GREEN CITY R-1 SCHOOLS

MINUTES OF BOARD OF EDUCATION

OPEN SESSION

March 14, 2019

Kind of Meeting:  Regular

Place of Meeting: Business Room

Date:                     March 14, 2019

Time:                    5:30 p.m.

Members present: Kellen Hatcher, President, Jeff Kimmel, Vice-President, Janelle

Hepler, Treasurer, Bridget Lee, Secretary, Keith Albrecht, Member, Thomas Christen, Member, Ryan Barnes, Member, Tennille Banner, Superintendent, Cindy Roberts, High School Principal, Jamie Halley, Elementary Principal, and Melissa Howard, Bookkeeper/Secretary

Absent:

Guests: Hannah Selsor, Karen Clark, Dave Halley, Steve Collins

**Calendar Hearing**

President Kellen Hatcher called the Calendar Hearing to order at 5:30 p.m. Ryan Barnes moved, second by Janelle Hepler, to approve the agenda. Motion carried 6-0.

Mrs. Banner presented the 2019-2020 School Calendar. Discussion was held.

**Call to Order**

President Kellen Hatcher called the Board meeting to order at 5:35 p.m.

**Approve Board Minutes**

The board minutes from the February 11, 2019 board meeting were reviewed. Janelle Hepler moved, second by Jeff Kimmel, to approve the February 11, 2019 Regular Meeting, Open Minutes, February 11, 2019 Regular Meeting, Executive Minutes. Motion carried 6-0.

Thomas Christen entered the meeting at 5:36 p.m.

Dave Halley and Steve Collins entered the meeting at 5:37 p.m.

**Meet with CTS**

Dave Halley and Steve Collins with CTS met with the Board and discussed the scope of the project for the bond issue.

Dave Halley and Steve Collins left the meeting at 6:10 p.m.

**Consent Agenda**

Keith Albrecht moved, second by Bridget Lee, to approve the consent agenda including expenditures totaling $284,597.77, approve the Treasurer’s Report and approve Terry Hunsaker as teacher substitute for the 2018-2019 school year. The motion carried with a vote of 7-0.

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**Citizens and Staff Communication**

No citizen or staff communication.

**District Evaluations**

Mrs. Halley presented the ELL (English Language Learners) Program Evaluation.

Ryan Barnes moved, second by Janelle Hepler, to approve the ELL (English Language Learners) Program evaluation. Motion carried with a vote of 7-0.

**Approve Preschool Program**

Mrs. Banner discussed the Preschool Program. Thomas Christen moved, second by Keith Albrecht, to approve the Preschool Program for the 2019-2020 school year. Motion carried 7-0.

**Administrative report**

Mrs. Halley presented the Elementary February Attendance rate of 94.54% and enrollment of 162 students. Mrs. Halley presented upcoming elementary events and her trainings/meetings. She presented the Focus School Data Leading Indicators for February. Elementary Parent/Teacher conferences had 87.5% attendance.

Mrs. Roberts presented the High School February attendance of 95.6% and enrollment of 114 students. Mrs. Roberts presented the Behavior and D/F report. February Parent/Teacher conference attendance was 53.51%. STAR data was presented. Mrs. Roberts presented a calendar of upcoming events.

**Superintendent Report**

**EPN update**

The EPN board meeting will be held March 18, 2019 at 6:00 p.m.

**Intruder Training**

Mrs. Banner discussed the intruder training that took place on March 14, 2019.

**Food Service Costs – Extra entrees**

Mrs. Banner discussed upon the completion of the Non-Program Food tracking tool it was determined that the current pricing for ala carte items was not sufficient. The District will maintain the current costs of any ala carte items and at the end of the school year local funds will be transferred to the food service account to cover the excess costs.

**Approve Insurance Rates**

The 2019-2020 EBA health insurance rates were presented. Thomas Christen moved, second by Keith Albrecht, to approve the Board paid health insurance plans - $700.00 per month for the PPO $1500 with the employee paying the additional $29.66 per month, $485.32 per month for HSA $3,000, $460.66 per month for HSA $4000, and $411.34 per month for the HSA 6550; Dental Options Plan A no Ortho and Plan B w/Ortho, and the Blue View Vision plan. The difference in the PPO premium of $700.00 and the lower HSA premiums will be contributed to the employee’s HSA account. Motion carried 7-0.

