GREEN CITY R-1 SCHOOLS

MINUTES OF BOARD OF EDUCATION

OPEN SESSION

July 6, 2017

Kind of Meeting: Regular

Place of Meeting: Business Room

Date: July 6, 2017

Time: 5:30 p.m.

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

Absent:

Guests:

**Call to Order**

President Kellen Hatcher called the Board meeting to order at 5:30 p.m.

Ryan Barnes moved, second by Jeff Kimmel, to approve the Agenda. Motion carried 6-0.

The Regular Session Open Minutes and Regular Session Executive Minutes from June 14, 2017 were presented. Keith Albrecht moved, second by Ryan Barnes, to approve the Board minutes as presented. Motion carried 4-0-2.

**Consent Agenda**

Jeff Kimmel moved, second by Bridget Lee, to approve the consent agenda including expenditures totaling $105,750.76; 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 6-0.

**Citizens and Staff Communications**

No Citizen or Staff communications.

**Close 2016-2017 Budget**

Keith Albrecht moved, second by Janelle Hepler, to close the 2016-2017 budget and change the 2016-2017 budget to expenses. Motion carried 6-0.

Mrs. Banner presented the cafeteria revenue/expense report for the 2016-2017 school year.

**Administrative report**

Mrs. Franklin discussed the 2017-2018 Elementary Handbook changes.

Thomas Christen entered the meeting at 5:40 p.m.

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Mrs. Roberts discussed the 2017-2018 High School Handbook changes.

Jeff Kimmel moved, second by Janelle Hepler, to approve the 2017-2018 Elementary and High School Handbooks. Motion carried 7-0.

**Superintendent Report**

Janelle Hepler moved, second by Ryan Barnes, to approve Tennille Banner, Superintendent, to sign for Surrender of CD’s and Pledged Securities. Motion carried 7-0.

Mrs. Banner gave the Board an update on the summer projects. The Tennis court fence has been replaced. Many rooms have been painted and floors waxed.

Thomas Christen moved to set the Tax Rate Hearing on August 17, 2017 at 5:30 p.m., second by Keith Albrecht. Motion carried 7-0.

The MUSIC Sexual Misconduct: Staff to Student training has been e-mailed to all Board and staff members for them to view.

**Approve Polices and Regulations**

Mrs. Banner presented several Policy and Regulation changes. Janelle Hepler moved, second by Jeff Kimmel, to approve the following Policies P0310, P1480, P1520, P1720, P2120, P2260, P2540, P2641, P2653, P2656, P3100, P3106, P3111, P4131, P4221, P4310, P4330, P4430, P4870, P5110, P5211, P5310, P5710, P6130, P6220, P6250, P6260, P7110, P7300 and Regulations R1431, R1720, R2520, R2620, R2671, R3100, R4320, R4732, R5110, and R5710. Motion carried 7-0.

**Approve Code of Ethics**

Jeff Kimmel moved, second by Keith Albrecht, to approve the Code of Ethics. Motion carried 7-0.

**Approve purchase of dirt for ball fields**

Mrs. Banner presented a cost for adding dirt and clay chips to the ball fields. Ryan Barnes moved to approve to pay ½ of the cost of adding dirt and clay chips to the baseball/softball fields, second by Thomas Christen. Motion carried 7-0.

Janelle Hepler moved, second by Keith Albrecht, to enter executive session at 7:05 p.m. with a roll call vote of Hatcher-yea, Barnes-yea, Hepler-yea, Albrecht-yea, Lee-yea, Kimmel-yea, and Christen-yea.

The Board reconvened open session at 7:31 p.m.

**Resignation**

Janelle Hepler moved, second by Thomas Christen, to accept Carmen Moore’s resignation. Motion carried 7-0.

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**Employment**

Janelle Hepler moved, second by Bridget Lee, to employ Amber Wright as part-time dishwasher for the 2017-2018 school year. Motion carried 7-0.

The next regular board meeting will be August 17, 2017 with the Tax Rate Hearing at 5:30 p.m. and the regular board meeting at 5:35 p.m.

Ryan Barnes motioned with a second by Janelle Hepler, to adjourn at 7:32 p.m. The motion carried 7-0.

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President, Board of Education Secretary, Board of Education