

GREEN CITY R-1 SCHOOLS
MINUTES OF BOARD OF EDUCATION
OPEN SESSION
August 17, 2020

Kind of Meeting: Regular
Place of Meeting: Business Room
Date: August 17, 2020
Time: 5:30 p.m.

Members present: Kellen Hatcher, President; Jeff Kimmel, Vice-President; Janelle Hepler, Treasurer; Bridget Lee, Secretary; Jason Salas, Member; Tennille Banner, Superintendent; Jamie Tipton, High School Principal; Jamie Halley, Elementary Principal; and Lindsay Moore, Bookkeeper/Secretary

Absent: Ryan Barnes, Member; Thomas Christen, Member

Guests: Jim Thomas

Tax Rate Hearing

Kellen Hatcher called the Tax Rate Hearing meeting to order at 5:30 p.m.

Tennille Banner outlined the State Auditor's Tax Rate Ceiling, the Prop C Rollback, assessed valuation, Property Tax Revenue required, and the proposed tax for the Operating Fund 1 and Debt Service Levy Fund 3. She also presented the Board with the historical adjusted levies by fund since fiscal year 1993-94.

Discussion was held on the proposed tax rates.

Citizen Questions and Comments:
None

Jeff Kimmel moved to close the Tax Rate Hearing at 5:32 p.m. The motion was second by Bridget Lee. Motion carried with a vote of 5-0.

Call to Order

President Kellen Hatcher called the Board meeting to order at 5:32 p.m. Jeff Kimmel motioned to approve the agenda. The motion was second by Bridget Lee. The motion carried with a vote of 5-0.

Approve Board Minutes

The Regular Meeting, Open Minutes from July 21, 2020, Regular Meeting, Executive Minutes from July 21, 2020, and Emergency Meeting, Open Minutes, August 5, 2020 were reviewed. Bridget Lee moved, second by Janelle Hepler, to approve the Regular Meeting, Open Minutes, Regular Meeting, Executive Minutes, June 8, 2020, and Emergency Meeting, Open Minutes, August 5, 2020. Motion carried 5-0.

Consent Agenda

Jeff Kimmel moved, second by Janelle Hepler, to approve the consent agenda including expenditures totaling \$58,502.19, the Treasurer's Report, and the following substitutes:

Teacher Substitutes:

Crystal Berry
Tammy Campbell
Sarah Ernst
Andy Woods
Sidney Jeffries
Frann Kincanon
Emily Kottwitz
Camden Williams
Richard Morelock
Wanda Morelock
Marla Murphy
Melody Schanzmeyer
Shelley Summers
Carroll Walker
Tasheena Keuhn
Rachael Search
Grace March
Daneye Parsons
Jo Hall

Paraprofessional/Secretary Substitutes:

Heather McCabe
Patty Moots
Sara Herschberger

Bus Driver Substitutes:

Donnie Fields
Richard Morelock
Dennis Foster

Kitchen Substitutes:

Sara Herschberger
Carmen Moore
Patty Moots

Nurse Substitute:

Marla Murphy

The motion carried with a vote of 4-0-1 with Kellen Hatcher abstaining.

Citizens and Staff Communications

None.

District Evaluations

Tennille Banner reviewed the Professional Development Evaluation.

Tennille Banner reviewed the Building and Grounds Evaluation.

Bridget Lee moved, second by Janelle Hepler, to approve the Professional Development and Building and Grounds Evaluations. Motion carried with a vote of 5-0.

Administrator's Report

Elementary Principal's Report

Jamie Halley presented an update on the Elementary. Current enrollment is 156 students for the Elementary with 151 projected students. There is a waiting list for Preschool students. The new basketball backboards and rims were installed today. Teachers are learning more about Google Classroom and virtual learning options.

High School Principal's Report

Jamie Tipton presented an update on the High School. Current enrollment is 126 students for the High School. The D and F report was presented for the second semester of last school year. The first FFA meeting was August 12th. There are 31 students enrolled in band class. Many marching contests have been cancelled. There are 13 students playing baseball and 14 students playing softball. Teachers are continuing professional learning with technology and Google Classroom.

Open House is August 20th 2:00 – 6:30. The first Softball/Baseball game is August 28th at Brashear. The first Trap Shoot is August 24th at Madison.

