GREEN CITY R-1 SCHOOLS

MINUTES OF BOARD OF EDUCATION

OPEN SESSION

January 10, 2019

Kind of Meeting: Regular

Place of Meeting: Business Room

Date: January 10, 2019

Time: 5:00 p.m.

Members present: Kellen Hatcher, President, Jeff Kimmel, Vice-President, Janelle Hepler, Treasurer, Bridget Lee, Secretary, 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

Guests: Amanda Lunsford, Tim Davis, Becky Tipton

President Kellen Hatcher called the Board meeting to order at 5:00 p.m. Jeff Kimmel motioned to approve the agenda. The motion was second by Ryan Barnes. The motion carried with a vote of 4-0.

**Board Minutes**

The Board minutes from the December 13, 2018 Board meeting were presented. Ryan Barnes moved, second by Jeff Kimmel, to approve the Regular Meeting, Open Minutes from December 13, 2018 and the Regular Meeting, Executive Minutes from December 13, 2018. Motion carried 4-0.

Thomas Christen entered the meeting at 5:04 p.m.

**Consent Agenda**

Bridget Lee moved, second by Jeff Kimmel, to approve the consent agenda including expenditures totaling $276,364.26 and the Treasurer’s report. The motion carried with a vote of 5-0.

**Citizens and Staff Communications**

A thank you card was read from Janie Gray for the staff pullover.

**District Evaluations**

Mrs. Lunsford discussed the Business Program Evaluation.

Mr. Davis discussed the Agriculture Education Program Evaluation**.**

Thomas Christen moved, second by Bridget Lee, to approve the Vocational Program evaluations for Business and Agriculture. Motion carried with a vote of 5-0.

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**Administrative report**

Mrs. Halley presented the Elementary December attendance of 95.77% and enrollment of 156 students. Mrs. Halley presented the December Focus School Data Leading Indicators. STAR testing window is January 28 to February 1; January birthday club is January 9; July birthday club is January 16; and MAP recognition night is January 24.

Mrs. Roberts presented the High School December attendance of 97.4% and enrollment of 112 students. The behavior and D/F report was presented. District band is Saturday. The Dancing Gold team will perform at State basketball on March 15, 2019. Jerry Guffey presented Gray Matter Matters to the students and staff. December STAR data was presented. Mrs. Roberts presented a calendar of upcoming events.

Janelle Hepler entered the meeting at 5:20 p.m.

**Superintendent Report**

Mrs. Banner gave an update on the meeting with the legislators. CTS had several contractors in the building.

**Approve Ballot Resolution**

Thomas Christen moved, second by Jeff Kimmel, moved passage of a resolution calling for a special school bond election to be held on April 2, 2019: Shall the Board of Education of the Green City R-1 School District, Missouri, without an estimated increase in the current debt service property tax levy, borrow money in the amount of Two Million Dollars ($2,000,000) for the purpose of providing funds to replace security cameras, windows, and flooring; install a new drop tile ceiling; upgrade the electrical system at the elementary school; renovate the cafeteria and kitchen, gymnasium, and ag shop; replace the heating, ventilation, and air conditioning (HVAC) system; to the extent funds are available, complete other repairs and improvements to the existing facilities of the District; and issue bonds for the payment thereof? If this proposition is approved, the adjusted debt service levy of the School District is estimated to remain unchanged at $0.6389 per one hundred dollars of assessed valuation of real and personal property. Motion carried 6-0.

**Launch MOU**

Mrs. Banner presented the Memorandum of Understanding between The School District of Springfield R-12 and Green City R-1 for the Launch program for the 2018-2020 school years. Janelle Hepler moved, second by Bridget Lee, to approve the Memorandum of Understanding for the Launch program. Motion carried 6-0.

**Equipment purchases**

Mr. Davis discussed the ag shop equipment purchase. Mrs. Banner discussed a treadmill purchase.

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**Adult Lunch prices**

Mrs. Banner discussed the required adult lunch price increase to $3.10 mandated by the School Nutrition review to cover the overall costs of meals. Ryan Barnes moved, second by Jeff Kimmel, to increase the adult lunch price to $3.10 February 1, 2019. Motion carried 6-0.

Amanda Lunsford, Becky Tipton and Tim Davis left the meeting at 5:43 p.m.

Thomas Christen moved, second by Bridget Lee, to enter executive session at 5:43 p.m. with a roll call vote of Hatcher-yea, Hepler-yea, Kimmel-yea, Christen-yea, Lee-yea, Barnes-yea to discuss RMSo 610.021.3 Personnel.

The Board reconvened Open Session at 6:56 p.m.

**Employment**

Janelle Hepler moved, second by Ryan Barnes, to extend Tennille Banner’s, Superintendent, contract through the 2020-2021 school year. Motion carried 6-0.

**Resignation**

Thomas Christen moved, second by Ryan Barnes, to accept Cindy Roberts’ retirement effective at the end of the 2018-2019 school year. Motion carried 6-0.

The next regular monthly meeting will be Monday, February 11, 2019 at 5:30 p.m.

Ryan Barnes motioned with a second by Janelle Hepler to adjourn at 6:58 p.m. The motion carried with a vote of 6-0.

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President, Board of Education Secretary, Board of Education