GREEN CITY R-1 SCHOOLS

MINUTES OF BOARD OF EDUCATION

OPEN SESSION

October 11, 2017

Kind of Meeting: Regular

Place of Meeting: Business Room

Date: October 11, 2017

Time: 5:00 p.m.

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

Absent: Stefani Franklin

Guests: John Gillum, CPA and Charlotte Bailey

**Call to Order**

President Kellen Hatcher called the Board meeting to order at 5:00 p.m. Jeff Kimmel motioned to approve the agenda. The motion was second by Ryan Barnes. The motion carried with a vote of 5-0.

**Citizens and Staff Communications**

A thank you card from read from Emily Kottwitz. A thank you card was read from high school students and staff thanking the Board for the EOC/ACT Field trip to Fun city. A thank you card was read from the softball team and coaches for the softball catcher’s equipment.

**Approve Board Minutes**

The Regular Session Open Minutes and Regular Session Executive Minutes from September 12, 2017 were reviewed. Ryan Barnes moved, second by Thomas Christen, to approve the Regular Session Open Minutes and Regular Session Executive Minutes for September 12, 2017. Motion carried 5-0.

Janelle Hepler entered the meeting at 5:02 p.m.

Bridget Lee entered the meeting at 5:05 p.m.

**Consent Agenda**

Thomas Christen moved, second by Keith Albrecht, to approve the consent agenda including expenditures totaling $286,833.95; the Treasurer’s report; and approve Cheyenne Detjen as teacher substitute for the 2017-2018 school year. The motion carried with a vote of 7-0.

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**Approve 2016-2017 Audit**

John Gillum, CPA, presented the 2016-2017 audit. Jeff Kimmel moved, second by Janelle Hepler, to approve the 2016-2017 audit prepared by John Gillum, CPA. Motion carried 7-0.

John Gillum, CPA, left the meeting at 5:12 p.m.

**Approve Testing Plan**

Mrs. Bailey discussed the 2017-2018 Testing Plan. Bridget Lee moved, second by Jeff Kimmel, to approve the 2017-2018 Testing Plan as presented. Motion carried 7-0.

**District Evaluations**

**Public Relations**

Mrs. Banner reviewed the Public Relations evaluation**.**

**Community Education**

Mrs. Roberts reviewed the Community Education evaluation**.**

**Assessment**

Mrs. Bailey reviewed the Assessment evaluation.

**Curriculum**

Mrs. Roberts reviewed the Curriculum Program evaluation.

Ryan Barnes moved, second by Thomas Christen, to approve the Public Relations, Community Education, Assessment, and Curriculum Program District evaluations. Motion carried with a vote of 7-0.

**Administrative report**

Mrs. Franklin’s Elementary report was included in the board packet. Elementary Attendance for the month of September which was 96.87% and Elementary enrollment was 147 students.

School of Economics trip is October 13, 2017.

Mrs. Banner discussed the new Elementary Music schedule.

Mrs. Roberts presented the High School attendance for the month of September which was 98.5% and enrollment of 117 students.

Mrs. Roberts presented the 1st Mid-quarter D and F’s and the behavior report. FFA Area III trapshoot team tied for 8th place. Casey Kraft was the top shooter. The marching band placed 1st in the Canton parade. Professional development is working on collaborative scoring of

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student writing. The students attended a college visit at Northwest Missouri State University and North Central Missouri College and attended the Kirksville college fair.

All-conference honors were announced this week – Camden Williams MVP, Devin Fields 1st team, Ryan Peavler 1st team, Nathan Chase and Hunter Chase 2nd team, Delany Embree 2nd team and All-district team. Dale Whitacre was selected as Tri-County Conference Co-Coach of the year

Mrs. Roberts presented a calendar of upcoming events.

**Superintendent Report**

**Discuss Staff shirts**

Mrs. Banner presented a design for the staff shirts.

**Update on APR**

Mrs. Banner gave an update on the APR.

Charlotte Bailey left the meeting at 5:32 p.m.

Keith Albrecht moved, second by Bridget Lee, to enter Executive Session at 5:32 p.m. to discuss RSMo 610.021.3 Personnel and RSMo 610.021.6 Students with a roll call vote of Christen-yea, Albrecht-yea, Lee-yea, Kimmel-yea, Hatcher-yea, Barnes-yea, Helper-yea.

The Board reconvened Open Session at 6:22 p.m.

Thomas Christen moved, second by Bridget Lee, to employ Rita Woolery as part-time music teacher for the 2017-2018 school year. Motion carried 7-0.

Janelle Hepler moved, second by Jeff Kimmel, to employ Sarah Raymer as paraprofessional for the 2017-2018 school year. Motion carried 7-0.

The next regular meeting will be November 9, 2017 at 5:30 p.m.

Ryan Barnes motioned to adjourn at 6:24 p.m., second by Keith Albrecht. The motion carried with a vote of 7-0.

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President, Board of Education Secretary, Board of Education