GREEN CITY R-1 SCHOOLS MINUTES OF BOARD OF EDUCATION OPEN SESSION December 15, 2021

Kind of Meeting:RegularPlace of Meeting:High School Business RoomDate:December 15, 2021Time: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 Halley, Elementary Principal; and Lindsay Moore, Bookkeeper/Secretary

Absent: Bridget Lee, Secretary; Jamie Tipton, High School Principal

Guests: Janie Gray

Call to Order

President Kellen Hatcher called the Board meeting to order at 5:30 p.m. Jason Salas motioned to approve the agenda. The motion was second by JT Thomas The motion carried with a vote of 5-0.

Approve Board Minutes

The Regular Meeting, Open Minutes from November 16, 2021, Regular Meeting, Executive Minutes from November 16, 2021, and Special Meeting, Open Minutes from December 9, 2021 were reviewed. Ryan Barnes moved, second by Janelle Hepler, to approve the Regular Meeting, Open Minutes, and Regular Meeting, Executive Minutes, November 15, 2021 and the Special Meeting, Open Minutes from December 9, 2021. Motion carried 5-0.

Consent Agenda

Jason Salas moved, second by Janelle Hepler, to approve expenditures totaling \$72,794.63 and the Treasurer's Report. The motion carried with a vote of 4-0-1 with Kellen Hatcher abstaining.

Janelle Hepler moved, second by Ryan Barnes, to approve expenditures for Thomas Therapy Services LLC and James Thomas. The motion carried with a vote of 4-0-1 with JT Thomas abstaining.

Public Comment

None.

District Evaluations

Janie Gray reviewed the Parents as Teachers Evaluation.

Tennille Banner reviewed the Special Education Evaluation.

GREEN CITY R-1 SCHOOLS MINUTES OF BOARD OF EDUCATION OPEN SESSION December 15, 2021

Thomas Christen entered the meeting at 5:42 p.m.

JT Thomas moved, second by Janelle Hepler, to approve the Parents as Teachers and Special Education Evaluations. Motion carried with a vote of 6-0.

Administrator's Report

Elementary Principal's Report

Jamie Halley presented the Elementary attendance rate of 94.82% for November and an overall attendance rate of 95.51% with enrollment of 163 students. Office referrals were discussed. Math Review, Math Facts, STAR Reading, and STAR Math data were discussed. December 17th is an early out with Elementary movie day and activities at school. The Elementary Mama Jane's fundraiser is complete for December.

High School Principal's Report

Tennille Banner presented the High School attendance rate of 94% for December with enrollment of 125 students. Behavior Report, Grade Report, and STAR Data were discussed. FFA fruit sales were very successful. The Christmas Band Concert was December 13th.

Superintendent Report

Tennille Banner gave updates on the District. The Sped Co-op is exploring a possible alternative school option. The two Board incumbents have filed and Board filing is still open through December 28th. Interstate Studios informed the school that purchased were too low for Spring pictures. Therefore, Spring pictures will be discontinued. The HVAC unit for the 2nd floor has arrived and will be installed over Christmas Break. The definition "Regular Employment" for Substitutes was discussed.

Old Business

Bleacher Replacement

Tennille Banner presented an estimate from A. J. Shook. The Board discussed options for the bleachers in the gym. Thomas Christen moved, second by Ryan Barnes, to approve requesting bids with the option of: 1) Three rows of seats with backs in the middle two sections of the bleachers; 2) Three rows of seats with backs in the middle two sections of the bleachers and replacing all other seats with a durable material. 3) Three rows of seats with backs for all four sections of the bleachers and replacing all other seats and replacing all other seats with a durable material. The board requests looking for options of seats that are more durable than plastic for the bench seating. Motion carried 6-0.

Update/Approve Changes to Safe Return to In-Person Instruction & Continuity of Services Plan

Tennille Banner presented changes to the Safe Return to In-Person Instruction & Continuity of Services Plan. Janelle Hepler moved, second by Thomas Christen, to approve changes to the Safe Return to In-Person Instruction & Continuity of Services Plan as presented with changes noted. Motion carried 6-0.

GREEN CITY R-1 SCHOOLS MINUTES OF BOARD OF EDUCATION OPEN SESSION December 15, 2021

New Business

2022-2023 School Calendar

The Board discussed the 2022-2023 School Calendar and options to consider.

Planning for the 2022-2023 School Year

The Board discussed the 2022-2023 School Year and changes with regards to MSHSAA and class sizes.

WLC guidance for Summer 2022

The Board discussed the Washington Leadership Conference (WLC) for Summer 2022 and eligible attendees.

Janie Gray left the meeting at 7:02 p.m.

Janelle Hepler moved, second by Ryan Barnes, to enter Executive session to discuss RSMo 610.021.3 Personnel at 7:02 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 8:38 p.m.

The next regular meeting will be Thursday, January 13, 2021 at 5:30 p.m.

Ryan Barnes motioned to adjourn at 8:39 p.m. Motion was second by Janelle Hepler. The motion carried with a vote of 6-0.

President, Board of Education

Secretary, Board of Education