

GREEN CITY R-1 SCHOOLS  
MINUTES OF BOARD OF EDUCATION  
OPEN SESSION  
November 6, 2019

Kind of Meeting: Regular  
Place of Meeting: Business Room  
Date: November 6, 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: John Gillum, CPA; Jessica Phillips; Andrea Foster; Jennifer Hannold

**Call to Order**

President Kellen Hatcher called the Board meeting to order at 5:36 p.m. Ryan Barnes motioned to approve the agenda. The motion was second by Thomas Christen. The motion carried with a vote of 4-0.

**Approve Board Minutes**

The Regular Meeting, Open Minutes from October 10, 2019, Regular Meeting, Executive Minutes from October 10, 2019 were reviewed. Janelle Hepler moved, second by Ryan Barnes, to approve the Regular Meeting, Open Minutes and Regular Meeting, Executive Minutes from October 10, 2019. Motion carried 4-0.

**2018-2019 Audit**

John Gillum, CPA, presented the 2018-2019 audit. Janelle Hepler moved, second by Thomas Christen, to approve the 2018-2019 audit. Motion carried 4-0.

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

Thomas Christen moved, second by Ryan Barnes, to enter Executive session to discuss RSMo 610.021.6 Students at 5:44 p.m. with a roll call vote of Hatcher-yea, Christen-yea, Barnes-yea, Hepler-yea.

The Board reconvened Open Session at 5:55 p.m.

**Consent Agenda**

Janelle Hepler moved, second by Ryan Barnes, to approve the consent agenda including expenditures totaling \$89,279.60; approve the Treasurer's report; approve hiring of substitutes Sarah Ernst, pending background check, and Andy Woods; and set board election filing dates for December 17 and 18, 2019 until 3:30 p.m., December 19, 2019 and January 3, 2020 until 1:00 p.m., January 6, 7, 8, 9, 10, 13, 14, 15, 16, and 17 of 2020 until 3:30 p.m., and January 21, 2020 until 5:00 p.m. The motion carried with a vote of 4-0.

## **District Evaluations**

### Technology

Tennille Banner reviewed the Technology Evaluation.

### Instructional Effectiveness

Jamie Halley and Jamie Tipton reviewed the Instructional Effectiveness Evaluation.

### Homeless

Jamie Tipton reviewed the Homeless Evaluation.

Janelle Hepler moved, second by Ryan Barnes, to approve the Technology, Instructional Effectiveness, and Homeless District Evaluations. Motion carried with a vote of 4-0.

## **Administrative report**

### Elementary

Mrs. Halley presented the October Elementary Attendance of 95.81% and enrollment of 164 students. 93% of parents/guardians attended the fall parent-teacher conferences or called in to make contact.

A Veteran's Day Assembly will be held November 11 at 10:00 a.m. Midterm for 2<sup>nd</sup> quarter is November 15. Kid-Sight Vision Screening for PAT and Preschool through 3<sup>rd</sup> grade is November 19<sup>th</sup>. MAP trip will be Friday, November 8<sup>th</sup> with 35 kids participating.

Jamie Halley discussed the school data leading indicators.

### High School

Jamie Tipton presented the October High School attendance of 96.7% and enrollment of 126 students. The Behavior and D/F reports were presented.

National FFA Convention was held October 30<sup>th</sup> through November 2<sup>nd</sup>. Band placed 2<sup>nd</sup> at Pancake Day and Canton. They are preparing for Pep Band. Softball finished the season with a 10-3 record. Baseball finished the season with a 6-4 record. Junior High Boys Basketball is currently 6-1 and Girls Basketball is 3-4. High School Basketball practice began November 4<sup>th</sup>.

Teachers are doing writing labs, book studies, and learning about technology utilizing Google in professional development.

Jamie Tipton gave a calendar of upcoming events.

### Superintendent Report

Tennille Banner discussed the need for board members to have an extra hour of board training before the end of term in April. Board members will meet together to complete the training before a board meeting.

The awning in front of the Elementary Building came with the wrong pole color. This will be corrected before installation continues.

Tennille Banner discussed ways to recognize teams that made it to Sectionals and Quarterfinals.

**Old Business**

Roofing Updates

Comparison packets were distributed for different types of roofing. The board requested a meeting with Troyer Roofing to discuss the options and costs further.

**New Business**

MAP and APR Information

Tennille Banner presented the MAP scores and APR report.

**Community**

Andrea Foster presented the School of Economics trip. Kids behaved well and responded well to the activities.

Andrea Foster, Jennifer Hannold, and Jessica Phillips left the meeting at 6:53 p.m.

Ryan Barnes moved, second by Thomas Christen, to enter Executive session to discuss RSMo 610.021.3 Personnel, RSMo 610.021.6 Students at 6:53 p.m. with a roll call vote of Hatcher-yea, Christen-yea, Barnes-yea, Hepler-yea.

The Board reconvened Open Session at 9:01 p.m.

**Employment**

Thomas Christen moved, second by Janelle Hepler, to employ Frann Kincanon as a Tutor for the 2019-2020 school year. Motion carried 4-0.

The next regular meeting will be December 18<sup>th</sup>, 2019 at 5:00 p.m.

Ryan Barnes motioned to adjourn at 9:06 p.m. Motion was second by Janelle Hepler. The motion carried with a vote of 4-0.

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President, Board of Education

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Secretary, Board of Education