Kind of Meeting:RegularPlace of Meeting:High School Science RoomDate:February 17, 2021Time:4:30 p.m.

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

Absent:

Guests:

Call to Order

President Kellen Hatcher called the Board meeting to order at 4:30 p.m. Jason Salas 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 January 12, 2021, Regular Meeting and Executive Minutes from January 12, 2021 were reviewed. Ryan Barnes moved, second by Jason Salas, to approve the Regular Meeting, Open Minutes, and Regular Meeting, Executive Minutes, January 12, 2021. Motion carried 4-0.

Janelle Hepler entered the meeting at 4:31 p.m.

Consent Agenda

Ryan Barnes moved, second by Jeff Kimmel, to approve the consent agenda including expenditures totaling \$57,182.16 and the Treasurer's Report. The motion carried with a vote of 5-0.

Citizens and Staff Communications

A card was shared with the Board of Education.

District Evaluations

Jamie Halley reviewed the Early Childhood Education Evaluation.

Tennille Banner reviewed the School Climate Evaluation.

Jamie Tipton reviewed the At-Risk Evaluation.

Jeff Kimmel moved, second by Janelle Hepler, to approve the Early Childhood Education, School Climate, and At-Risk Evaluations. Motion carried with a vote of 5-0.

Bridget Lee entered the meeting at 4:44 p.m.

Administrator's Report

Elementary Principal's Report

Jamie Halley presented the Elementary attendance rate of 94.66% for January and an overall attendance rate of 95.07% with enrollment of 159 students. Hearing Screenings will be held February 26th. March 1st Professional Development will be on additional resources for Online Learning. Fluoride Screenings will be held March 5th. End of 3rd quarter will be March 12th.

Office referrals were discussed. Math Review, Math Facts, STAR Reading, and STAR Math scores were reported.

The Elementary Spring Program was discussed.

High School Principal's Report

Jamie Tipton presented the High School attendance rate of 97% for January with enrollment of 122 students. Behavior Report, Grade Report, and STAR Data were discussed. FFA breakfast will be drive through this year, planned for next week. Projects in the Ag Construction class are being completed and will be ready to sell in the near future.

High School Boys Basketball team has a record of 17-3 and 3-1 in Conference. High School Girls Basketball team has a record of 11-9 and 1-3 in Conference. District Basketball will begin February 20th.

Staff is continuing professional development with technology and use of Google Classroom.

Superintendent Report

Board Election Update – Three people filed for two positions: Kellen Hatcher, Jeff Kimmel, and JT Thomas.

The Senior Trip is scheduled for the end of March. The seniors are planning to travel to Kansas City for their activities.

ESSER II Funds allowable activities were discussed.

Thomas Christen entered the meeting at 4:58 p.m.

Old Business

Revision of Essential Employee Policy

Tennille Banner presented revisions to the Essential Employee Policy. Janelle Hepler moved, second by Thomas Christen to revise the Essential Employee Policy as presented. Motion carried 7-0.

New Business

Approve Hazardous Mitigation Resolution

Tennille Banner presented changes to the Hazard Mitigation Plan. Ryan Barnes moved, second by Janelle Hepler to approve the resolution to adopt the Sullivan County Hazard Mitigation Plan as presented. Motion carried 7-0.

Amend 2020-2021 Calendar

Tennille Banner presented the following changes to the 2020-2021 School Calendar: October 26, 2020 was changed to a Teacher Professional Development day, November 2, 2020 was changed to a student day, and November 16, 2020 was updated to a Teacher Professional Development day. Jeff Kimmel moved, second by Jason Salas, to approve the 2020-2021 School Calendar as presented. Motion carried 7-0.

Discussion of 2021-2022 School Calendar

Tennille Banner presented the tentative 2021-2022 School Calendar.

Discussion of Staffing for the 2021-2022 School Year

Tennille Banner discussed staffing for the 2021-2022 school year.

Insurance Rates for 2021-2022

The 2021-2022 EBA health insurance rates were presented.

Jeff Kimmel moved, second by Janelle Hepler to approve the Board paid health insurance plans:

PPO 2500 with board paying \$700.00 per month and the employee paying the additional \$108.58 per month; HSA 3000 with board paying \$564.22 per month; HSA 4000 with board paying \$516.22 per month; and HSA 6550 with board paying \$472.68 per month; the difference in the PPO premium paid of \$700.00 and the lower HSA premiums will be contributed by the board to the employee's HSA account; the board will continue to pay as in the previous school year. Motion carried 7-0.

Approve number of fans for District/Sectional/Quarterfinal basketball

Number of fans for District/Sectional/Quarterfinal basketball games were discussed. Thomas Christen moved, second by Jeff Kimmel, to not limit the number of spectators at Green City hosted District, Sectional, or Quarterfinal basketball games. Motion carried 6-1 with Bridget Leenay.

Thomas Christen moved, second by Janelle Hepler, to enter Executive session to discuss RSMo 610.021.3 Personnel at 5:29 p.m. with a roll call vote of Barnes-yea, Christen-yea, Hatcher-yea, Hepler-yea, Kimmel-yea, Lee-yea, Salas-yea.

The Board reconvened Open Session at 5:46 p.m.

The next regular meeting will be Thursday, March 11, 2021 at 5:30 p.m.

Ryan Barnes motioned to adjourn at 5:48 p.m. Motion was second by Jason Salas. The motion carried with a vote of 7-0.

President, Board of Education

Secretary, Board of Education