GREEN CITY R-1 SCHOOLS MINUTES OF BOARD OF EDUCATION OPEN SESSION October 19, 2022

Kind of Meeting: Regular

Place of Meeting: High School Business Room

Date: October 19, 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: LaNessia Ballinger and Amber Liebhart

Call to Order

President Kellen Hatcher called the Board meeting to order at 5:30 p.m. Jason Salas motioned to approve the agenda as amended adding item IX. f. Approve Pepsi Contract. The motion was second by Ryan Barnes. The motion carried with a vote of 6-0.

Approve Board Minutes

The Regular Meeting, Open Minutes from September 14, 2022, and Regular Meeting, Executive Minutes from September 14, 2022 were reviewed. JT Thomas moved, second by Thomas Christen, to approve the Regular Meeting, Open Minutes, and Regular Meeting, Executive Minutes, September 14, 2022. Motion carried 6-0.

Consent Agenda

Ryan Barnes moved, second by Jason Salas to approve expenditures totaling \$135,473.35 and the Treasurer's Report. The motion carried with a vote of 4-0-2 with Bridget Lee and JT Thomas abstaining.

Citizen and Staff Communication

LaNessia Ballinger and Amber Liebhart were present at the meeting as CTA representatives. Thomas Christen read aloud a letter written by Rolf Christen to the School Administration and Board regarding a positive experience he had between students and the Administration and Staff.

Janelle Hepler entered the meeting at 5:37 p.m.

District Evaluations

Tennille Banner reviewed the Public Relations Evaluation.

Tennille Banner reviewed the Community Education Evaluation.

GREEN CITY R-1 SCHOOLS MINUTES OF BOARD OF EDUCATION OPEN SESSION October 19, 2022

Jamie Halley and Jamie Tipton reviewed the Curriculum Evaluation.

Bridget Lee moved, second by Ryan Barnes, to approve the Public Relations, Community Education, and Curriculum 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 96.83% with enrollment of 132 students. Office referrals were discussed. Accelerated Reader, Math Facts, STAR Reading, and STAR Math data were discussed. The Fall Book Fair will be October 24-27. Parent/Teacher Conferences are October 27th. Halloween Parties and Parade will be October 31st.

High School Principal's Report

Jamie Tipton presented the High School attendance rate of 96% for the month with enrollment of 136 students. Behavior Report, Grade Report, and STAR Data were discussed. FFA fruit sales have begun. An FFA member qualified for the National Talent contest at National Convention October 26-29. The Marching Band placed 2nd in the Trenton and Ottumwa parades. The Baseball team was Conference Champions and the Softball team tied for 3rd in Conference. Junior High Basketball girls won the Bucklin tournament and are 5-0. The Junior High Basketball Boys are 3-2. Staff participated in training for the new Clear Touch TVs at the last PD day.

Superintendent Report

Tennille Banner gave an update on the process to train new bus drivers. John Gillum had scheduling conflicts for the October meeting and will try to attend the November meeting to present the annual Audit Report. Mrs. Banner discussed staff retention data that was collected and gave an update on the progress of the 4-Day School Week Committee. A survey will be distributed October 26th.

Old Business

Budget Revision

The 2022-2023 Budget revisions were reviewed by the Board. Thomas Christen moved, second by JT Thomas, to approve the 2022-2023 Budget revisions. Motion carried 7-0.

<u>Updates to Elementary and High School Handbooks</u>

Tennille Banner presented updates to the Elementary and High School Handbooks. Ryan Barnes moved, second by Janelle Hepler to approve the updates to the Elementary and High School Handbooks as presented. Motion carried 7-0.

Bid Deadline Extension for Bleacher Replacement Project

No bids were received for the Bleacher Replacement Project. The deadline for bids will be extended to November 14, 2022 at 2:00 p.m.

GREEN CITY R-1 SCHOOLS MINUTES OF BOARD OF EDUCATION OPEN SESSION October 19, 2022

New Business

Snow Removal Bids

No snow removal bids were received by the district.

Weight Room HVAC

Winger will be installing an HVAC system for the Weight Room.

Purchase of Staff Apparel

Tennille Banner presented options for the staff apparel. Bridget Lee moved, second by Ryan Barnes, to approve purchase of staff apparel from the options presented. Motion carried 7-0.

Bonding Capacity

LJ Hart contacted Mrs. Banner to notify the district of the capacity for a no tax increase bond issue in the April 2023 election.

Solar Panels

JT Thomas presented ideas for installing solar panels and funding associated with such projects.

Pepsi Contract Extension

Thomas Christen moved, second by Bridget Lee, to extend the current contract with Pepsi Cola Bottling of Chillicothe for eight years through the end of the 2030-2031 school year in exchange for an \$8,000 contribution for the purchase of a new scoreboard for the baseball field. Motion carried 7-0.

LaNessia Ballinger and Amber Liebhart left the meeting at 6:14 p.m.

Bridget Lee moved, second by Jason Salas, to enter Executive session to discuss RSMo 610.021.3 Personnel and RSMo 610.021.8 Students at 6:14 p.m. with a roll call vote of Barnesyea, Christen-yea, Hatcher-yea, Hepler-yea, Lee-yea, Salas-yea, Thomas-yea.

Lindsay Moore left the meeting at 6:46 p.m.

The Board reconvened Open Session at 8:26 p.m.

The next regular meeting will be Tuesday, November 15, 2022 at 6:30 p.m.

Ryan Barnes motioned to adjourn at 8:28 p.m. Motion was second by Thomas Christen. The motion carried with a vote of 7-0.

President, Board of Education	Secretary, Board of Education	-