

GREEN CITY R-1 SCHOOLS
MINUTES OF BOARD OF EDUCATION
OPEN SESSION
July 18, 2019

Kind of Meeting: Regular
Place of Meeting: Library
Date: July 18, 2019
Time: 5:30 p.m.

Members present: Kellen Hatcher, President; Janelle Hepler, Treasurer; Ryan Barnes, Member; Thomas Christen, Member; Tennille Banner, Superintendent; Jamie Tipton, High School Principal; Jamie Halley, Elementary Principal; and Lindsay Moore, Bookkeeper/Secretary

Absent: Jeff Kimmel, Vice-President; Bridget Lee, Secretary; Keith Albrecht, Member;

Guests:

Call to Order

President Kellen Hatcher called the Board meeting to order at 5:44 p.m.

Janelle Hepler motioned to approve the agenda. The motion was second by Ryan Barnes. Motion carried with a vote of 4-0.

Ryan Barnes moved, second by Thomas Christen to approve the Regular Meeting, Open Minutes from June 20, 2019 and Regular Meeting, Executive Minutes from June 20, 2019. Motion carried 4-0.

Consent Agenda

Thomas Christen moved, second by Janelle Hepler to approve the consent agenda including expenditures totaling \$731,043.93; the Treasurer's report; accept bid for milk from Prairie Farms Dairy, Inc. and bread bid from Kohl Wholesale. The motion carried with a vote of 4-0.

Citizens and Staff Communications

Tennille Banner presented a thank you card from the family of Neva Moore.

Close 2018-2019 Budget

Ryan Barnes moved, second by Janelle Hepler, to close the 2018-2019 budget and change the 2018-2019 budget to expenses. Motion carried 4-0.

Cafeteria Expense/Revenue Report

Tennille Banner presented the cafeteria revenue/expense report for the 2018-2019 school year.

Janelle Hepler moved, second by Thomas Christen, to approve the Lunch/Breakfast prices as follows:

Breakfast:		
Full		\$1.55
Reduced		\$0.30
Adult		\$2.15

Lunch:

Full	\$2.45
Reduced	\$0.40
Adult	\$3.10
Extra Entrée	\$1.45
Extra Juice/Milk	\$0.30

Motion carried 4-0.

Administrative Report

The Board welcomed Jamie Tipton.

Jamie Tipton presented participation in the New Principal’s Conference.

Superintendent Report

Tennille Banner gave the Board an update on the renovation project.

A Special Meeting was set for Wednesday, July 24, 2019 at 5:00 pm to discuss the renovation with CTS.

Tennille Banner noted that the Bookkeeper has approval to make bank transfers between the two checking accounts (Fund 1 and Fund 3).

Tennille Banner presented Smarter Adults-Safer Children Training has been sent out to all staff.

Thomas Christen moved, second by Ryan Barnes, to approve Tennille Banner, Superintendent, to sign for Surrender of CD’s and Pledged Securities. Motion carried 4-0.

Ryan Barnes moved, second by Janelle Hepler, to appoint Lindsay Moore as Custodian of Records. Motion carried 4-0.

Pro-Tech Contract

The Pro-Tech Contract was presented to the board.

Janelle Hepler moved, second by Ryan Barnes, to approve the Pro-Tech contract for the 2019-2020 fiscal year. Motion carried 4-0.

Parcel of Land

The parcel of land in question on the north side of the track was discussed.

Regarding the parcel of land described as follows:

A tract of land located in the West Half of the Southwest Quarter of Section 8, Township 63 North, Range 18 West, of the 5th Principal Meridian, in the Town of Green City, Sullivan County, Missouri and being more particularly described as follows:

Commencing at a bar & cap (PLS 2005000080) set at a fence corner at the Southwest Sixteenth Corner of said Section 8; thence S 00°17’55” E, along the North – South quarter section line of the Southwest Quarter of said Section 8, a distance of 438.35 feet to the POINT OF BEGINNING; thence continuing S 00°17’55” E, along the North – South quarter section line of the Southwest Quarter of said Section 8, a distance of

102.38 feet, said point being 6.94 feet, S 89°44'56" E from a found 1/2" bar; thence N 89°44'56" W, a distance of 373.19 feet to a set bar & cap (PLS 2005000080); thence N 00°17'55" W, parallel with the North – South quarter section line of the Southwest Quarter of said Section 8, a distance of 102.38 feet to a set bar & cap (PLS 2005000080); thence S 89°44'56" E, a distance of 373.19 feet to the POINT OF BEGINNING.

The above described tract of land is in accordance with a survey signed by Richard T Hattesoehl, PLS, on June 27, 2019, and contains 38205.10 square feet, or 0.877 acres more or less and is subject to any recorded and un-recorded rights-of-ways and easements.

The bearings for the tract are Missouri Central State Plane Grid based on Global Positioning System (GPS) survey measurements.

Ryan Barnes moved, second by Thomas Christen, to declare said parcel as surplus property and to dispose of it by use of a Real Estate Broker. Motion carried 4-0.

Drug Testing Policy

Tennille Banner presented the revised Drug Testing Policy.

It was discussed and agreed upon to strike the second paragraph in the Drug Testing Policy presented.

Janelle Hepler moved, second by Thomas Christen, to approve the Drug Testing Policy as amended. Motion carried 4-0.

Policy/Regulation Updates

Tennille Banner presented a new Policy 2871 and Revised Policies 4870, 5550, and Revised Regulation 4320.

Janelle Hepler moved, second by Ryan Barnes, to approve to add Policy 2871, and revise Policies 4870, 5550, and Regulation 4320 as presented. Motion carried 4-0.

Employment

Thomas Christen moved, second by Janelle Hepler, to employ Janie Gray as PAT Coordinator for the 2019-2020 school year. Motion carried 4-0.

Janelle Hepler moved to set the Tax Rate Hearing on August 7, 2019 at 12:00 pm (noon), second by Thomas Christen. Motion carried 4-0.

The next regular board meeting will be August 7, 2019, with the Tax Rate Hearing at 12:00 pm and the regular board meeting at 12:05 pm.

Ryan Barnes motioned with a second by Thomas Christen, to adjourn at 6:50 p.m. The motion carried 4-0.

President, Board of Education

Secretary, Board of Education