

GREEN CITY R-1 SCHOOLS
MINUTES OF BOARD OF EDUCATION
OPEN SESSION
June 28, 2021

Kind of Meeting: Regular
Place of Meeting: High School Business Room
Date: June 28, 2021
Time: 5:30 p.m.

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

Absent: Bridget Lee, Secretary

Guests:

Call to Order

President Kellen Hatcher called the Board meeting to order at 5:30 p.m. Jason Salas motioned to approve the agenda with the following amendments: adding IX. g. Approve Transfers to Capital Funds and adding XVI. Approve Meal Reimbursement Rates. The motion was second by Ryan Barnes. The motion carried with a vote of 4-0.

Approve Board Minutes

The Regular Meeting, Open Minutes from May 27, 2021, and Regular Meeting, Executive Minutes from May 27, 2021 were reviewed. Thomas Christen moved, second by Ryan Barnes, to approve the Regular Meeting, Open Minutes, and Regular Meeting, Executive Minutes, May 27, 2021. Motion carried 5-0.

JT Thomas entered the meeting at 5:38 pm.

Consent Agenda

Thomas Christen moved, second by Ryan Barnes, to approve expenditures to Mia Salas. The motion carried with a vote of 4-0-1 with Jason Salas abstaining.

Jason Salas moved, second by Thomas Christen to approve all other expenditures totaling \$48,797.78 and the Treasurer's Report. The motion carried with a vote of 4-0-1 with JT Thomas abstaining.

Citizens and Staff Communications

A card was shared with the Board from the Boys Baseball Team.

District Evaluations

Jamie Halley and Jamie Tipton reviewed the Discipline Evaluation.

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Jamie Tipton reviewed the A+ Evaluation.

Tennille Banner reviewed the Food Service Evaluation.

Tennille Banner reviewed the Guidance & Counseling Evaluation.

Tennille Banner reviewed the Finance & Budget Evaluation.

Ryan Barnes moved, second by JT Thomas to approve the Discipline, A+, Food Service, Guidance & Counseling, and Finance & Budget Evaluations. Motion carried with a vote of 5-0.

Administrator's Report

Elementary Principal's Report

Jamie Halley presented the Elementary attendance rate of 96.88% for May and an overall attendance rate of 95.82% with enrollment of 154 students. Office referrals were discussed. Math Review, Math Facts, STAR Reading, and STAR Math scores were not collected in May.

High School Principal's Report

Jamie Tipton presented the High School attendance rate of 96% for May with enrollment of 116 students. Behavior Report, and Grade Report were discussed. STAR Data was not collected in May.

FFA State Fair Work Day is August 17th where FFA members will help pack meals for Missouri students. The date for the FFA fundraising auction is still pending.

Band lessons are currently being held.

The Baseball team ended the season with a record of 13-4 and are Conference, District, and Sectional Champions. The team placed 3rd at the State Tournament! The Green City team had 6 All-State players recognized.

Superintendent Report

Safe Schools videos will be sent out next week for review for the new school term. All-staff meeting will be August 3rd. Tennille Banner discussed the Teacher Retention and Recruitment Grants available. Quarantine guidelines for staff and students for the 2021-2022 school year were discussed. Local bus bids versus trade-in values were discussed.

Old Business

Bleachers in the Gymnasium

Tennille Banner gave an update on the bleachers in the gymnasium.

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New Business

Pro-Tech Copier Agreement

Tennille Banner presented the Pro-Tech Service Agreement for the 2021-2022 school year. Thomas Christen moved, second by Jason Salas, to approve the 2021-2022 Pro-Tech Service Agreement. Motion carried 5-0.

Approve Code of Ethics

Tennille Banner presented the Code of Ethics. Thomas Christen moved, second by JT Thomas, to approve the Code of Ethics. Motion carried 5-0.

Approve Change Regarding Peanut-Free Practice

Tennille Banner presented the current and proposed peanut-free practices. Ryan Barnes moved, second by JT Thomas, to approve the Peanut Practices as presented. Motion carried 5-0.

Discussion of 2021-2022 Budget

Tennille Banner discussed the 2021-2022 Budget.

Janelle Hepler entered the meeting at 6:48pm.

Approve Learning Plan for 2021-2022

Tennille Banner presented the Learning Plan for 2021-2022. Jason Salas moved, second by Janelle Hepler, to approve the Learning Plan for 2021-2022. Motion carried 6-0.

Approve Purchase of Cafeteria Tables

Tennille Banner presented the bids for cafeteria tables. Thomas Christen moved, second by Janelle Hepler, to approve the purchase of cafeteria tables from Worthington. Motion carried 6-0.

Approve Transfer from Fund 1 to Fund 4

Ryan Barnes moved, second by Janelle Hepler, to approve moving \$162,326 from General Fund 1 to Capital Projects Fund 4 for the purchase of two buses and facility updates by June 2022. Motion carried 6-0.

JT Thomas moved, second by Janelle Hepler, to enter Executive session to discuss RSMo 610.021.3 Personnel at 6:35 p.m. with a roll call vote of Barnes-yea, Christen-yea, Hatcher-yea, Hepler-yea, Salas-yea, Thomas-yea.

The Board reconvened Open Session at 7:19 p.m.

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Thomas Christen moved, second by Ryan Barnes to approve the 2021-2022 Budget as presented with the addition of \$250 to the base salary and increasing Preschool tuition. Motion carried 6-0.

Janelle Hepler moved, second by JT Thomas, to approve the 2021-2022 Salary Schedule and hourly rate increases as follows:

- Approve teachers to Move 2 steps and add \$250 to the Base Salary
 - Approve a 2.94% increase to non-certified salaries and Administrators
- Motion carried 6-0.

JT Thomas moved, second by Janelle Hepler, to approve the following:

- Approve substitute teacher pay at \$80.00 per day; \$90 after 10th consecutive day
 - Approve certified or retired teacher substitute pay to \$90 per day; \$100 after 10th consecutive day
 - Approve paraprofessional and secretary/bookkeeper substitute pay at \$70 per day
 - Approve food service substitute pay at \$8.75 per hour
 - Approve substitute bus driver pay at \$36.00 per trip
- Motion carried 6-0.

Jason Salas moved, second by Janelle Hepler, to approve the Concession Stand and Gate Worker Pay at \$24 per shift. Motion carried 6-0.

Ryan Barnes moved, second by Janelle Hepler, to approve the extra trip bus driver schedule as presented, pay an hourly rate over 4 hours at \$8.75 per hour, and pay a flat rate of \$150 per day for overnight trips. Motion carried 6-0.

Thomas Christen moved, second by Ryan Barnes, to approve the mileage rate at \$0.45 per mile. Motion carried 6-0.

JT Thomas moved, second by Jason Salas, to approve meal reimbursement rates as follows: Breakfast \$10, Lunch \$12, and Supper \$15. Motion carried 6-0.

The next regular meeting will be Wednesday, July 14, 2021 at 5:30 p.m.

Ryan Barnes motioned to adjourn at 7:39 p.m. Motion was second by Jason Salas. The motion carried with a vote of 6-0.

President, Board of Education

Secretary, Board of Education