Superintendent Report

Tennille Banner presented an update on the District. A conference meeting is scheduled for Tuesday night, August 18th. Superintendents met with Governor Parsons earlier this month to discuss what schools need for this next school year. Superintendents met today with Congressman Graves regarding the Hope Act and needs of the school districts for the new year.

Old Business

A discussion was held regarding the gym floor. CTS has presented an agreement to fix the height of the floor. Repairs are scheduled to be made within the month.

Jamie Halley left the meeting at 6:06 p.m.

Jamie Halley and Jim Thomas entered the meeting at 6:08 p.m.

New Business

Bus Routes

Jim Thomas presented the bus routes for the 2020-2021 school year. Jeff Kimmel moved, second by Bridget Lee, to approve the bus routes for the 2020-2021 school year. Motion carried 5-0.

Jim Thomas left the meeting at 6:18 p.m.

Return to Learn Plan

Tennille Banner presented the Return to Learn Plan for the 2020-2021 school year. Janelle Hepler moved, second by Bridget Lee, to approve the Return to Learn Plan for the 2020-2021 school year. Motion carried 5-0.

Annual Secretary of the Board Report

Tennille Banner reviewed the 2019-2020 Annual Secretary of the Board Report (ASBR). Motion by Jeff Kimmel, second by Jason Salas, to approve the 2019-2020 Annual Secretary of the Board Report. Motion carried with a vote of 5-0.

Tuition Rate

Tennille Banner provided the Board with a 2019-2020 current expenditure calculation per average daily attendance and per eligible pupil which was \$11,436.85 for consideration in establishing the 2020-2021 tuition rate. Janelle Hepler moved, second by Jeff Kimmel, that the district will not accept tuition paying students for the 2020-2021 school year. The motion carried with a vote of 5-0.

Transfer from Fund 1 to Fund 4

Bridget Lee moved, second by Janelle Hepler, to allow Tennille Banner, Superintendent, to make the maximum yearly transfer from Fund 1 to Fund 4 for future building capital projects improvements. Motion carried by a vote of 5-0.

Approve Medication for Nurse's office

Janelle Hepler moved, second by Jeff Kimmel, to approve the school nurse to maintain an adequate supply of prefilled Epinephrine, Benadryl, an adequate supply of asthma related rescue medication and Narcan. Motion carried 5-0.

Professional Development Plan

Tennille Banner presented the Professional Development Plan to the Board. Jason Salas moved, second by Janelle Hepler, to approve the 2020-2021 Professional Development Plan as presented. The motion carried by a vote of 5-0.

Resolution to Set Tax Rate Ceiling

Further discussion was held on the proposed tax rate. After the scheduled tax rate hearing for the Green City R-1 School District, board member Janelle Hepler made the motion, and board member Bridget Lee seconded the motion, to approve the following resolution setting the school district's tax rate ceiling for the 2020-2021 school year. It is resolved that the Green City R-1 School District in consideration of the educational opportunities and expenses for the students, the maintenance and care of facilities, and operational needs of the school district will set the tax rate ceiling at \$4.7175, the approved State Auditors rate if no voluntary reductions were taken in a prior even numbered year (informational tax rate date, Line F). The motion carried with a vote of 5-0.

Breakdown of the Tax Levy for the 2020-2021 School Year

Jeff Kimmel moved, second by Bridget Lee, to set the Operating Levy at \$4.2507 and the Debt Service Levy at \$0.6389. The motion carried with a vote of 5-0.

Set Graduation Date

The 2020-2021 Graduation date was discussed. Janelle Hepler moved, second by Jeff Kimmel, to set the graduation date for May 16, 2020 at 2:00 p.m. Motion carried 5-0.

Approve Tutoring

Bridget Lee moved, second by Janelle Hepler, to approve the tutoring rate of \$20.00 per hour to the following certified staff:

Charlotte Bailey	LaNessia Ballinger	Teresa Dolan
Andi Foster	Janie Gray	Dallas Halley
Amber Liebhart	Jennifer Peavler	Marissa Seaton
Jared Brundage	Cadence Gilworth	Pat Bender
Barb Tomlin	Tristan Daniels	Tammy Jacques
Wendy Eberhardt	Angela Fields	Donnie Fields
Danita Gordon	Jennifer Hannold	Amanda Lunsford
Brianna Mann	Cody Moore	Glenn Palmer
Whitney Wheaton	Dale Whitacre.	Jo Hall
Frann Kincanon	Becky Tipton	Colleen Vreeland
Mandy Tipton		

Motion carried 4-0-1 with Kellen Hatcher abstaining.

