GREEN CITY R-1 SCHOOLS

MINUTES OF BOARD OF EDUCATION

OPEN SESSION

May 9, 2018

Kind of Meeting: Regular

Place of Meeting: Business Room

Date: May 9, 2018

Time: 5:30 p.m.

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

Absent: Kellen Hatcher, Thomas Christen, Cindy Roberts

Guests: Jamie Halley, Beth Beyer, Danita Gordon, Wendy Eberhardt

**Call to Order**  
Vice-President Jeff Kimmel called the Board meeting to order at 5:30 p.m. Ryan Barnes motioned to approve the agenda. The motion was second by Bridget Lee. Motion carried with a vote of 5-0.

**Approve Board Minutes**

The April 10, 2018, April 16, 2018 and May 1, 2018 Board minutes were reviewed by the Board. Janelle Hepler moved, second by Bridget Lee, to approve the Regular Meeting, Open Minutes, and Regular Meeting, Executive Minutes, from April 10, 2018, April 16, 2018 and May 1, 2018. Motion carried 5-0.

**Consent Agenda**

Keith Albrecht moved, second by Janelle Hepler, to approve the consent agenda including expenditures totaling $248,058.86 and the Treasurer’s report. The motion carried with a vote of 5-0.

**Citizens and Staff Communications**

No citizen or staff communication.

**District Evaluations**

Mrs. Beyer presented the Health Services Evaluation.

Mrs. Franklin presented the Discipline evaluation.

Mrs. Franklin presented the Co-curricular evaluation.

Mrs. Halley presented the Library Media evaluation.

Mrs. Franklin presented the Federal programs evaluation.

Janelle Hepler moved, second by Keith Albrecht, to approve the Library Media, Health Services, Discipline, Co-Curricular and Federal programs evaluation. Motion carried 5-0.

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**Administrator’s Reports**

Mrs. Franklin presented Elementary enrollment was 156 students with 95.85% attendance for the month of April. Mrs. Franklin presented the Leading Indicators. Mother’s Day Tea is May 11 and Celebration Field trip for K-2 will be May 14 at Bonkers in Columbia.

High School enrollment was 116 students with 97.7% attendance for the month of April. The D and F report and behavior report were presented. The FFA greenhouse sales have started. A Meet and Greet for Mr. Davis is May 11 at 7:45 a.m. and Mr. Keller at noon. Varsity Boys and Girls Track teams were conference champs. Katelyn Conner won the Golden Shoe award at the conference track meet. Junior High Boys and Girls Track placed 3rd in conference. Baseball District play begins May 14, 2018 at 5:00 p.m. at Pattonsburg. Move up day is May 14 where the students move up to their next grade level for the day.

A calendar of upcoming events for the remainder of the school year was presented.

**Superintendent Report**

**Initial Salary Information for 2018-2019**

Mrs. Banner discussed salary information for the 2018-2019 school year.

**New Superintendent Academy**

Mrs. Banner discussed the New Superintendent Academy she would like to attend next year.

**Board Workshop May 22 at 5:30 p.m. with L.J. Hart**

Mrs. Banner reminded the board of the workshop scheduled for May 22 with L.J. Hart.

**Open and Approve RFQ**

The RFQ (Request for Qualifications) was opened. Only one was received from Control Technology Solutions. Janelle Hepler moved, second by Bridget Lee, to approve the RFQ from Control Technology Solutions for the front door security changes and bond issue. Roll call vote of Jeff Kimmel-yea, Janelle Hepler-yea, Bridget Lee-yea, Keith Albrecht-nay and Ryan Barnes-nay. Motion failed.

**Advertise for additional paraprofessional for the 2018-2019 school year**

Mrs. Banner discussed the need to advertise for an additional paraprofessional for the 2018-2019 school year.

Beth Beyer, Jamie Halley, Wendy Eberhardt, Danita Gordon, Stefani Franklin left the meeting at 6:41 p.m.

Bridget Lee moved, second by Janelle Hepler, to enter Executive Session at 6:41 p.m. with a roll call vote of Lee-yea, Kimmel-yea, Albrecht-yea, Hepler-yea, Barnes-yea.

The Board reconvened Open Session at 7:56 p.m.

**Resignation**

Janelle Hepler moved, second by Bridget Lee, to accept Jamie Halley’s resignation as Librarian, Junior Sponsor, and Renaissance Sponsor at the end of the 2017-2018 school year. Motion carried 5-0.

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**Employment**

Ryan Barnes moved, second by Keith Albrecht, to employ the following employees for the 2018-2019 school year:

Melissa Howard as Bookkeeper/Secretary

Megan Lunsford as Elementary Secretary

Angie Carmack as Head Cook

Amber Wright as Cook

Denise Moore as Cook

Candy Fields as Cook

Dennis Foster as Bus Driver, Transportation Director and Bus Mechanic

Eric Littrell as Bus Driver

James Snyder as Bus Driver

Vern Stottlemyre as Bus Driver

David VanVelzer as Bus Driver

Robert Wernert as Bus Driver

Elizabeth Beyer as School Nurse

Ray Stivers as Head Custodian

Judy True as Custodian

Billy White as Custodian

Tammy Campbell as Paraprofessional

Brenda Clark as Paraprofessional

Karen Clark as Paraprofessional

Carla Glidewell as Paraprofessional

Vanessa Sthole as Paraprofessional

Tammy Gordon as ECSE transportation driver

Motion carried 5-0.

Janelle Hepler moved, second by Ryan Barnes, to employ Lisa Buck as Speech Pathologist for the 2018-2019 school year. Motion carried 5-0.

Bridget Lee moved, second by Keith Albrecht, to employ Jo Hall as Speech Implementer for the 2018-2019 school year. Motion carried 5-0.

Janelle Hepler moved, second by Keith Albrecht, to employEmily Kottwitz as ELL Parent Family Coordinator for 10 days for the 2018-2019 school year. Motion carried 5-0.

Bridget Lee moved, second by Janelle Hepler, to hire Frann Kincanon as At-risk Reading Specialist for the 2018-2019 school year. Motion carried 5-0.

Janelle Hepler moved, second by Ryan Barnes, to employ Manny York and Kody Howard as Summer Custodians. Motion carried 5-0.

Bridget Lee moved, second by Keith Albrecht, to employ Becky Tipton as FFA advisor for the 2018-2019 school year at 8% of the base salary. Motion carried 5-0.

Ryan Barnes moved, second by Bridget Lee, to employ Haden McDonald as Chess Club advisor and Math Club advisor at 2% of the base salary for each position. Motion carried 5-0.

Bridget Lee moved, second by Janelle Hepler, to offer Jessica Smith a teaching contract for the 2018-2019 school year. Motion carried 5-0.

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The board workshop with L.J. Hart will be Tuesday, May 22, 2018 at 5:30 p.m.

The next regular monthly meeting will be Thursday, June 14, 2018 at 5:30 p.m.

Ryan Barnes motioned with a second by Keith Albrecht, to adjourn at 8:09 p.m. The motion carried 5-0.

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President, Board of Education Secretary, Board of Education