GREEN CITY R-1 SCHOOLS MINUTES OF BOARD OF EDUCATION OPEN SESSION May 21, 2020

Kind of Meeting:	Regular
Place of Meeting:	Gymnasium
Date:	May 21, 2020
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:

Call to Order

President Kellen Hatcher called the Board meeting to order at 5:31 p.m. Ryan Barnes motioned to approve the agenda. The motion was second by Jeff Kimmel. The motion carried with a vote of 4-0.

Approve Board Minutes

The Regular Meeting, Open Minutes from April 29, 2020 and Regular Meeting, Executive Minutes from April 29, 2020 were reviewed. Jeff Kimmel moved, second by Bridget Lee, to approve the Regular Meeting, Open Minutes and Regular Meeting, Executive Minutes, April 29, 2020. Motion carried 4-0.

Janelle Hepler entered the meeting at 5:33 p.m.

Thomas Christen entered the meeting at 5:37 p.m.

Consent Agenda

Jeff Kimmel moved, second by Janelle Hepler, to approve the consent agenda including expenditures totaling \$22,194.73 and the Treasurer's Report. The motion carried with a vote of 5-0-1, Bridget Lee abstained.

Citizens and Staff Communications

None

District Evaluations

Tennille Banner reviewed the Health Services Evaluation.

Jamie Tipton and Jamie Halley reviewed the Co-Curricular Evaluation.

Jamie Halley reviewed the Library Media Services Evaluation.

Jamie Halley reviewed the Federal Programs Evaluation.

Thomas Christen moved, second by Janelle Hepler, to approve the Health Services, Co-Curricular, Library Media Services, and Federal Programs Evaluations. Motion carried with a vote of 6-0.

Administrative Reports

<u>Elementary</u>

Jamie Halley presented the April Elementary attendance overall of 94.17% and enrollment of 156 students. A slide show presentation was shared on the original date of Sixth Grade Promotion. Diplomas and awards will be given at the rescheduled Sixth Grade Promotion night. 52% of PK-6 students turned in 90% or more of their work and are eligible for the incentive trip.

High School

Jamie Tipton presented the April High School report with enrollment of 120 students. 30% of High School Students qualified for the incentive trip by completing 90% of their work during the COVID-19 school closure. Mr. Tipton has scheduled a meeting with coaches to plan summer events following national, state, and district guidelines. Grand March and Prom options were discussed. Letters have been sent out to students that did not return all of the items at the end of the school year.

Superintendent Report

Covid-19 Updates

Tennille Banner discussed ESSER CARES Act money available to the district and ways it can be used. Usage of the facilities by outside organizations was discussed.

Teresa Dolan entered the meeting at 6:06 p.m. and left the meeting at 6:07 p.m.

Tennille Banner discussed three possible options for school next year depending on current state and federal guidelines at the time school starts.

Budget Information

Tennille Banner discussed the projected revenue changes for the next school year including reduction of Classroom Trust Fund, Prop C, and Transportation monies. It is recommended to be conservative for the next two years. Mrs. Banner discussed potential budget reduction possibilities and ways to increase revenue.

Old Business

Updates on the Gym Floor Issue

Tennille Banner presented communication with Jason Becker at CTS regarding the gym floor. The board will meet with CTS to review options to resolve the issue.

Summer School Recommendation

Tennille Banner presented a Summer School option and recommended not to host Summer School at this time.

New Business

Approve Preliminary Salary Schedule

Tennille Banner presented a preliminary salary schedule for the 2020-2021 school year. Thomas Christen moved, second by Janelle Hepler, to approve the preliminary salary schedule for the 2020-2021 school year as presented. Motion carried with a vote of 6-0.

Approve Launch Agreement

Tennille Banner presented the Launch Program Agreement for the 2020-2021 school year. Bridget Lee moved, second by Jeff Kimmel, to approve the Launch Program Agreement as presented. Motion carried with a vote of 6-0.

Discussion of School Calendar

Tennille Banner presented the option available to change the start date of the 2020-2021 school year. After discussion, the board chose not to make any changes at this time.

Approve Wellness Policy

Tennille Banner presented the Wellness Policy for the 2020-2021 school year. There were no changes to the policy from the previous year. Thomas Christen moved, second by Ryan Barnes, to approve the 2020-2021 Wellness Policy. Motion carried with a vote of 6-0.

Approve White Oaks Contract

Ryan Barnes moved, second by Janelle Hepler, to approve White Oaks Rental Agreement for 2021 Prom. Motion carried with a vote of 6-0.

Janelle Hepler moved, second by Bridget Lee to enter Executive session to discuss RSMo 610.021.3 Personnel at 7:18 p.m. with a roll call vote of Hatcher-yea, Christen-yea, Kimmel-yea, Barnes-yea, Hepler-yea, Lee-yea.

The Board reconvened Open Session at 8:03 p.m.

Thomas left the meeting at 8:05 p.m.

The next regular meeting will be Thursday, June 8, 2020 at 4:00 p.m.

Ryan Barnes motioned to adjourn at 8:08 p.m. Motion was second by Jeff Kimmel. The motion carried with a vote of 5-0.

President, Board of Education

Secretary, Board of Education