GREEN CITY R-1 SCHOOLS

MINUTES OF BOARD OF EDUCATION

OPEN SESSION

November 7, 2018

Kind of Meeting: Regular

Place of Meeting: Business Room

Date: November 7, 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, Keith Albrecht, Member, Tennille Banner, Superintendent, Cindy Roberts, High School Principal, Jamie Halley, Elementary Principal, and Melissa Howard, Bookkeeper/Secretary

Absent:

Guests: John Gillum, CPA and Vanessa Sthole

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 Janelle Hepler. The motion carried with a vote of 6-0.

**Approve Board Minutes**

The Regular Meeting, Open Minutes from October 9, 2018, Regular Meeting, Executive Minutes from October 9, 2018 and the October 15, 2018 Special Session, Open Minutes and Special Meeting, Executive Minutes were reviewed. Bridget Lee moved, second by Thomas Christen, to approve the Regular Meeting, Open Minutes and Regular Meeting, Executive Minutes from October 9, 2018 and October 15, 2018. Motion carried 6-0.

**Consent Agenda**

Keith Albrecht moved, second by Bridget Lee, to approve the consent agenda including expenditures totaling $304,933.04; the Treasurer’s report and set board election filing dates for December 11, 12, 13, 14, 17, 18, 19 until 3:30 p.m. and December 20, 2018 until 1:00 p.m. and January 2, 3, 4, 7, 8, 9, 10, 11, 14, and 15 of 2019. The motion carried with a vote of 6-0.

**Citizens and Staff Communications**

Vanessa Sthole is enrolled in a college class and attending the board meeting for the class. A thank you card was read from Barb Tomlin’s family. A Thank you card was read from Mrs. Eberhardt’s classes for the Chromebooks for her classroom.

**2017-2018 Audit**

John Gillum, CPA, presented the 2017-2018 audit. Keith Albrecht moved, second by Janelle Hepler, to approve the 2017-2018 audit. Motion carried 6-0.

John Gillum, CPA, left the meeting at 5:43 p.m.

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**District Evaluations**

**Technology**

Mrs. Banner reviewed the Technology Evaluation**.**

**Instructional Effectiveness**

Mrs. Halley and Mrs. Roberts reviewed the Instructional Effectiveness Evaluation.

**Homeless**

Mrs. Roberts reviewed the Homeless Evaluation.

Ryan Barnes moved, second by Bridget Lee, to approve the Technology, Instructional Effectiveness, and Homeless District Evaluations. Motion carried with a vote of 6-0.

**Administrative report**

Mrs. Halley presented the October Elementary Attendance of 95.19% and enrollment of 156 students. Elementary Student Council members have been elected. Fall parent-teacher conferences were attended or phone contact was made with 100% of parents/guardians.

A Veteran’s Day Assembly will be held November 12 at 10:00 a.m. November birthday club is November 14 and Midterm is November 15. Mrs. Halley will be attending trainings on November 8 and November 27.

Mrs. Halley discussed the Focus School data leading indicators.

Jeff Kimmel entered the meeting at 5:57 p.m.

Mrs. Roberts presented the October High School attendance of 97.5% and enrollment of 111 students. The Behavior and D/F report were presented. The high school parent-teacher conference attendance was 75.68%. STAR scores and ACT data were presented. Several classes are utilizing the Chromebooks. Varsity basketball has 11 girls and 16 boys and there are 4 varsity cheerleaders. Marching band placed 1st at Trenton and Canton. Mrs. Roberts gave a calendar of upcoming events.

**Superintendent Report**

The DESE Special Education Compliance review had no findings. The DESE School Food service review was completed.

**4 Day School Week**

Mrs. Banner discussed the EPN schedule with Novinger looking at a 4 day school week for the 2019-2020 school year.

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**Revision to HS Handbook**

Mrs. Roberts discussed the revisions to the High School Handbook. Thomas Christen moved, second by Jeff Kimmel, to approve the revisions to the High School Handbook. Motion carried 7-0.

**Meet with CTS on November 19, 2018**

There will be a special board meeting on November 19, 2018 at 5:30 p.m. to discuss the bond issue ballet language and project options with CTS.

Vanessa Sthole left the meeting at 6:23 p.m.

Janelle Hepler moved, second by Bridget Lee, to enter Executive session to discuss RSMo 610.021.1 Legal, RSMo 610.021.3 Personnel, RSMo 610.021.6 Students at 6:22 p.m. with a roll call vote of Hatcher-yea, Christen-yea, Kimmel-yea, Barnes-yea, Albrecht-yea, Hepler-yea, Lee-yea.

The Board reconvened Open Session at 9:19 p.m.

**Employment**

Thomas Christen moved, second by Janelle Hepler, to employ Melody Schanzmeyer as teacher substitute for the 2018-2019 school year. Motion carried 7-0.

The next regular meeting will be Thursday, December 13, 2018 at 5:30 p.m.

Ryan Barnes motioned to adjourn at 9:22 p.m. Motion was second by Keith Albrecht. The motion carried with a vote of 7-0.

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President, Board of Education Secretary, Board of Education