GREEN CITY R-1 SCHOOLS MINUTES OF BOARD OF EDUCATION OPEN SESSION May 18, 2022

Kind of Meeting: Regular

Place of Meeting: High School Business Room

Date: May 18, 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: Cody Moore

Call to Order

President Kellen Hatcher called the Board meeting to order at 5:31 p.m. JT Thomas motioned to amend the agenda to add item IX. g. Grant Superintendent Access to Bank Accounts. The motion was second by Ryan Barnes. The motion carried with a vote of 7-0.

Approve Board Minutes

The Regular Meeting, Open Minutes from April 12, 2022, Regular Meeting, and Executive Minutes from April 12, 2022 were reviewed. Jason Salas moved, second by Bridget Lee, to approve the Regular Meeting, Open Minutes, and Regular Meeting, Executive Minutes, April 12, 2022. Motion carried 7-0.

Consent Agenda

Janelle Hepler moved, second by Bridget Lee, to approve expenditures totaling \$57,715.49 and the Treasurer's Report. The motion carried with a vote of 4-0-3 with JT Thomas, Kellen Hatcher, and Thomas Christen abstaining.

Citizen and Staff Communication

Cody Moore thanked the Board and Administration for the past nine years of employment. A thank you card was read from the Green Castle Cemetery Association.

Cody Moore left the meeting at 5:39 p.m.

District Evaluations

Tennille Banner reviewed the Health Services Evaluation.

Jamie Tipton and Jamie Halley reviewed the Co-Curricular Evaluation.

Tennille Banner reviewed the Library Media Services Evaluation.

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Jamie Halley reviewed the Federal Programs Evaluation.

JT Thomas moved, second by Jason Salas, to approve the Health Services, Co-Curricular, Library Media Services, and Federal Programs Evaluations. Motion carried with a vote of 7-0.

Administrator's Report

Elementary Principal's Report

Jamie Halley presented the Elementary overall attendance rate of 94.15% with enrollment of 157 students. Office referrals were discussed. Math Review, Math Facts, STAR Reading, and STAR Math data were discussed. The last day of school is May 19th.

High School Principal's Report

Jamie Tipton presented the High School attendance rate of 96% for May with enrollment of 126 students. Behavior Report, Grade Report, and STAR Data were discussed. Baseball team won the District Championship. High School Boys Track team won the District Championship. Seven boys and five girls will be competing at State.

Superintendent Report

None.

Old Business

Bleacher Update

Ken Shook was not able to attend the meeting. Samples are not yet available.

New Business

Teacher Minimum Salary Grant Discussion

Tennille Banner presented multiple options for the Teacher Minimum Salary Grant as proposed. Pros and Cons were discussed. More information will be given in June after guidance is released.

Teacher Career Ladder Grant Discussion

Tennille Banner presented the Teacher Career Ladder Grant proposal. Grant has not been finalized. No guidance is available yet.

Approve Preliminary Salary Schedule

Tennille Banner discussed the preliminary salary schedule. Thomas Christen moved, second by Ryan Barnes, to approve the preliminary salary schedule. Motion carried with a vote of 7-0.

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Approve Wellness Policy

Tennille Banner discussed the 2022-2023 Wellness Policy. Thomas Christen moved, second by Jason Salas, to approve the 2022-2023 Wellness Policy as presented. Motion carried with a vote of 7-0.

Jamie Halley left the meeting at 6:18 p.m.

Waive 1% of PD Requirement

Tennille Banner discussed the PD Requirement. Thomas Christen moved, second by Janelle Hepler, to waive the 1% PD requirement for the 2021-2022 school year. Motion carried with a vote of 7-0.

Discussion Regarding Changes to Leave Policy

Tennille Banner discussed options for the leave policy.

Jamie Halley returned to the meeting at 6:23 p.m.

Grant Superintendent Access to Bank Accounts

Jason Salas moved, second by Bridget Lee, to grant permission to Tennille Banner, Superintendent, to deposit, withdraw, open, close, change term, negotiate interest, or any other transactions necessary to conduct business on all banking accounts for Green City R-I Schools at any institution including any checking, savings, certificate of deposit accounts, or safety deposit boxes. Motion carried 7-0.

Bridget Lee moved, second by Janelle Hepler, to enter Executive session to discuss RSMo 610.021.3 Personnel and RSMo 610.021.5 Students at 6:34 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 10:21 p.m.

The next regular meeting will be Wednesday, June 22, 2022 at 5:30 p.m.

Ryan Barnes motioned to adjourn at 10:22 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	
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