Approve District Program coordinators

A list of District Program Coordinators was presented to the Board. Jason Salas moved, second by Janelle Hepler, to approve the following:

Jamie Tipton as A+ Coordinator
Lindsay Moore as ASBR Coordinator
Charlotte Bailey as Assessment Coordinator
Donnie Fields as At-Risk Coordinator
Tennille Banner as Buildings and Grounds Coordinator
Lindsay Moore as Bookkeeper
Tennille Banner as Career Ladder Coordinator
Lindsay Moore as CCDF Coordinator
Tennille Banner as Certification Coordinator
Tennille Banner as Community Education Coordinator
Tennille Banner as Core Data Coordinator
Jamie Tipton as CTE Base and Performance Coordinator
Tennille Banner as Curriculum Coordinator
Tennille Banner as ECSE Coordinator
Jamie Halley as ELL Coordinator
Lindsay Moore as Enhancement Grant Coordinator
Jamie Halley as Federal Programs Coordinator
Tennille Banner Finance Coordinator
Lindsay Moore as Fingerprint Results Coordinator
Jamie Halley and Jamie Tipton as Foster Care Liaison
Mandy Tipton as Guidance Coordinator
Tennille Banner as High Need Fund Coordinator
Jamie Tipton as Homeless Coordinator
Teresa Dolan as Library Media Coordinator

Wendy Eberhardt as Mentoring Program Coordinator
Jamie Halley as Migrant Coordinator
Mandy Tipton as MOCAP Facilities Coordinator
Tennille Banner as MOSIS Coordinator
Tennille Banner as MSIP/ESSA/APR Coordinator
Tennille Banner as PAT Coordinator
Dallas Halley as PDC Chair
Lindsay Moore as Public Information Coordinator
Tennille Banner as Pupil Transportation Coordinator
Grace March as Safety Coordinator
Jamie Halley as School Building Usage Coordinator
Whitney Wheaton as Special Education Coordinator
Tennille Banner as Technology Coordinator
Tennille Banner as User Manager Coordinator
Mandy Tipton as VEDS Coordinator
Beth Beyer as Wellness Coordinator
Jamie Halley and Jamie Tipton as Anti-Bullying Coordinators
Tennille Banner as Title IX Coordinator
Lindsay Moore as Custodian of Records
Jamie Tipton as Educational Surrogate Coordinator
Whitney Wheaton as 504 Coordinator
Tennille Banner, Jamie Halley and Jamie Tipton as District Compliance Officers
Lindsay Moore as FMLA Compliance Officer
Angie Carmack as Food Services Coordinator
Jim Thomas as Transportation Services Coordinator
Jamie Halley as Preschool Coordinator
Charlotte Bailey and Emily Kottwitz as Testing Coordinators

Motion carried 5-0.

Required Deduction of Lunch Balance from Substitute Pay

Tennille Banner reviewed the proposal to enact a required deduction of lunch balance from Substitute Teacher's pay each paycheck. Motion by Janelle Hepler, second by Jeff Kimmel, to approve the required deduction of lunch balance from Substitute Teacher's pay each paycheck. Motion carried with a vote of 5-0.

Amend Policy of Academic Eligibility for Extra-Curricular for Fall 2020

Changes to the policy of academic eligibility for extra-curricular activities for Fall 2020 were presented by Tennille Banner. Motion by Jeff Kimmel, second by Bridget Lee, to approve the changes as presented to the policy of academic eligibility for extra-curricular activities for Fall 2020 to use second semester grades for eligibility. Motion carried with a vote of 5-0.

Admission Prices

Motion by Jason Salas, second by Bridget Lee, to approve the Admission Prices for the 2020-2021 school year as follows: Student \$1, Senior Citizen \$1, Adult \$3, and Family \$7. Motion carried with a vote of 5-0.

Janelle Hepler moved, second by Bridget Lee, to enter Executive session to discuss RSMo 610.021.3 Personnel at 6:49 p.m. with a roll call vote of Hatcher-yea, Hepler-yea, Kimmel-yea, Lee-yea, Salas-yea.

The Board reconvened Open Session at 6:56 p.m.

The next regular meeting will be Thursday, September 16, 2020 at 5:30 p.m.

Jason Salas motioned to adjourn at 6:58 p.m. Motion was second by Janelle Hepler. The motion carried with a vote of 5-0.

President, Board of Education

Secretary, Board of Education