GREEN CITY R-1 SCHOOLS

MINUTES OF BOARD OF EDUCATION

OPEN SESSION

April 10, 2019

Kind of Meeting: Regular

Place of Meeting: Business Room

Date: April 10, 2019

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, Cindy Roberts, High School Principal, Jamie Halley, Elementary Principal, and Melissa Howard, Bookkeeper/Secretary

Guests: Bruce Johnson, Steve Collins, David Halley, Tom Pisarkiewicz, Jason Becker, Brenda Clark, Jennifer Hannold

Absent:

**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 Keith Albrecht. Motion carried with a vote of 6-0.

**Approve Board Minutes**

The board minutes from the March 14, 2019 meeting were presented to the Board. Janelle Hepler moved, second by Keith Albrecht, to approve the March 14, 2019 Regular Meeting, Open Minutes and March 14, 2019 Regular Meeting, Executive Minutes. Motion carried 6-0.

Jeff Kimmel entered the meeting at 5:31 p.m.

Janelle Hepler moved, second by Bridget Lee, to retire the Board Sine Die. The motion carried 7-0.

Tennille Banner, Superintendent, administered the oath of office to Ryan Barnes and Janelle Hepler.

Ryan Barnes moved, second by Keith Albrecht, to nominate Kellen Hatcher as President. Janelle Hepler moved, second by Jeff Kimmel, that nominations cease. The motion carried 6-0-1 with Kellen Hatcher abstaining.

Ryan Barnes moved, second by Janelle Hepler, to nominate Jeff Kimmel as Vice-President. Thomas Christen moved, second by Bridget Lee, that nominations cease. The motion carried 6-0-1 with Jeff Kimmel abstaining.

Janelle Hepler moved, second by Thomas Christen, to nominate Bridget Lee as Secretary. Janelle Hepler moved, second by Ryan Barnes that nominations cease. The motion carried 6-0-1 with Bridget Lee abstaining.

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Jeff Kimmel moved, second by Keith Albrecht, to nominate Janelle Hepler as Treasurer. Thomas Christen moved, second by Bridget Lee, that nominations cease. The motion carried 6-0-1 with Janelle Hepler abstaining.

Thomas Christen moved, second by Ryan Barnes, 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 4-0-3 with Kellen Hatcher, Janelle Hepler and Bridget Lee abstaining.

**LJ Hart Presentation**

Bruce Johnson and Tom Pisarkiewicz with LJ Hart discussed the Series 2019 $2,000,000 General Obligation Bonds. They also discussed a resolution determining the intent of Green City R-1 School District of Sullivan County, Missouri, to reimburse itself for certain capital expenditures which will not exceed $200,000 and a resolution approving General Obligation Bonds, Series 2019, for the Green City R-1 School District of Sullivan County, Missouri.

Thomas Christen moved, second by Jeff Kimmel, to approve the resolution determining the intent of Green City R-1 School District of Sullivan County, Missouri, to reimburse itself for certain capital expenditures which will not exceed $200,000. Motion carried 7-0.

Janelle Hepler moved, second by Ryan Barnes, to approve the resolution approving General Obligation Bonds, Series 2019, for the Green City R-1 School District of Sullivan County, Missouri. Motion carried 7-0.

Cindy Roberts entered the meeting at 6:01 p.m.

Bruce Johnson and Tom Pisarkiewicz left the meeting at 6:02 p.m.

**CTS Presentation**

David Halley, Steve Collins and Jason Becker with CTS presented the scope of work for the bond issue.

David Halley, Steve Collins, and Jason Becker left the meeting at 6:11 p.m.

**Consent Agenda**

Keith Albrecht moved, second by Bridget Lee, to approve the consent agenda including expenditures totaling $311,389.48 and the Treasurer’s report. The motion carried with a vote of 6-0-1 with Jeff Kimmel abstaining.

**Citizens and Staff Communication**

No staff or citizen communication.

**Administrative report**

Mrs. Halley presented the March Elementary Attendance of 93.39% and enrollment of 164 students. Mrs. Halley presented the Focus School Supporting data and leading indicators. Mrs. Halley presented upcoming events.

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Mrs. Roberts presented the March High School attendance of 94.3% and enrollment of 115 students. Mrs. Roberts presented the D and F report and behavior report.

FBLA state contest is April 14-15. FFA teams have qualified for state contest.

The Scholar Bowl team placed 2nd in the Conference tournament. Jacob Barnes was 2nd highest overall individual for Junior high teams. Mrs. Roberts presented a calendar of upcoming events. STAR data was presented.

**Superintendent Report**

**Student Summer Help**

Mrs. Banner discussed employing students for summer help.

**Phone Bids**

A phone bid from Northeast Missouri Rural Telephone was discussed.

**District Evaluation - Safety**

Mrs. Banner discussed the Safety Evaluation. Ryan Barnes moved, second by Bridget Lee, to approve the Safety Evaluation. Motion carried with a vote of 7-0.

Jennifer Hannold and Brenda Clark left the meeting at 6:43 p.m.

Bridget Lee moved, second by Keith Albrecht, to enter Executive Session to discuss Personnel RSMo 610.021.3 at 6:43 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 9:07 p.m.

**Resignations**

Thomas Christen moved, second by Janelle Hepler, to accept Melissa Howard and Mindy Conner’s resignations effective April 12, 2019. Motion carried 5-0-2 with Bridget Lee and Jeff Kimmel abstaining.

Ryan Barnes moved, second by Janelle Hepler, to accept Dallas Halley’s resignation from Assistant Baseball Coach effective at the end the 2018-2019 season. Motion

carried 7-0.

Jeff Kimmel moved, second by Thomas Christen, to accept Donnie Fields’ resignation from Junior High Boys Basketball Coach effective at the end of the 2018-2019 season. Motion carried 7-0.

**Extra Duty Contracts**

Extra Duty contracts were tabled until the May board meeting.

**Employment**

Bridget Lee moved, second by Ryan Barnes, to approve Nikki Sizemore as teacher substitute, Rachael Search and Amber Wright as paraprofessional and secretary substitutes for the 2018-2019 school year. Motion carried 7-0.

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

Thomas Christen moved, second by Jeff Kimmel, offer Brianna Mann a teaching contract for the 2019-2020 school year. Motion carried 7-0.

Janelle Hepler moved, second by Keith Albrecht, to employ Tristan Daniels as Assistant Junior High Track Coach and Amanda Lunsford as High School Assistant Track Coach at the rate of $20.00 per day for the 2018-2019 school year. Motion carried 7-0.

Ryan Barnes moved, second by Keith Albrecht, to adjourn at 9:15 p.m. Motion carried 7-0.

The next regular monthly meeting will be Wednesday, May 8, 2019 at 5:30 p.m.

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President, Board of Education Secretary, Board of Education