GREEN CITY R-1 SCHOOLS

MINUTES OF BOARD OF EDUCATION

OPEN SESSION

June 13, 2018

Kind of Meeting: Regular

Place of Meeting: Business Room

Date: June 13, 2018

Time: 5:30 p.m.

Members present: Kellen Hatcher, President, Janelle Hepler, Treasurer, Bridget Lee, Secretary, Thomas Christen, Member, Ryan Barnes, Member, Keith Albrecht, Member, Tennille Banner, Superintendent and Melissa Howard, Bookkeeper/Secretary

Absent: Jeff Kimmel

Guests: Dave Halley, Jason Becker, Bob Bennett, Bruce Johnson

President Kellen Hatcher called the Public Hearing to order at 5:30 p.m.

Mrs. Banner discussed the Board needs to approve a resolution so they may roll the tax levy back to the ceiling for operations of the District for the 2018-2019 school year.

Ryan Barnes moved, second by Thomas Christen, to close the Public hearing at 5:32 p.m.

**Call to Order**

President Kellen Hatcher called the Board meeting to order at 5:33 p.m.

Keith Albrecht motioned to approve the agenda. The motion was second by Thomas Christen. Motion carried with a vote of 6-0.

Janelle Hepler moved, second by Bridget Lee, to approve the Regular Meeting, Open Minutes from May 9, 2018 and Regular Meeting, Executive Minutes from May 9, 2018. Motion carried 4-0-2 with Kellen Hatcher and Thomas Christen abstaining.

**Bruce Johnson, LJ Hart Bonding Presentation**

Bruce Johnson with LJ Hart presented upcoming bond options with the Board.

Bruce Johnson left the meeting at 6:09 p.m.

Dave Halley, Jason Becker and Bob Bennett entered the meeting at 6:09 p.m.

**CTS – Discussion of RFQ and Front door project**

Dave Halley, Jason Becker, and Bob Bennett with Control Technology Solutions presented information to the board regarding the CTS group and their performance contract design/build scope. The front door project and RFQ were discussed.

Dave Halley, Jason Becker and Bob Bennett left the meeting at 7:02 p.m.

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Janelle Hepler moved, second by Bridget Lee, to approve CTS’ RFQ. Motion carried 6-0.

**Consent Agenda**

Thomas Christen moved, second by Bridget Lee, to approve the consent agenda including expenditures totaling $580,006.09 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 the Baseball team to thank the board for the money sent for state baseball meals.

**District Evaluations**

Mrs. Banner discussed the Finance/Budget program evaluation.

Mrs. Banner discussed the A+ program evaluation.

Mrs. Banner discussed the Food Service program evaluation.

Mrs. Banner discussed the Guidance and Counseling program evaluation.

Janelle Hepler moved, second by Bridget Lee, to approve the Finance/Budget, A+, Food Service, Guidance and Counseling program evaluations. Motion carried 6-0.

**Approve A+ Plan**

Mrs. Banner presented the A+ Plan. Thomas Christen moved, second by Keith Albrecht, to approve the A+ Plan. Motion carried 6-0.

**Approve Advantage Plus Program**

Mrs. Banner presented the Advantage Plus Program. Keith Albrecht moved, second by Janelle Hepler, to approve the Advantage Plus Program. Motion carried 6-0.

**Approve Wellness Plan**

The Wellness Plan was presented. Thomas Christen moved, second by Janelle Hepler, to approve the Wellness Plan. Motion carried 6-0.

**Administrative report**

The Elementary overall attendance was 97.02% and enrollment of 154 students.

The Focus School Data Leading Indicators were presented. The Average 6 Trait Writing Score per grade level and Reading Benchmarks were reviewed for each grade level K-6. The STAR 360 scores were presented.

The School Improvement Accountability Plan was presented.

The May High School attendance was 97.7% and enrollment of 116 students. High School overall attendance was 97.50% for the 2017-2018 school year.

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The D and F report and behavior report was presented. Writing Data for the Class of 2022 and 2020 was presented. Proposed revisions to the High School handbook were presented regarding a new grading system, attendance policy, and electronic technology policy for the board to review and to be approved at the July board meeting.

A sports/student activities update was given. In Their Shoes Activity had a very positive response from students. Job shadowing had 100% participation and positive feedback. Student and teachers responded positively to the Move-Up Day experience. State track results include the following: Brooke Littrell 6th Triple Jump; Devin Fields – 5th triple jump; Katelyn Conner 4th in 100 m hurdles and 2nd in 300 m hurdles; Girls 4x400 relay – 5th Brooke Littrell, Tanner Tipton, Maya Murphy and Katelyn Conner. Baseball team were District Champions, Sectional Champs, Quarterfinal Champs and Third in State.

**Superintendent Report**

**2018-2019 Admission Prices**

The 2018-2019 Activity admission prices were presented to the board. Ryan Barnes moved, second by Bridget Lee, to approve the admission prices for the 2018-2019 school year of $1.00 for K-12 students, $3.00 for adults, Family rate of $7.00 and $1.00 for Senior Citizens 65 and over. Motion carried 6-0.

