Kind of Meeting:RegularPlace of Meeting:High School Business RoomDate:July 14, 2021Time:5:30 p.m.

Members present: Kellen Hatcher, President; Jason Salas, Vice-President; Bridget Lee, Secretary; 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: Janelle Hepler, Treasurer

Guests:

## Call to Order

President Kellen Hatcher called the Board meeting to order at 5:30 p.m. JT Thomas motioned to approve the agenda. 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 June 28, 2021, and Regular Meeting, Executive Minutes from June 28, 2021 were reviewed. Jason Salas moved, second by JT Thomas, to approve the Regular Meeting, Open Minutes, and Regular Meeting, Executive Minutes, June 28, 2021. Motion carried 4-0.

Bridget Lee entered the meeting at 5:32 p.m.

Thomas Christen entered the meeting at 5:34 p.m.

#### **Consent Agenda**

JT Thomas moved, second by Bridget Lee, to approve expenditures totaling \$14,223.88 and the Treasurer's Report. The motion carried with a vote of 6-0.

# **Citizens and Staff Communications**

None.

## Administrator's Report

#### Elementary Principal's Report

Jamie Halley presented the Elementary projected enrollment for the 2021-2022 school year. Textbooks have been ordered for the upcoming school year.

## High School Principal's Report

Jamie Tipton presented an update on the High School. Textbooks have been ordered for the new school year. Band camp is scheduled this week.

### Superintendent Report

Tennille Banner discussed a proposed event using the Green City Gym. The annual staff meal provided by the Board of Education will be August 3<sup>rd</sup> at noon.

## **Old Business**

#### Close 2020-2021 Budget

Thomas moved, second by Ryan Barnes, to close the 2020-2021 budget and change the 2020-2021 budget to actual expenses. Motion carried 6-0.

#### **New Business**

#### Utilities Comparison Report

Tennille Banner reviewed the Utilities Comparison Report from 2019-2020 school year to the 2020-2021 school year.

#### Cafeteria Revenue/Expense Report

Tennille Banner reviewed the Cafeteria Revenue/Expense Report.

#### Lunch Prices

Tennille Banner presented the proposed food service prices for the 2021-2022 school year as follows:

Breakfast:	Full Price	\$1.55
	Reduced Price	\$0.30
	Adult Price	\$2.15
Lunch:	Full Price	\$2.55
	Reduced Price	\$0.40
	Adult Price	\$3.20
Extra Entrée		\$1.55
Extra Juice/Milk		\$0.30

Thomas Christen moved, second by Bridget Lee, to approve the 2021-2022 Lunch Prices as presented by Tennille Banner. Motion carried 6-0.

# Preschool Fees

Tennille Banner presented the proposed the following daily rates for Preschool fees for the 2021-2022 school year:

Full Price per day:	\$12.00
Reduced Price per day:	\$7.00
Free Price per day:	\$5.00

JT Thomas moved, second by Ryan Barnes, to approve the 2021-2022 Preschool Fees as presented by Tennille Banner. Motion carried 6-0.

## 2021-2022 Handbooks

Jason Salas moved, second by JT Thomas, to approve the Elementary Handbook as presented by Jamie Halley. Motion carried 6-0.

JT Thomas moved, second by Bridget Lee, to approve the High School Handbook as presented by Jamie Tipton. Motion carried 6-0.

## Essential Employee/COVID Leave for 2021-2022

Tennille Banner presented the Essential Employee Quarantine Guidelines for the 2021-2022 school year. Ryan Barnes moved, second by JT Thomas to approve the Essential Employee Quarantine Guidelines for the 2021-2022 school year as presented by Tennille Banner. Motion carried 6-0.

## Special Education Compliance Plan

Tennille Banner presented the Special Education Compliance Plan. Thomas Christen moved, second by Jason Sala, to approve the Special Education Compliance Plan as presented by Tennille Banner. Motion carried 6-0.

#### Midwest Mobile Radio Bid

Tennille Banner presented the bid from Midwest Mobile for radios. Ryan Barnes moved, second by Thomas Christen to approve the Midwest Mobile Radio Bid as presented. Motion carried 6-0.

Jason Salas moved, second by Ryan Barnes, to enter Executive session to discuss RSMo 610.021.3 Personnel at 6:03 p.m. with a roll call vote of Barnes-yea, Christen-yea, Hatcher-yea, Lee-yea, Salas-yea, Thomas-yea.

The Board reconvened Open Session at 7:33 p.m.

#### Tax Rate Hearing

Jason Salas moved, second by Thomas Christen to set the Tax Rate Hearing for August 12, 2020 at 5:30 p.m. Motion carried 6-0.

The next regular meeting will be Thursday, August 12, 2021 at 5:30 p.m.

Ryan Barnes motioned to adjourn at 7:35 p.m. Motion was second by JT Thomas. The motion carried with a vote of 6-0.

President, Board of Education

Secretary, Board of Education