GREEN CITY R-1 SCHOOLS

MINUTES OF BOARD OF EDUCATION

OPEN SESSION

December 13, 2018

Kind of Meeting: Regular

Place of Meeting: Business Room

Date: December 13, 2018

Time: 5:30 p.m.

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

Absent: Keith Albrecht, Bridget Lee

Guests:

**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 Jeff Kimmel. The motion carried with a vote of 5-0.

**Approve Board Minutes**

The Board Minutes from the November 8, 2018 and November 19, 2018 meetings were presented. Thomas Christen moved, second by Janelle Hepler, to approve the Regular Meeting, Open Minutes and Executive Minutes from November 8, 2018 and the Special Meeting, Open Minutes and Executive Minutes from November 19, 2018. Motion carried 5-0.

**Consent Agenda**

Janelle Hepler moved, second by Ryan Barnes, to approve the consent agenda including expenditures totaling $350,257.74, the Treasurer’s report, and approve Jennifer Cobb as substitute teacher for the 2018-2019 school year. The motion carried with a vote of 5-0.

**Citizens and Staff Communications**

A thank you card was read from the Ryan Barnes family, one from the Barbara Culp Smith family, and one from the Terry Carmack family. A thank you card was read from the staff for the pullovers.

**District Evaluations**

**PAT (Parents as Teachers)**

Mrs. Banner reviewed the PAT (Parents as Teachers) evaluation. There are currently 49 students enrolled in PAT this year.

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**Special Education**

Mrs. Banner reviewed the Special Education evaluation. There are currently 31 students participating in special education this year.

Jeff Kimmel moved, second by Thomas Christen, to approve the PAT (Parents as Teachers) and Special Education evaluations. Motion carried with a vote of 5-0.

**Administrative report**

The Elementary November Attendance was 95.26% and enrollment of 156 students. Elementary Student Council members were elected. STAR testing window is this week. Writing Benchmark and running records are December 10 to December 20. June Birthday Club is December 20. Quarter ends December 20 with grades mailed after break. Mrs. Halley discussed the focus school data leading indicators.

The High School November attendance was 95.9% and enrollment of 112 students. Mrs. Roberts presented the D and F report and the behavior report.

Varsity Girls basketball won 2nd place and boys won 3rd place in the Novinger tournament. The Elf project has 15 families with 41 children. Science Olympiad has 13 students and their 1st competition is February 16. Chess club has 7 students. Home challenge is “Changing our World”. A NextEra Assembly was held for the Elementary and High students. There were several positive student, teacher and parent comments on the Assembly. Professional learning continues with Individualized PD and Google training by Mr. McDonald. The curriculum committee and faculty are developing power standards.

STAR data was presented to the Board. Mrs. Roberts gave a calendar of upcoming events.

**Superintendent Report**

David Lupton will start on the Baseball field fence tomorrow. Mrs. Banner discussed that Area Superintendents will be meeting with Dan Hageman and Danny Busick.

**Ballot Language**

The Draft ballot language was presented to the Board.

**MOU with Preferred Family Healthcare**

The Memorandum of Understanding (MOU) with Preferred Family Healthcare was presented to the Board. Janelle Hepler moved, second by Jeff Kimmel, to approve the MOU between Preferred Family Healthcare and Green City R-1. Motion carried 5-0.

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**Employee Contract Language Approval**

The Permanent teacher, Probationary teacher, Letter for At-will Employment, Superintendent, Elementary Principal, and High School Principal contracts were presented to the Board. Thomas Christen moved, second by Jeff Kimmel, to approve the language on these contracts/letters. Motion carried 5-0.

**Approve Policy 4710**

Policy 4710 Personnel Services - Resignation:Certificated Staff was amended to add a payment required from teachers to be released from their contract after June 1. Ryan Barnes moved, second by Janelle Hepler, to approve the amended Policy 4710 Personnel Services – Resignation: Certificated staff. Motion carried 5-0.

Janelle Hepler moved, second by Jeff Kimmel, to enter Executive Session at 6:11 p.m. to discuss RSMo 610.021.3 Personnel, RSMo 610.021.6 Students, and RSMo 610.021.7 Testing – MAP scores with a roll call vote of Barnes-yea, Hatcher-yea, Kimmel-yea, Christen-yea, Hepler-yea.

The Board reconvened Open Session at 7:09 p.m.

The next regular meeting will be Thursday, January 10, 2019 at 5:30 p.m.

Ryan Barnes motioned to adjourn at 7:12 p.m. Motion was second by Thomas Christen. The motion carried with a vote of 5-0.

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President, Board of Education Secretary, Board of Education