GREEN CITY R-1 SCHOOLS

MINUTES OF BOARD OF EDUCATION

OPEN SESSION

January 9, 2018

Kind of Meeting: Regular

Place of Meeting: Business Room

Date: January 9, 2018

Time: 6:00 p.m.

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

Absent: Keith Albrecht

Guests: Dakota Niemeier

President Kellen Hatcher called the Board meeting to order at 6:00 p.m. Ryan Barnes motioned to approve the agenda. The motion was second by Jeff Kimmel. The motion carried with a vote of 5-0.

**Board Minutes**

The Board minutes from the December 14, 2017 Board meeting were presented. Janelle Hepler moved, second by Bridget Lee, to approve the Regular Meeting, Open Minutes from December 14, 2017 and the Regular Meeting, Executive Minutes from December 14, 2017. Motion carried 5-0.

Thomas Christen entered the meeting at 6:03 p.m.

**Consent Agenda**

Janelle Hepler moved, second by Jeff Kimmel, to approve the consent agenda including expenditures totaling $251,159.51 and the Treasurer’s report. The motion carried with a vote of 6-0.

**Citizens and Staff Communications**

A Thank you card was read from Janie Gray thanking the Board for the staff shirt.

**District Evaluations**

Mrs. Banner discussed the Business Program Evaluation.

Mr. Niemeier discussed the Agriculture Education Program Evaluation**.**

Jeff Kimmel moved, second by Janelle Hepler, to approve the Vocational Program evaluations for Business and Agriculture. Motion carried with a vote of 6-0.

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**Administrative report**

Mrs. Franklin presented the Elementary December attendance of 94.57% and enrollment of 146 students.

Mrs. Franklin discussed the writing score rubrics for K-8; Focus School Leading Indicators; math facts; reading-running records; and STAR reading and math.

Mrs. Roberts presented the High School December attendance of 97.4% and enrollment of 114 students.

Mrs. Roberts presented the D and F report and the behavior report. Devin Fields and Brooke Littrell were named to the Trenton Holiday Hoops All-Tournament team. The Dancing Gold team has been accepted to perform at State 4-5A State Basketball tournament in Springfield on March 16. Mrs. Roberts discussed the homeroom challenge to ‘Complain Less and Give More’ and suggested the Board take a look of them on our Facebook page.

Professional development had Study Island training. There are currently 47 Green City students in Dual Credit courses (6 students auditing) with 59 total students in EPN classes. Mrs. Roberts presented a calendar of upcoming events.

**Superintendent Report**

**Board appreciation**

The CTA will recognize the School Board members at the basketball game on January 26, 2018.

**Approve Ballot**

Thomas Christen moved, second by Ryan Barnes, to approve the April ballot for the upcoming election for candidates who have filed for the Board. Jeff Kimmel and Kellen Hatcher have filed for the Board. Motion carried by a vote of 6-0.

**EPN Contract**

Mrs. Banner discussed the EPN contract and discussed that Milan will not be participating in the EPN network in the 2018-2019 school year. Bridget Lee moved, second by Jeff Kimmel, to continue to participate in the EPN network with Putnam County and Novinger schools for the next three school years. Motion carried 6-0.

**Phone System Bid**

Mrs. Banner presented a phone system bid received from Northeast Missouri Rural Telephone for $20,633.52. Jeff Kimmel explained the advantages of using an IP phone system instead of the digital phone system on the quote. Mrs. Banner will request an IP phone system quote from Northeast Missouri Rural Telephone.

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Dakota Niemeier left the meeting at 6:37 p.m.

Ryan Barnes moved, second by Bridget Lee, to enter executive session at 6:43 p.m. with a roll call vote of Hatcher-yea, Hepler-yea, Kimmel-yea, Christen-yea, Lee-yea, Barnes-yea to discuss RMSo 610.021.3 Personnel and RSMo 610.021.6 Students.

The Board reconvened Open Session at 9:20 p.m.

**Employment**

Ryan Barnes moved, second by Thomas Christen, to extend Tennille Banner’s, Superintendent, contract through the 2019-2020 school year. Motion carried 6-0.

The next regular monthly meeting will be Thursday, February 8, 2018 at 5:30 p.m.

Ryan Barnes motioned with a second by Thomas Christen to adjourn at 922 p.m. The motion carried with a vote of 6-0.

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President, Board of Education Secretary, Board of Education