**Lunch Prices**

Current lunch prices were presented to the Board. Thomas Christen moved, second by Keith Albrecht, to approve the following lunch prices for the 2018-2019 school year – Full price breakfast $1.50, Reduced breakfast $0.30, Adult breakfast $2.00, Full price lunch $2.35, Reduced lunch $0.40, Adult lunch $2.70, and extra milk $0.30. Motion carried 6-0.

**Utility Comparison**

A utility comparison was presented to the Board. Gas increased by $2,566.79 and Electricity increased by $1902.25 for the 2017-2018 school year.

**Discuss MFA fuel contract**

The MFA fuel contract was discussed. Due to the current fluctuation in price, fuel will be contracted at a later time.

**Approve MFA propane contract**

The MFA propane contract was presented to the Board. Janelle Hepler moved, second by Ryan Barnes, to approve the MFA propane contract price of $1.259 per gallon. Motion carried 6-0.

**Pro-tech Contract/Copy machine**

The Pro-tech Maintenance contract is $4,000 per year on 5 copy machines for 400,000 copies with a charge of $0.01 per copy over 400,000 copies. Ryan Barnes moved, second by Thomas Christen, to approve the Pro-tech contract. Motion carried 6-0.

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**Fencing**

Mrs. Banner discussed the baseball field fencing repairs.

**Facilities update**

Mrs. Banner discussed the facilities updates for the summer.

**Possible contracting for Milan ECLC Student Transportation**

Mrs. Banner discussed a possible contract with Milan for transporting their ECLC student.

 **Approve a resolution to roll the tax levy back to the ceiling for operations of the District**

Thomas Christen moved, second by Ryan Barnes, to approve a resolution so Green City R-1 School may raise the levy from the previously voluntary reduced rate of $4.3341 to the tax rate ceiling of $4.3541 for additional funds. Motion carried 6-0.

**Approve Code of Ethics**

The Code of Ethics was presented. Janelle Hepler moved, second by Keith Albrecht, to approve the Code of Ethics. Motion carried 6-0.

**Bus Purchase**

A bid from Midwest Transit for $85,396 was presented for a 2019 IC/CE 65 passenger school bus with a trade in of $7,000 for the 2007 IC/CE 65 passenger. Ryan Barnes moved, second by Janelle Hepler, to approve the purchase of school bus for $78,396. Motion carried 6-0.

**MCE Policies**

MCE Policy P2812 and P6445 were presented. Keith Albrecht moved, second by Bridget Lee, to adopt the following policies: P2812 Identification of At-Risk Students, and P6445 Screening for Dyslexia. Motion carried 6-0.

Keith Albrecht moved, second by Ryan Barnes, to enter executive session at 8:27 p.m. to discuss RSMo 610.021.3 Personnel and RSMo 610.021.9 Contract Negotiations with a roll call vote of Barnes-yea, Hepler-yea, Christen-yea, Albrecht-yea, Lee-yea, Hatcher-yea.

The Board reconvened open session at 9:25 p.m.

Thomas Christen moved, second by Bridget Lee, to accept Jois McConnell and Alexis Riley’s resignation at the end of the 2017-2018 school year. Motion carried 6-0.

Ryan Barnes moved, second by Janelle Hepler, to employ Mindy Conner as High School Secretary for the 2018-2019 school year. Motion carried 5-0-1 with Bridget Lee abstaining.

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Thomas Christen moved, second by Ryan Barnes, to offer Hannah Selsor a teaching contract for the 2018-2019 school year. Motion carried 6-0.

Bridget Lee moved, second by Ryan Barnes, to employ Syntitha Morehead as paraprofessional for the 2018-2019 school year. Motion carried 6-0.

Keith Albrecht moved, second by Ryan Barnes, to employ Jordan Hopkins as paraprofessional for the 2018-2019 school year Motion carried 6-0.

Keith Albrecht moved, second by Janelle Hepler, to employ Teresa Dolan as Senior Sponsor and Renaissance Sponsor for the 2018-2019 school year. Motion carried 6-0.

Janelle Hepler moved, second by Thomas Christen, to approve the following:

-Approve substitute teacher pay at $80.00 per day; $90 after 10th consecutive day

-Approve certified or retired teacher substitute pay to $90 per day; $100 after 10th consecutive day

-Approve substitute paraprofessional, secretary, and food service worker substitute pay to $8.75 per hour

-Approve teachers to Move 1 step and add $500 to base salary

-Approve a 2.63% increase to Non-certified salaries and Administrators

-Approve substitute bus driver pay to $30.00 per trip

-Approve the extra trip bus driver pay over 4 hours to $8.50 per hour

-Approve the mileage rate at $0.45

-Approve meal reimbursement rates as follows: Breakfast $7.00, Lunch $10.00, and Supper $15.00

Motion carried 6-0.

**2018-2019 Budget**

The 2018-2019 Budget was presented. Thomas Christen moved, second by Bridget Lee, to approve the 2018-2019 budget. Motion carried 6-0.

The next regular scheduled Board meeting will be July 18, 2018 at 5:30 p.m.

Ryan Barnes motioned with a second by Keith Albrecht to adjourn at 9:37 p.m. The motion carried 6-0.

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President, Board of Education Secretary, Board of Education