

GREEN CITY R-1 SCHOOLS
MINUTES OF BOARD OF EDUCATION
OPEN SESSION
September 11, 2019

Kind of Meeting: Regular
Place of Meeting: Business Room
Date: September 11, 2019
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; Tennille Banner, Superintendent; Jamie Tipton, High School Principal; Jamie Halley, Elementary Principal; and Lindsay Moore, Bookkeeper/Secretary

Absent: Keith Albrecht, Member

Guests: Jennifer Hannold

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 Janelle Hepler. The motion carried with a vote of 5-0.

Approve Board Minutes

Jeff Kimmel moved, second by Janelle Hepler, to approve the Regular Meeting, Open Minutes, and the Regular Meeting, Executive Minutes, from August 7, 2019 and the Special Session, Open Minutes and the Special Session, Executive Minutes from August 15, 2019 as presented. Motion carried 5-0.

Thomas Christen entered the meeting at 5:34 p.m.

Consent Agenda

Thomas Christen moved, second by Bridget Lee, to approve the consent agenda including expenditures totaling \$406,943.17 and the Treasurer's report. The motion carried by a vote of 5-0-1 with Jeff Kimmel abstaining.

District Evaluations

Tennille Banner reviewed the Transportation evaluation.

Jeff Kimmel moved, second by Ryan Barnes, to approve the Transportation evaluation. The motion carried with a vote of 6-0.

Citizens and Staff Communication

A thank you card was read from the CTA for the Board lunch for staff members.

Administrative report

Jamie Halley presented the Elementary attendance rate of 97.69% for August with an enrollment of 166 students.

Title Night will be September 19 at 5:30 p.m. Midterm will be September 18. Data Leading Indicators were presented.

Jamie Tipton presented the High School attendance rate of 97.8% for August with an enrollment of 124 students.

Jamie Tipton presented the Behavior report and STAR data for 7th and 8th Grade ELA and Math. Softball has a record of 4-2 and Baseball's record is 2-1. Jamie Tipton presented upcoming changes from MSHSAA.

Jamie Tipton discussed the High School Staff Professional learning and upcoming events.

Superintendent Report

Tennille Banner presented Student Enrollment since the 2005-2006 school year to the Board.

Tennille Banner presented the facility updates including discussion on the roofing above the 1999 addition and the Library air conditioning.

New Business

Tennille Banner discussed 1st grade enrollment requirements. Motion by Ryan Barnes, second by Janelle Hepler, to add a second 1st grade teacher. The motion carried with a vote of 6-0.

Annual Secretary of the Board Report

Tennille Banner reviewed the 2018-2019 Annual Secretary of the Board Report (ASBR). Motion by Thomas Christen, second by Janelle Hepler, to approve the 2018-2019 Annual Secretary of the Board Report. Motion carried with a vote of 6-0.

Board Policies

The following MCE Board policies and regulation were reviewed by the Board – P0370, P1210, P1425, P1430, P2200, P2230, P2710, P2742, P3470, P4120, P4411, P4540, P7210, R1210, and R4411. Thomas Christen moved, second by Jeff Kimmel, to adopt the following policies and regulations: P0370, P1210, P1425, P1430, P2200, P2230, P2710, P2742, P3470, P4120, P4411, P4540, P7210, R1210, and R4411. Motion carried 6-0.

Student Handbook Changes

Tennille Banner presented changes to the Elementary Student Handbook to include Virtual Education. Motion by Ryan Barnes, second by Thomas Christen to approve the Student Handbook changes. Motion carried with a vote of 6-0.

Snow Removal

Ryan Barnes moved, second by Janelle Hepler, to get bids for snow removal. Motion carried with a vote of 6-0.

Yearbook Contract

The 2019-2020 Walsworth yearbook contract was presented. Jeff Kimmel moved, second by Janelle Hepler, to approve the 2019-2020 Walsworth yearbook contract for \$4,398.50. Motion carried 6-0.

Jennifer Hannold left the meeting at 6:25 p.m.

Bridget Lee moved, second by Janelle Hepler, to enter Executive Session at 6:25 p.m. to discuss RSMo 610.021.3 Personnel and RSMo 610.021.6 Students with a roll call vote of Kimmel-yea, Hatcher-yea, Hepler-yea, Barnes-yea, Lee-yea, Christen-yea.

The Board reconvened Open Session at 6:48 p.m.

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

Ryan Barnes motioned to adjourn at 6:50 p.m. Motion was second by Jeff Kimmel. The motion carried with a vote of 6-0.

President, Board of Education

Secretary, Board of Education