GREEN CITY R-1 SCHOOLS MINUTES OF BOARD OF EDUCATION OPEN SESSION April 29, 2020

Kind of Meeting: Regular
Place of Meeting: Gymnasium
Date: April 29, 2020
Time: 5:30 p.m.

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

Absent: Bridget Lee, Secretary

Guests: Jason Becker and Steve Collins with CTS via Video Conference

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 Regular Meeting, Open Minutes from March 12, 2020, Regular Meeting, Executive Minutes from March 12, 2020, and Emergency Session Minutes from March 16, 2020 were reviewed. Ryan Barnes moved, second by Jeff Kimmel, to approve the Regular Meeting, Open Minutes and Regular Meeting, Executive Minutes from March 12, 2020 and Emergency Session Minutes from March 16, 2020. Motion carried 5-0.

Janelle Hepler entered the meeting at 5:35 p.m.

Google Meet with CTS

The board met with CTS representatives Jason Becker and Steve Collins and discussed the gym floor.

Jason Becker will come to the school to evaluate the floor next week.

Jason Becker and Steve Collins left the meeting at 5:42 p.m.

Consent Agenda

Thomas Christen moved, second by Keith Albrecht, to approve the consent agenda including expenditures totaling \$123,269.19 and the Treasurer's Report. The motion carried with a vote of 5-0-1 with Jeff Kimmel abstaining.

Citizens and Staff Communications

Tennille Banner shared a card from Jamie Halley's family.

District Evaluations

Safety

Tennille Banner reviewed the Safety Evaluation.

Ryan Barnes moved, second by Janelle Hepler, to approve the Safety Evaluations. Motion carried with a vote of 6-0.

Administrative report

Elementary

Mrs. Halley presented the March Elementary Attendance of 94.17% and enrollment of 156 students. Mrs. Halley discussed the data indicators and STAR data for March. The elementary is working to get events in that were canceled due to the COVID-19 closure such as 6th grade promotion. Officer Grace is continuing work on her D.A.R.E. program and looking toward an assembly in the fall.

High School

Mr. Tipton presented the March High School update. Staff members are contacting students motivate them to turn in assignments. Teachers are completing videos for award ceremonies. Class schedules will be sent out to kids next week.

Superintendent Report

Summer Workers – Tennille Banner will start advertising for summer workers.

Community Action Grant – Tennille Banner presented to the board the \$500 Community Action Grant received for playground equipment for special needs students.

Covid-19 Updates – DESE has waived many requirements due to school closures and COVID-19. MSHSAA has released guidelines for summer sports. Staff will be in the building May 13th, 14th, and 15th to close out the year and collect items from students such as Chromebooks, Textbooks, homework, etc.

Summer Facilities Work – Tennille Banner presented a list of facility work to be done over the summer.

Old Business

None.

New Business

Reduction of Professional Development spending from 1% to 0.5%

Jeff Kimmel moved, second by Janelle Hepler, to reduce allocation of monies received pursuant to section 163.031, exclusive of categorical add-ons, to the professional development committee of the district from 1% to 0.5%. Motion carried with a vote of 6-0.

Remaining Preschool Fees for the 2019-2020 school year

Janelle Hepler moved, second by Ryan Barnes, to waive preschool fees due April 1, 2020 and May 1, 2020 due to the school closure. Motion carried with a vote of 4-0-2, Thomas Christen and Kellen Hatcher abstained.

Final Payment to CTS

Final payment to CTS will be held until gym floor issues have been addressed.

<u>Discussion of Summer Educational Opportunities</u>

Tennille Banner presented Summer Educational Opportunities.

ACT Vouchers

Thomas Christen moved, second by Ryan Barnes, to approve payment for ACT vouchers for Juniors who sign up for the voucher through the school. Motion carried with a vote of 6-0.

Special Education Coordinator Job Description

Tennille Banner presented the proposed Special Education Coordinator job description.

Janelle Hepler moved, second by Thomas Christen, to approve the Special Education Coordinator job description as presented. Motion carried with a vote of 6-0.

Keith Albrecht moved, second by Janelle Hpeler, to enter Executive session to discuss RSMo 610.021.3 Personnel at 7:00 p.m. with a roll call vote of Hatcher-yea, Christen-yea, Kimmel-yea, Barnes-yea, Albrecht-yea, Hepler-yea.

The Board reconvened Open Session at 7:41 p.m.

The next regular meeting will be Thursday, May 21, 2020 at 5:30 p.m.

Ryan Barnes motioned to adjourn at 7:42 p.m. Motion was second by Keith Albrecht. The motion carried with a vote of 6-0.

President, Board of Education	Secretary, Board of Education		