Kind of Meeting: Regular

Place of Meeting: High School Business Room

Date: February 21, 2022

Time: 5:30 p.m.

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

Guests: Kenneth Shook, AIA

Call to Order

President Kellen Hatcher called the Board meeting to order at 5:35 p.m. Jason Salas motioned to approve the agenda. The motion was second by JT Thomas. The motion carried with a vote of 7-0.

Approve Board Minutes

The Regular Meeting, Open Minutes from January 19, 2022, Regular Meeting, and Executive Minutes from January 19, 2022, and Special Session, Open Minutes from January 31, 2022 were reviewed. Janelle Hepler moved, second by Ryan Barnes, to approve the Regular Meeting, Open Minutes, and Regular Meeting, Executive Minutes, January 19, 2022, and the Special Session, Open Minutes from January 31, 2022. Motion carried 7-0.

Old Business

Discuss/Approve Changes to Bid Specifications

Kenneth Shook, AIA presented changes to the Bid Specifications regarding bleacher materials. The Board will meet regarding bids Wednesday March 2, 2022 at 4:30 p.m.

Kenneth Shook, AIA left the meeting at 6:10 p.m.

Consent Agenda

Bridget Lee moved, second by Jason Salas, to approve expenditures totaling \$105,966.66 and the Treasurer's Report. The motion carried with a vote of 5-0-2 with JT Thomas and Thomas Christen abstaining.

Public Comment

A thank you card to the Board of Education was shared.

District Evaluations

Jamie Halley reviewed the Early Childhood Education Evaluation.

Tennille Banner reviewed the School Climate Evaluation.

Jamie Tipton reviewed the At-Risk Evaluation.

Thomas Christen moved, second by Ryan Barnes, to approve the Early Childhood Education, School Climate, and At-Risk Evaluations. Motion carried with a vote of 7-0.

Administrator's Report

Elementary Principal's Report

Jamie Halley presented the Elementary attendance rate of 91.25% for January and an overall attendance rate of 93.11% with enrollment of 161 students. Office referrals were discussed. Math Review, Math Facts, STAR Reading, and STAR Math data were discussed. February 15-25 the Book Blast Program will run. February 25th is the Hearing Screening. March 11th is the end of 3rd Quarter and also the 3rd Grade Library Lock-in. March 17th is an early out for Parent-Teacher Conferences. Also that day will be the 4th Grade Technology Afternoon and the 5th & 6th Grade Dance. March 18th there is no school and Preschool/Kindergarten Screening will be held.

High School Principal's Report

Jamie Tipton presented the High School attendance rate of 92% for February with enrollment of 126 students. Behavior Report, Grade Report, and STAR Data were discussed.

Three FFA members completed proficiency applications. Barnwarming will be February 18th, FFA Week will be February 20-25. First contest will be March 4th. Three members have applied for their American Degrees. Two members have applied to perform at State Convention in talent. Four Freshmen have applied to attend HYMAX Camp this summer. One member has applied to run for an area office.

48 students are participating in 7-12 band. The band is participating in 7 marching contests & parades. Pep Band performed at basketball games. Twirling with the Stars was held February 9th.

High School Boys Basketball is 20-6. High School Girls Basketball is 14-12. The Dance team is performing at the MSHSAA Basketball Final 4.

Youth Basketball Recognition and Little Dancers performance was February 15th.

Superintendent Report

Tennille Banner presented a legislative update from the Superintendent's meeting with Danny Busick. Missouri legislatures have until March 24th to approve the ESSER III money. There is a bill regarding Open Enrollment possibilities.

Old Business

<u>Discussion regarding results of Survey Regarding 6th Grade for the 22-23 School Year</u>
Tennille Banner presented the results of the survey regarding 6th grade for the 22-23 school year to be discussed in detail at the next regular board meeting.

Discussion Regarding School Staffing for the 22-23 School Year

Tennille Banner discussed School Staffing for the 2022-2023 School Year.

Graduation Date/Time

Tennille Banner presented information regarding Graduation date and time. Graduation will remain on May 15, 2022 at 2:00 p.m.

New Business

Amend the 2021-2022 School Calendar

Tennille Banner presented an amended 2021-2022 School Calendar. Janelle Hepler moved, second by Ryan Barnes, to approve the amended 2021-2022 School Calendar as presented. Motion carried 7-0.

Approve the 2022-2023 School Calendar

Tennille Banner presented two options for the 2022-2023 School Calendar. Ryan Barnes moved, second by JT Thomas to approve Option B of the 2022-2023 School Calendar. Motion carried 7-0.

MOU with Sullivan County Health Department

Tennille Banner presented the Memorandum of Understanding between Green City R-1 Schools and the Sullivan County Health Department. Ryan Barnes moved, second by Bridget Lee, to approve the Memorandum of Understanding between Green City R-1 Schools and the Sullivan County Health Department as presented. Motion carried 7-0.

Bridget Lee moved, second by Janelle Hepler, to enter Executive session to discuss RSMo 610.021.3 Personnel and RSMo 610.021.6 Students at 7:10 p.m. with a roll call vote of Barnes-yea, Christen-yea, Hatcher-yea, Hepler-yea, Lee-yea, Salas-yea, Thomas-yea.

The Board reconvened Open Session at 10:18 p.m.

The next regular meeting will be Thursday, March 10, 2022 at 5:30 p.m.

Ryan Barnes motioned to adjourn at 10:18 parried with a vote of 7-0.	p.m. Motion was second by Jason Salas. The motion
President, Board of Education	Secretary, Board of Education