GREEN CITY R-1 SCHOOLS

MINUTES OF BOARD OF EDUCATION

OPEN SESSION

November 8, 2017

Kind of Meeting: Regular

Place of Meeting: Business Room

Date: November 8, 2017

Time: 5:30 p.m.

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

Absent: Bridget Lee, Janelle Hepler

Guests: Cody Moore, Jois McConnell

President Kellen Hatcher called the Board meeting to order at 5:30 p.m. Jeff Kimmel motioned to approve the agenda. The motion was second by Ryan Barnes. The motion carried with a vote of 4-0.

**Approve Board Minutes**

The Regular Meeting, Open Minutes from October 11, 2017 and Regular Meeting, Executive Minutes from October 11, 2017 were reviewed. Ryan Barnes moved, second by Jeff Kimmel, to approve the Regular Meeting, Open Minutes and Regular Meeting, Executive Minutes from October 11, 2017. Motion carried 4-0.

**Consent Agenda**

Keith Albrecht moved, second by Ryan Barnes, to approve the consent agenda including expenditures totaling $273,903.72; the Treasurer’s report; approve Tristan Daniels as teacher substitute for the 2017-2018 school year; set Board of Education filing dates for December 12, 13, 14, 15, 18 and 19 until 3:30 p.m. and December 20, 2017 until 1:00 p.m. and January 2, 3, 4, 5, 8, 9, 10, 11, 12, and 16 of 2018. The motion carried with a vote of 4-0.

**Citizens and Staff Communications**

There were no Citizen or staff communication.

**District Evaluations**

**Technology**

Mrs. Banner reviewed the Technology Evaluation**.**

**Instructional Effectiveness**

Mrs. Franklin reviewed the Instructional Effectiveness Evaluation.

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Thomas Christen entered the meeting at 5:46 p.m.

**Homeless**

Mrs. Roberts reviewed the Homeless Evaluation.

Jeff Kimmel moved, second by Ryan Barnes, to approve the Technology, Instructional Effectiveness, and Homeless District Evaluations. Motion carried with a vote of 5-0.

**Administrative report**

Mrs. Franklin presented the October Elementary Attendance of 96.71% and enrollment of 149 students. Professional development included Dr. Albee on November 7, Instructional planning and Progress Monitoring with Star 360 on November 8 and Renaissance (STAR) training December 6. Mrs. Franklin discussed the new music schedule & instructional schedules, the parent leadership team, and Focus School Data Leading Indicators.

Mrs. Roberts presented the October High School attendance of 98.4% and enrollment of 117 students. Mrs. Roberts presented the 1st quarter D and F and behavior report. Nine students attended National FFA convention. Professional development is collaborating scoring of student writing. Mrs. McConnell had activities for Red Ribbon Week and had a parent FAFSA night. Parent-teacher conference attendance was 67.52%. Mrs. Roberts presented a calendar of upcoming events.

**Superintendent Report**

**Track Board**

Mrs. Banner discussed purchasing a new track record board since 2 of the previous senior classes had left donations toward the purchase of one. Thomas Christen moved, second by Keith Albrecht, to approve the purchase of a new track record board. Motion carried 5-0.

**Weight Room Keyless Card Entry System**

Mrs. Banner discussed the option of placing a keyless card entry on the weight room entrance.

Jeff Kimmel moved, second by Ryan Barnes, to approve the purchase of the weight room keyless card entry system. Motion carried 5-0.

**Amend 2017-2018 Budget**

The 2017-2018 budget amendment was presented to the Board. Thomas Christen moved, second by Keith Albrecht, to approve the 2017-2018 budget amendment as presented. Motion carried 5-0.

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**Board Policy Updates**

The MCE Board Policy Updates were reviewed by the Board. Thomas Christen moved, second by Jeff Kimmel, to adopt the following policies and regulations: P2760, P2785, P2850, P4550, R2260, R2760, R2785 and R3165. Motion carried 5-0.

Cody Moore and Jois McConnell left the meeting at 6:36 p.m.

Ryan Barnes moved, second by Jeff Kimmel, to enter Executive session to discuss RSMo 610.021.3 Personnel at 6:36 p.m. with a roll call vote of Hatcher-yea, Christen-yea, Kimmel-yea, Barnes-yea, and Albrecht-yea.

The Board reconvened Open Session at 8:53 p.m.

The next regular meeting will be Thursday, December 14, 2017 at 5:30 p.m.

Ryan Barnes motioned to adjourn at 8:54 p.m. Motion was second by Thomas Christen. The motion carried with a vote of 5-0.

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President, Board of Education Secretary, Board of Education