GREEN CITY R-1 SCHOOLS

MINUTES OF BOARD OF EDUCATION

OPEN SESSION

April 10, 2018

Kind of Meeting: Regular

Place of Meeting: Business Room

Date: April 10, 2018

Time: 5:30 p.m.

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

Guests: LaNessia Ballinger, Jennifer Hannold, Jason Becker, Dave Halley, Steve Collins

Absent:

**Call to Order**

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

Keith Albrecht motioned to approve the agenda. The motion was second by Bridget Lee. Motion carried with a vote of 5-0.

**Approve Board Minutes**

The board minutes from the March 8, 2018 meeting were presented to the Board. Ryan Barnes moved, second by Jeff Kimmel, to approve the March 8, 2018 Regular Meeting, Open Minutes and March 8, 2018 Regular Meeting, Executive Minutes. Motion carried 5-0.

Ryan Barnes moved, second by Bridget Lee, to retire the Board Sine Die. The motion carried 5-0.

Tennille Banner, Superintendent, administered the oath of office to Kellen Hatcher and Jeff Kimmel.

Ryan Barnes moved, second by Keith Albrecht, to nominate Kellen Hatcher as President. Jeff Kimmel moved, second by Keith Albrecht, that nominations cease. The motion carried 5-0.

Ryan Barnes moved, second by Bridget Lee, to nominate Jeff Kimmel as Vice-President. Ryan Barnes moved, second by Bridget Lee, that nominations cease. The motion carried 5-0.

Jeff Kimmel moved, second by Ryan Barnes, to nominate Bridget Lee as Secretary. Keith Albrecht moved, second by Jeff Kimmel, that nominations cease. The motion carried 5-0.

Jeff Kimmel moved, second by Ryan Barnes, to nominate Janelle Hepler as Treasurer. Keith Albrecht moved, second by Ryan Barnes, that nominations cease. The motion carried 5-0.

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Jeff Kimmel moved, second by Keith Albrecht, to authorize Kellen Hatcher, President, Janelle Hepler, Treasurer, and Bridget Lee, Secretary as check signers for the Green City R-1 School District accounts. The motion carried 5-0.

Thomas Christen entered the meeting at 5:39 p.m.

Janelle Hepler entered the meeting at 5:41 p.m.

**Consent Agenda**

Jeff Kimmel moved, second by Keith Albrecht, to approve the consent agenda including expenditures totaling $277,462.26 and the Treasurer’s report. The motion carried with a vote of 7-0.

**Citizens and Staff Communication**

No staff or citizen communication.

**Administrative report**

Mrs. Franklin presented the March Elementary Attendance of 94.27% and enrollment of 153 students. Mrs. Franklin presented the Focus School Supporting data and leading indicators. Projected 2018-2019 Preschool enrollment is 18 and Kindergarten is 22. MAP testing begins April 18. Mrs. Franklin presented a calendar of upcoming events for the Elementary.

Mrs. Roberts presented the March High School attendance of 97.8% and enrollment of 113 students. Mrs. Roberts presented the D and F report and behavior report. She presented the Parent teacher conference attendance. Mrs. Roberts gave student sports/activity updates. Jillian Albrecht made Varsity All Conference tournament team in Academic Bowl and Gracey Gordon made the Junior High all conference tournament team in Academic Bowl. Mrs. Roberts discussed the ACT and Workkeys Assessment for the 2018-2019 school year. She gave a list of upcoming events for the remainder of the school year.

**Superintendent Report**

**Summer Projects**

Mrs. Banner discussed the facilities projects that will be completed this summer.

**Student Summer Help**

Mrs. Banner discussed employing students for summer help. We will advertise for 2 part-time summer employees.

**Facilities Survey Result**

Mrs. Banner discussed the results of the facilities survey.

Dave Halley, Steve Collins, and Jason Becker entered the meeting at 6:02 p.m.

**Front Door Changes – Presentation by CTS**

Dave Halley, Steve Collins, and Jason Becker with CTS presented options for security changes to the front entrance.

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Dave Halley, Steve Collins and Jason Becker left the meeting at 6:51 p.m.

**Policy 4330 Vacation Addition**

Mrs. Banner presented a vacation addition to Policy 4330. Jeff Kimmel moved, second by Janelle Hepler, to approve the vacation addition to Policy 4330 effective July 1, 2018. Motion carried 7-0.

