GREEN CITY R-1 SCHOOLS

MINUTES OF BOARD OF EDUCATION

OPEN SESSION

September 12, 2017

Kind of Meeting: Regular

Place of Meeting: Business Room

Date: September 12, 2017

Time: 5:30 p.m.

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

Absent: Thomas Christen

Guests: Jennifer Hannold

**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 Janelle Hepler. The motion carried with a vote of 5-0.

**Approve Board Minutes**

Janelle Hepler moved, second by Ryan Barnes, to approve the Regular Meeting, Open Minutes, and the Regular Meeting, Executive Minutes, from August 17, 2017 and the Special Session Minutes from August 23, 2017 as presented. Motion carried 5-0.

Bridget Lee entered the meeting at 5:32 p.m.

**Consent Agenda**

Bridget Lee moved, second by Jeff Kimmel, to approve the consent agenda including expenditures totaling $271,970.08; the Treasurer’s report and approve Carmen Moore as kitchen substitute for the 2017-2018 school year. The motion carried by a vote of 6-0.

**District Evaluations**

Mrs. Banner reviewed the Transportation evaluation.

Jeff Kimmel moved, second by Keith Albrecht, to approve the Transportation evaluation. The motion carried with a vote of 6-0.

**Citizens and Staff Communication**

No Citizen or Staff communication.

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**Administrative report**

Mrs. Franklin presented the Elementary attendance rate of 97.35% for August with an enrollment of 150 students. The MAP celebration field trip was to Main Event on August 25. Math Mania Day and Math family night/Title night was September 7.

Mrs. Franklin discussed the Focus School Data Leading Indicators for August 2017.

Mrs. Franklin presented the School Improvement Plan. Jeff Kimmel moved, second by Janelle Hepler, to approve the School Improvement Plan as presented. Motion carried 6-0.

Mrs. Roberts presented the High School attendance rate of 97.9% for August with an enrollment of 116 students.

Mrs. Roberts presented the Behavior report. The FFA trap shoot team has 20 students. The EOC incentive field trip has 41 students who qualified (grades 10-12) for a trip to Fun City. Professional Development has been working on SLOs, growth plans, and individualized PD.

The 10th and 11th grade will travel to Northwest Missouri State University and North Central Missouri College for college visits. The Anatomy and Physiology students attended A.T. Still Open House.

Mrs. Roberts presented a calendar of upcoming events.

**Superintendent Report**

Mrs. Banner presented Student Enrollment since the 2003-2004 school year to the Board.

The board discussed the facility upgrades after the walkthrough on August 23, 2017. Mrs. Banner has created a 5-year plan for the upgrades. Control Technology Solutions will be doing a walkthrough in the future to identify facility upgrades.

**Yearbook Contract**

The 2018-2019 Walsworth yearbook contract was presented. Keith Albrecht moved, second by Bridget Lee, to approve the 2018-2019 Walsworth yearbook contract for $4,269.55. Motion carried 6-0.

**Paying for ACT for each Junior this school year**

Mrs. Banner discussed paying for the ACT for each junior this school year. Bridget Lee moved, second by Jeff Kimmel, to approve to pay for each Junior to take the ACT. Motion carried 6-0.

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**Buildings and Ground Usage**

Discussion was held on use of the buildings and grounds on Sunday. Ryan Barnes moved, second by Janelle Hepler, to not allow any activity or use of the facility buildings or grounds prior to 1:00 p.m. on Sunday that involves students under the age of 18. Motion carried 6-0.

**Approve FFA trips**

The FFA will be traveling to Indianapolis for National Convention in October. They have requested to attend this every other year. They also attended the Washington Leadership Conference this year and requested to attend it every other year also. Jeff Kimmel moved, second by Janelle Hepler, to attend National Convention and Washington Leadership Conference every other school year. Motion carried 6-0.

**Weight Room User Agreement**

Mrs. Banner presented a Weight Room Guidelines and User Agreement to the Board. Janelle Hepler moved, second by Jeff Kimmel, to approve the Weight Room Guidelines and User Agreement. Motion carried 6-0.

Jennifer Hannold left the meeting at 6:57 p.m.

Bridget Lee moved, second by Keith Albrecht, to enter Executive Session at 6:57 p.m. to discuss RSMo 610.021.3 Personnel with a roll call vote of Kimmel-yea, Hatcher-yea, Hepler-yea, Albrecht-yea, Barnes-yea, Hepler-yea.

The Board reconvened Open Session at 7:34 p.m.

 **Employment**

Keith Albrecht moved, second by Bridget Lee, to employ Judy True as part-time custodian for the 2017-2018 school year. Motion carried 6-0.

The next regular meeting will be Wednesday, October 11, 2017 at 5:00 p.m.

Ryan Barnes motioned to adjourn at 7:38 p.m. Motion was second by Keith Albrecht. The motion carried with a vote of 6-0.

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President, Board of Education Secretary, Board of Education