly and ITBS celebration May 15.

Mrs. Franklin discussed we have around 20 students going to Milan Summer School. She discussed Focus School Data; Preliminary MAP data, and developing a Parent Leadership Team.

Mrs. Roberts presented High School enrollment was 119 students with 97.6% attendance for the month of April.

Mrs. Roberts presented the JH/HS D and F report for the 4th quarter and the behavior report. She presented the 11 grade writing data.

Mrs. Roberts gave a PD update and a calendar of upcoming events.

Mrs. Roberts recognized both the Junior High and High School girls and boys track teams won conference.

**Superintendent Report**

**Budget Update**

Mrs. Banner discussed the state budget.

**Legislative Update**

Mrs. Banner gave a legislative update regarding SB313.

**Short Term Facility Upgrades**

Mrs. Banner discussed the short term facility upgrades.

**Textbook Needs**

Mrs. Banner discussed textbook needs. Ryan Barnes moved, second by Keith Albrecht, to approve the purchase of Science textbooks for PK-6 for $19,045.75 and 7-12 for $13,533.16. Motion carried 7-0.

**Bonding Capacity**

Mrs. Banner discussed the bonding capacity which is $1.5 million at April 2018 and $2.0 million for April 2019.

**Staff Attendance Policy**

Mrs. Banner discussed the current staff attendance policy and recommended some changes. She will update the policies and have the Board approve at the next meeting.

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**Mobile Dental Unit**

Mrs. Banner discussed the Mobile Dental unit which will travel to schools for dental appointments.

**Employment**

Jeff Kimmel moved, second by Ryan Barnes, to employ the following employees for the 2017-2018 school year:

Melissa Howard as Bookkeeper/Secretary

Megan Lunsford as Elementary Secretary

Angie Carmack as Head Cook

Carmen Moore as Cook

Denise Moore as Cook

Candy Fields as Cook

Dennis Foster as Bus Driver, Transportation Director and Bus Mechanic

Eric Littrell as Bus Driver

James Snyder as Bus Driver

Vern Stottlemyre as Bus Driver

David VanVelzer as Bus Driver

Robert Wernert as Bus Driver

Elizabeth Beyer as School Nurse

Ray Stivers as Head Custodian

Billy White as Custodian

Tammy Campbell as Paraprofessional

Karen Clark as Paraprofessional

Carla Glidewell as Paraprofessional

Vanessa Sthole as Paraprofessional

Tammy Gordon as Custodian and ECSE transportation driver

Motion carried 7-0.

Ryan Barnes moved, second by Janelle Hepler, to employ Mindy Conner as High School Secretary for the 2017-2018 school year. Motion carried 5-0-2.

Thomas Christen moved, second by Janelle Hepler, to employ Lisa Buck as Speech Pathologist for the 2017-2018 school year. Motion carried 7-0.

Janelle Hepler moved, second by Bridget Lee, to employ Kylie Snow and Corby Dejong as Summer Custodians. Motion carried 7-0.

**Additional paraprofessional for the 2017-2018 school year**

Mrs. Banner discussed the need for an additional paraprofessional for the 2017-2018 school year.

The next regular monthly meeting will be Wednesday, June 14, 2017 at 5:30 p.m.

Ryan Barnes motioned with a second by Bridget Lee, to adjourn at 8:19 p.m. The motion carried 7-0.

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President, Board of Education Secretary, Board of Education