**Policy 1432 School Protection Officer**

Mrs. Banner discussed Policy 1432. Ryan Barnes moved, second by Thomas Christen, to approve Policy 1432. Motion carried 7-0.

**District Evaluation - Safety**

Mrs. Banner discussed the Safety Evaluation. Jeff Kimmel moved, second by Janelle Hepler, to approve the Safety Evaluation. Motion carried with a vote of 7-0.

**Tyler SIS**

Mrs. Banner presented a quote from Tyler SIS for a new student information system, messaging system, and food service system. Thomas Christen moved, second by Bridget Lee, to approve the quote from Tyler SIS for $15,334.19. Motion carried 7-0.

LaNessia Ballinger and Jennifer Hannold left the meeting at 7:43 p.m.

Keith Albrecht moved, second by Thomas Christen, to enter Executive Session to discuss Personnel RSMo 610.021.3 and RSMo 610.021.11 Specifications for competitive bidding at 7:43 p.m. with a roll call vote of Kimmel-yea, Lee-yea, Hatcher-yea, Christen-yea, Hepler-yea, Barnes-yea, and Albrecht-yea.

The Board reconvened Open Session at 9:47 p.m.

**Resignation**

Janelle Hepler moved, second by Ryan Barnes to accept Rita Woolery’s resignation at the end of the 2017-2018 school year. Motion carried 7-0.

**Extra Duty Contracts**

Jeff Kimmel moved, second by Ryan Barnes, to approve the 2018-2019 Extra Duty Schedule as follows:

Dale Whitacre as Fall and Spring Baseball Coach and Assistant Junior High Boys Basketball coach and Senior Sponsor

LaNessia Ballinger as Dance Team Coach and Assistant Softball Coach

Amber Liebhart as Assistant Junior High Girls Basketball Coach and Softball Coach

Tammy Campbell as Volunteer High School Cheerleading coach, Volunteer Junior High Cheerleading coach, and Freshman Sponsor

Amanda Lunsford as FBLA Sponsor, Yearbook Advisor, and Sophomore Class sponsor

Glenn Palmer as Junior High & High School Marching Band Director, Pep Band/Lessons, Drama Club Director, and Jazz Band Sponsor

Emily Kottwitz as Web Page Coordinator and Testing Coordinator

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Jois McConnell as National Honor Society Sponsor and Senior Sponsor

Jamie Halley as Renaissance Sponsor and Senior Sponsor

Charlotte Bailey as Testing Coordinator

Cody Moore as High School Girls Basketball Coach, Junior High Girls Basketball, Junior High Boys Track Coach and High School Boys Track Coach

Angela Fields as High School Girls Varsity Track Coach, Junior High Girls Track Coach, and Junior Class sponsor

Danita Gordon as Scholastic Team Sponsor, Cadet Teaching, High School Cheerleading coach, Junior High Cheerleading Coach and Junior Class sponsor

Donnie Fields as High School Boys Basketball Coach, Junior High Boys Basketball

Coach, Assistant Junior High Track Coach, Assistant High School Track Coach, Athletic Director

Wendy Eberhardt as Sophomore class sponsor

Haden McDonald as Junior class sponsor

Alexis Riley as Freshman Sponsor

Jennifer Hannold as Art Club Sponsor and Senior Class Sponsor

Jo Hall as Student Council Sponsor

Dallas Halley as Assistant Baseball Coach

Elizabeth Halter as Drill Team and Pom Pom sponsor

Whitney Wheaton as Sophomore Sponsor

Kaitlin Guffey as Science Olympiad Sponsor

Motion carried 7-0.

**Employment**

Janelle Hepler moved, second by Jeff Kimmel, to offer Whitney Wheaton a teaching contract for the 2018-2019 school year. Motion carried 7-0.

Jeff Kimmel moved, second by Janelle Hepler, to offer Tim Davis a teaching contract for the 2018-2019 school year. Motion carried 7-0.

Keith Albrecht moved, second by Ryan Barnes, to offer Thomas Keller a teaching contract for the 2018-2019 school year. Motion carried 7-0.

Ryan Barnes moved, second by Bridget Lee, to adjourn at 9:52 p.m. Motion carried 7-0.

The next regular monthly meeting will be Wednesday, May 9, 2018 at 5:30 p.m.

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President, Board of Education Secretary, Board of Education