Kind of Meeting:RegularPlace of Meeting:High School Business RoomDate:August 18, 2022Time:5:30 p.m.

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

Absent: Thomas Christen, Member

Guests:

Tax Rate Hearing

Kellen Hatcher called the Tax Rate Hearing meeting to order at 5:32 p.m.

Tennille Banner outlined the State Auditor's Tax Rate Ceiling, the Prop C Rollback, assessed valuation, Property Tax Revenue required, and the proposed tax for the Operating Fund 1 and Debt Service Levy Fund 3. She also presented the Board with the historical adjusted levies by fund since fiscal year 1993-94.

Discussion was held on the proposed tax rates.

Citizen Questions and Comments: None.

Jason Salas moved to close the Tax Rate Hearing at 5:38 p.m. The motion was second by Bridget Lee. Motion carried with a vote of 5-0.

Call to Order

President Kellen Hatcher called the Board meeting to order at 5:38 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 July 13, 2022, Regular Meeting, Executive Minutes from July 13, 2022, Special Session, Open Minutes from August 3, 2022, and Special Session, Executive Minutes from August 3, 2022 were reviewed. Bridget Lee moved, second by Ryan Barnes, to approve the Regular Meeting, Open Minutes, and Regular Meeting, Executive Minutes, July 13, 2022, and Special Meeting, Open Minutes, and Special Meeting, Executive Minutes, August 3, 2022. Motion carried 5-0.

Jason Salas moved, second by JT Thomas, to enter Executive Session to discuss RSMo 610.021.8 Students and RSMo 610.021.3 Personnel at 5:38 p.m. with a roll call vote of Barnesyea, Hatcher-yea, Lee-yea, Salas-yea, Thomas-yea.

Janelle Hepler entered Executive Session at 5:42 p.m.

The Board reconvened Open Session at 7:09 p.m.

Consent Agenda

Bridget Lee moved, second by Janelle Hepler, to approve expenditures totaling \$69,185.58 and the Treasurer's Report. The motion carried with a vote of 6-0.

Citizen and Staff Communication

Thank you cards were read by the Board.

District Evaluations

Tennille Banner reviewed the Professional Development Evaluation.

Tennille Banner reviewed the Building and Grounds Evaluation.

Ryan Barnes moved, second by Janelle Hepler, to approve the Professional Development, and Building and Grounds Evaluations. Motion carried with a vote of 6-0.

Administrator's Report

Elementary Principal's Report

Jamie Halley presented the Elementary projected enrollment for the 2022-2023 school year. Textbooks for the new year have been received. Social Studies textbooks are on order.

High School Principal's Report

Jamie Tipton presented the High School projected enrollment for the 2022-2023 school year. Projected enrollment is similar to the end of last year. FFA completed several community projects during the summer. They participated at the State Fair with the Food Insecurity Days. Staff will be completing training on the new Clear Touch TVs this year.

Superintendent Report

Tennille Banner gave an update on the CSIP meeting held Monday, August 15th. Eight community members attended. Tech Electronics has come in to assess and the school will need to replace one of the cameras. There have been issues with people accessing the gym without authorization. This has been addressed. Grace will be presenting safety training to the teachers on Monday, August 22nd.

Old Business

Bidding for Bleacher Project

Tennille Banner presented the proposed bid criteria and advertisement on the bleacher project in the gymnasium created by Kenneth Shook, AIA.

Ryan Barnes moved, second by Bridget Lee, to approve the solicitation of bids for the bleacher replacement project as presented. Motion carried 6-0.

Update High School Handbook

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

Four Day Committee Expectations

The Board discussed their expectations for the Four Day Committee.

New Business

Track Garage Door Replacement

Tennille Banner discussed the replacement of the garage door on the Track Shed.

CTE Reimbursement Grant

Tennille Banner presented a proposal for use of the CTE Parent Reimbursement Grant funds allocated to the District.

Bus Routes

Tennille Banner presented the bus routes for the 2022-2023 school year. Ryan Barnes moved, second by Jason Salas, to approve the bus routes for the 2022-2023 school year. Motion carried 6-0.

Annual Secretary of the Board Report

Tennille Banner reviewed the 2021-2022 Annual Secretary of the Board Report (ASBR). Motion by JT Thomas second by Janelle Hepler to approve the 2021-2022 Annual Secretary of the Board Report. Motion carried with a vote of 6-0.