**Supports for current 1st grade classroom**

Mrs. Banner discussed the need for additional support for the current 1st grade classroom.

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**Public forum regarding bond issue March 26**

There will be a public forum regarding the bond issue at the school on March 26 at 7:00 p.m.

**Approve 2019-2020 Calendar**

Jeff Kimmel moved, second by Janelle Hepler, to approve the 2019-2020 school calendar with the opening date more than ten calendar days prior to the first Monday in September. Motion carried 7-0.

**Board Policy Approval**

Board Policies P0320, P1210, P2640, P3425 and Regulations R3165 and R6190 were reviewed by the Board. Thomas Christen moved, second by Ryan Barnes, to adopt the following policies and regulations: P0320, P1210, P2640, P3425, R3165, and R6190. Motion carried 7-0.

**Approve Audit Bid**

An audit bid was received from John Gillum, CPA. Jeff Kimmel moved, second by Janelle Hepler, to approve John Gillum’s, CPA, audit bid of $5,200 for FYE 6/30/19, $5,350 for FYE 6/30/20, and $5,510 for FYE 6/30/21. Motion carried 7-0.

Karen Clark and Hannah Selsor left the meeting at 7:10 p.m.

Ryan Barnes moved, second by Keith Albrecht, to enter Executive Session at 7:10 p.m. to discuss RSMo 610.021.3 Personnel with a roll call vote of Barnes-yea, Christen-yea, Hatcher-yea, Hepler-yea, Kimmel-yea, Lee-yea, and Albrecht-yea.

The Board reconvened Open Session at 8:26 p.m.

**Resignations**

Janelle Hepler moved, second by Ryan Barnes, to accept Haden McDonald, Kaitlin Guffey, and Thomas Keller’s resignations at the end of the 2018-2019 school year. Motion carried 7-0.

**Employment**

Motion by Thomas Christen, second by Janelle Hepler, to offer LaNessia Ballinger a teaching contract for the 2019-2020 school year. Motion carried 7-0.

Motion by Jeff Kimmel, second by Keith Albrecht, to offer Dallas Halley a teaching contract for the 2019-2020 school year. Motion carried 7-0.

Motion by Bridget Lee second by Janelle Hepler, to offer Amber Liebhart a teaching contract for the 2019-2020 school year. Motion carried 7-0.

Motion by Janelle Hepler, second by Bridget Lee, to offer Marissa Seaton a teaching contract for the 2019-2020 school year. Motion carried 6-0-1 with Kellen Hatcher abstaining.

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Motion by Ryan Barnes, second by Thomas Christen, to offer Hannah Selsor a teaching contract for the 2019-2020 school year. Motion carried 7-0.

Motion by Jeff Kimmel, second by Janelle Hepler, to offer Jessica Smith a teaching contract for the 2019-2020 school year. Motion carried 7-0.

Motion by Bridget Lee, second by Ryan Barnes, to offer Tristan Daniels a teaching contract for the 2019-2020 school year. Motion carried 7-0.

Motion by Jeff Kimmel, second by Thomas Christen, to offer Tim Davis a teaching contract for the 2019-2020 school year. Motion carried 7-0.

Motion by Keith Albrecht, second by Thomas Christen, to offer Wendy Eberhardt a teaching contract for the 2019-2020 school year. Motion carried 7-0.

Motion by Bridget Lee, second by Thomas Christen, to offer Jennifer Hannold a teaching contract for the 2019-2020 school year. Motion carried 7-0.

Motion by Janelle Hepler, second by Bridget Lee, to offer Whitney Wheaton a teaching contract for the 2019-2020 school year. Motion carried 7-0.

The next regular monthly meeting will be Wednesday, April 10, 2019 at 5:30 p.m.

Ryan Barnes motioned with a second by Keith Albrecht to adjourn at 8:34 p.m. The motion carried with a vote of 7-0.

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President, Board of Education Secretary, Board of Education