GREEN CITY R-1 SCHOOLS

MINUTES OF BOARD OF EDUCATION

OPEN SESSION

September 13, 2018

Kind of Meeting: Regular

Place of Meeting: Business Room

Date: September 13, 2018

Time: 5:30 p.m.

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

Absent: Keith Albrecht

Guests: Dennis Foster

**Call to Order**

President Kellen Hatcher called the Board meeting to order at 5:30 p.m. Ryan Barnes motioned to approve the agenda. The motion was second by Thomas Christen. The motion carried with a vote of 6-0.

**Approve Board Minutes**

Thomas Christen moved, second by Jeff Kimmel, to approve the Regular Meeting, Open Minutes, and the Regular Meeting, Executive Minutes, from August 9, 2018 and the Special Session Minutes from August 9, 2018 as presented. Motion carried 6-0.

**Consent Agenda**

Ryan Barnes moved, second by Janelle Hepler, to approve the consent agenda including expenditures totaling $317,606.97; the Treasurer’s report and approve Carmen Moore as kitchen substitute for the 2018-2019 school year. The motion carried by a vote of 5-0-1 with Jeff Kimmel abstaining.

**District Evaluations**

Dennis Foster reviewed the Transportation evaluation.

Dennis Foster left the meeting at 5:40 p.m.

Jeff Kimmel moved, second by Janelle Hepler, to approve the Transportation evaluation. The motion carried with a vote of 6-0.

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**Citizens and Staff Communication**

A thank you card was read from the staff for the Board lunch for staff members.

**Administrative report**

Mrs. Halley presented the Elementary attendance rate of 96.87% for August with an enrollment of 164 students.

Title Night will be September 25 at 5:00 p.m. Mrs. Halley discussed the School Improvement Plan. Mrs. Halley presented the Focus School Data Leading Indicators.

Third grade is taking a field trip to Jefferson City to the Capitol. Fourth through sixth grade will be attending the School of Economics.

Mrs. Roberts presented the High School attendance rate of 97.3% for August with an enrollment of 110 students.

Mrs. Roberts presented the Behavior report and STAR data for 7th and 8th Grade ELA and Math. There are 25 students on the FFA trap shoot teams. The students will be attending college visits – 10th grade to Northwest, 9th grade to MACC, TSU and Hollister, and 11th grade to Columbia College.

Mrs. Roberts discussed the High School staff Professional learning. Mrs. Roberts presented a calendar of upcoming events.

**Superintendent Report**

Mrs. Banner presented Student Enrollment since the 2004-2005 school year to the Board.

**Facility Follow-up**

Mrs. Banner gave an update on the facility upgrades. LED lights have been placed in all rooms. A sliding window has been placed in the District office.

**Yearbook Contract**

The 2019-2020 Walsworth yearbook contract was presented. Bridget Lee moved, second by Janelle Hepler, to approve the 2019-2020 Walsworth yearbook contract for $4,312.25. Motion carried 6-0.

**Discussion of possible Drug Testing Policy**

The Board discussed the possibility of implementing a drug testing policy. Mrs. Roberts gave the Board a list of points to ponder when considering implementing a Drug Testing Policy.

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**Amend School Calendar**

The 2018-2019 school calendar needs amended to change April 5th for early out for prom and full day on April 26th. An additional makeup day on May 17, 2019 needs to be added. Jeff Kimmel moved, second by Janelle Hepler, to amend the calendar to change these dates. Motion carried 6-0.

**Approve FFA trips**

Mr. Davis and Mrs. Tipton submitted a letter to the Board to request permission for overnight FFA trips – October 24-27, 2019 for National FFA convention and April 25-26, 2019 for Missouri State FFA convention and Washington Leadership Conference June 4-8, 2019. A Letter was submitted by Mia Salas requesting the Board allow FFA members to attend the 2018 National FFA Convention in Indianapolis, IN this year.

**SRO Discussion**

Mrs. Banner discussed with the Board a job description for a School Resource Officer, the Memorandum of Understanding between Green City R-1 and the Sullivan County Sheriff’s Office, and several other School Resource Officer considerations. Ryan Barnes moved, second by Jeff Kimmel, to approve the School Resource Officer job description. Motion carried 6-0.

**Approve Board Policies**

The following MCE Board policies were reviewed by the Board – P1445, P2745, PR2765, P2810, P2825, P2850, P3470, P4130, PR4411, P4560, PR4831, P4865, P5610, P6116, P6135, P6140, P6160, PR6190, and P7230. Thomas Christen moved, second by Janelle Hepler, to adopt the following policies and regulations: P1445, P2745, PR2765, P2810, P2825, P2850, P3470, P4130, PR4411, P4560, PR4831, P4865, P5610, P6116, P6135, P6140, P6160, PR6190, and P7230. Motion carried 6-0.

Bridget Lee moved, second by Janelle Hepler, to enter Executive Session at 7:24 p.m. to discuss RSMo 610.021.3 Personnel with a roll call vote of Kimmel-yea, Hatcher-yea, Hepler-yea, Barnes-yea, Hepler-yea, Christen-yea.

The Board reconvened Open Session at 7:55 p.m.

**Employment**

Jeff Kimmel moved, second by Janelle Hepler, to employ Janie Gray as Parents as Teachers for the 2018-2019 school year. Motion carried 6-0.

Thomas Christen moved, second by Bridget Lee, to approve the following staff to provide tutoring at a rate of $20 per hour for the 2018-2019 school year: Charlotte Bailey, LaNessia Ballinger, Teresa Dolan, Andi Foster, Janie Gray, Kaitlin Guffey, Dallas Halley, Thomas Keller, Amber Liebhart, Jennifer Peavler, Marissa Seaton, Hannah Selsor, Jessica Smith, Becky

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Tipton, Barb Tomlin, Tristan Daniels, Tim Davis, Wendy Eberhardt, Angela Fields, Donnie Fields, Danita Gordon, Jennifer Hannold, Amanda Lunsford, Haden McDonald, Cody Moore, Glenn Palmer, Whitney Wheaton, and Dale Whitacre. Motion carried 5-0-1 with Kellen Hatcher abstaining.

The next regular meeting will be Tuesday, October 9, 2018 at 5:30 p.m.

Ryan Barnes motioned to adjourn at 8:00 p.m. Motion was second by Janelle Hepler. The motion carried with a vote of 6-0.

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President, Board of Education Secretary, Board of Education