Set Local Tax Levy

After the scheduled tax rate hearing for the Green City R-1 School District, board member Janelle Hepler made the motion, second by Bridget Lee, to approve the following resolution setting the school district's tax rate for the 2022-2023 school year. It is resolved that the Green City R-1 School District in consideration of the educational opportunities and expenses for the students, the maintenance and care of facilities, and operational needs of the school district will

set the tax rate at \$4.8752, the approved State Auditors rate, which sets the Operating Levy at \$4.2363 and the Debt Service Levy at \$0.6389 The motion carried with a vote of 6-0.

Tuition Rate

Tennille Banner provided the Board with a 2021-2022 current expenditure calculation per average daily attendance and per eligible pupil which was \$14,420.87 for consideration in establishing the 2022-2023 tuition rate. Ryan Barnes moved, second by JT Thomas, that the district will not accept tuition paying students for the 2022-2023 school year. The motion carried with a vote of 6-0.

Approve Medication for Nurse's Office

Jason Salas moved, second by Janelle Hepler, to approve the school nurse to maintain an adequate supply of prefilled Epinephrine, Benadryl, an adequate supply of asthma related rescue medication and Narcan. Motion carried 6-0.

Professional Development Plan

Tennille Banner presented the Professional Development Plan to the Board. Janelle Hepler moved, second by JT Thomas, to approve the 2022-2023 Professional Development Plan as presented. The motion carried by a vote of 6-0.

Set Graduation Date

Jason Salas moved, second by Ryan Barnes, to set the graduation date for May 7, 2022. Motion carried 6-0.

Approve District Program coordinators

A list of District Program Coordinators was presented to the Board. Jason Salas moved, second by JT Thomas, to approve the following:

Jamie Tipton as A+ Coordinator Lindsay Moore as ASBR Coordinator Emily Kottwitz as Assessment Coordinator Jamie Tipton as At-Risk Coordinator Tennille Banner as Buildings and Grounds Coordinator Lindsay Moore as Bookkeeper Tennille Banner as Career Ladder Coordinator Lindsay Moore as CCDF Coordinator Tennille Banner as CCDF Coordinator Tennille Banner as Cortification Coordinator Tennille Banner as Core Data Coordinator Tennille Banner as COVID Relief Coordinator Tennille Banner as CTE Base and Performance Coordinator Tennille Banner as Curriculum Coordinator

Tennille Banner as ECSE Coordinator Jamie Halley as ELL Coordinator Lindsay Moore as Enhancement Grant Coordinator Jamie Halley as Federal Programs Coordinator **Tennille Banner Finance Coordinator** Lindsay Moore as Fingerprint Results Coordinator Jamie Halley and Jamie Tipton as Foster Care Liaison Mandy Tipton as Guidance Coordinator Tennille Banner as High Need Fund Coordinator Jamie Tipton as Homeless Coordinator Teresa Dolan as Library Media Coordinator Wendy Eberhardt as Mentoring Program Coordinator Jamie Halley as Migrant Coordinator Mandy Tipton as MOCAP Facilities Coordinator Tennille Banner as MOSIS Coordinator Tennille Banner as MSIP/ESSA/APR Coordinator **Tennille Banner as PAT Coordinator Tennille Banner as PAT Supervisor** Tristan Daniels as PDC Chair Lindsay Moore as Public Information Coordinator Tennille Banner as Pupil Transportation Coordinator Grace March as Safety Coordinator Jamie Halley as School Building Usage Coordinator **Tennille Banner as Special Education Coordinator Tennille Banner as Technology Coordinator** Tennille Banner as User Manager Coordinator Mandy Tipton as VEDS Coordinator Beth Beyer as Wellness Coordinator Jamie Halley and Jamie Tipton as Anti-Bullying Coordinators Tennille Banner as Title IX Coordinator Tennille Banner as Custodian of Records Jamie Tipton as Educational Surrogate Coordinator Teresa Dolan as 504 Coordinator Tennille Banner, Jamie Halley and Jamie Tipton as District Compliance Officers Jamie Halley and Jamie Tipton as Foster Care Liasons Lindsay Moore as FMLA Compliance Officer Angle Carmack as Food Services Coordinator Jim Thomas as Transportation Services Coordinator Jamie Halley as Preschool Coordinator Emily Kottwitz as Testing Coordinator

Motion carried 6-0.

Admission Prices

Motion by Ryan Barnes, second by Bridget Lee, to approve the Admission Prices for the 2022-2023 school year as follows: Student \$1, Senior Citizen \$1, Adult \$3, and Family \$7. Motion carried with a vote of 6-0.

Faculty and Staff Handbook

JT Thomas moved, second by Jason Salas, to approve the Faculty and Staff Handbook as presented by Tennille Banner. Motion carried 6-0.

The next regular meeting will be Wednesday, September 14, 2022 at 5:30 p.m.

Ryan Barnes motioned to adjourn at 8:20 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