GREEN CITY R-1 SCHOOLS MINUTES OF BOARD OF EDUCATION OPEN SESSION

November 15, 2022

Kind of Meeting: Regular

Place of Meeting: High School Business Room

Date: November 15, 2022

Time: 6:30 p.m.

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

Absent: JT Thomas, Member

Guests: Morgan Hepler; Kenneth Shook, AIA; John Gillum, CPA

Call to Order

President Kellen Hatcher called the Board meeting to order at 6:31 p.m. Jason Salas motioned to approve the agenda. 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 October 19, 2022, and Regular Meeting, Executive Minutes from October 19, 2022 were reviewed. Thomas Christen moved, second by Janelle Hepler, to approve the Regular Meeting, Open Minutes, and Regular Meeting, Executive Minutes, October 19, 2022. Motion carried 6-0.

Consent Agenda

Thomas Christen moved, second by Ryan Barnes, to approve expenditures totaling \$119,838.20 and the Treasurer's Report. The motion carried with a vote of 6-0.

Citizen and Staff Communication

Two Thank You cards were reviewed by the Board. Morgan Hepler was present representing the CTA.

District Evaluations

Tennille Banner reviewed the Technology Evaluation.

Jamie Tipton and Jamie Halley reviewed the Instructional Effectiveness Evaluation.

Jamie Tipton reviewed the Homeless Evaluation.

Tennille Banner reviewed the Assessment Evaluation.

GREEN CITY R-1 SCHOOLS MINUTES OF BOARD OF EDUCATION OPEN SESSION November 15, 2022

Kenneth Shook, AIA entered the meeting at 6:44 p.m.

Janelle Hepler moved, second by Bridget Lee, to approve the Technology, Instructional Effectiveness, Homeless, and Assessment Evaluations. Motion carried with a vote of 6-0.

Old Business

Approve Bleacher Replacement Bids

Kenneth Shook, AIA spoke regarding the bids received and the bid process. Tennille Banner opened the bids submitted for review by the Board. The bid from PSR of \$129,900 was submitted November 14, 2022 at 1:58 p.m. The bid from Sparks Constructors LLC of \$127,000 was submitted November 15, 2022 at 12:54 p.m.

Kenneth Shook, AIA left the meeting at 7:01 p.m.

New Business

2021-2022 Audit

John Gillum, CPA, presented the 2021-2022 audit. Janelle Hepler moved, second by Bridget Lee, to approve the 2021-2022 audit. Motion carried 6-0.

John Gillum, CPA, left the meeting at 7:12 p.m.

Administrator's Report

Elementary Principal's Report

Jamie Halley presented the Elementary overall attendance rate of 95.78% with enrollment of 133 students. Office referrals were discussed. Accelerated Reader, Math Facts, STAR Reading, and STAR Math data were discussed. Second Quarter Midterm is November 16th. The Elementary Fundraiser with Mama Jane's Dip Mixes will be November 18th through December 1st. STAR Testing will be November 28th through December 9th. PTS is being reestablished with some activities and fundraisers coming up in November and December. Parent-Teacher Conference attendance was 91%, all but 12 students' families attended.

High School Principal's Report

Jamie Tipton presented the High School attendance rate of 95% for the month of November with enrollment of 136 students. Behavior Report, Grade Report, and STAR Data were discussed. FFA students are applying for SAE grants. The LDE/Speech season has started. Mrs. Becky Tipton was awarded a \$400 classroom grant from ADK. Fruit Sales have ended with deliver the first week in December. FFA is selling Kettle Corn as a class research project for cost analysis and marketing. Band is preparing for Pep Band. Honor Band at Truman was November 14th. Junior High Basketball teams both had successful seasons. Dance has 13 students participating. Cheerleading has 11 students participating. Green City hosted a High School Basketball Jamboree on November 14th. The Fall Sports Banquet will be November 17th.

GREEN CITY R-1 SCHOOLS MINUTES OF BOARD OF EDUCATION OPEN SESSION November 15, 2022

The first Basketball games will be at the Novinger Tournament on November 28th. The High School Play will be November 18th.

Superintendent Report

Tennille Banner discussed information from the Blue Ribbon Commission, Teacher Retention/Recruitment meeting attended in Chillicothe. Mrs. Banner discussed snow removal. The Track team placed 3rd in State and will be recognized on December 13th at the game. Mrs. Banner discussed the issue of adults vaping at school functions.

Old Business

No Tax Increase Bond Issue

Tennille Banner presented options for a No Tax Increase Bond Issue April 2023.

New Business

Approve Board Filing Dates

Ryan Barnes moved, second by Janelle Hepler, to set board election filing dates for December 6, 7, 8, 9, 12, 13, 14, and 15, 2022 from 8:00 a.m. until 3:30 p.m., December 16, 2022 from 8:00 a.m. until 1:00 p.m., December 19 and 20, 2022 from 9:00 a.m. until 11:00 a.m. On December 27, 2022 filing is available from 9:00 a.m. until 5:00 p.m. at the Sullivan County Clerk's office at the Sullivan County Courthouse in Milan, MO. The motion carried with a vote of 6-0.

Approve Green City R-I Testing Plan

Thomas Christen moved, second by Jason Salas, to approve the 2022-2023 Green City R-I Testing Plan as presented. Motion carried 6-0.

Approve Bus Bids

Tennille Banner presented bus bids. Ryan Barnes moved, second by Jason Salas, to approve the purchase of a 71 passenger bus with air conditioning and underside cargo storage from Midwest Transit Equipment in the amount of \$146,948. Motion carried 6-0.

Creation of Green City R-I Police Department

Thomas Christen moved, second by Janelle Hepler to approve the Memorandum of Understanding between Green City R-I School District and the Sheriff's Department of Sullivan County, Missouri. Motion carried 6-0.

Thomas Christen moved, second by Ryan Barnes to approve the Memorandum of Understanding between Green City R-I School District and the City of Green City, Missouri. Motion carried 6-0.

Jason Salas moved, second by Janelle Hepler, to authorize and commission school peace officers and create the Green City R-1 Police Department as authorized by Missouri Revised Statute 162.215, and allowed by the Family Educational Rights and Privacy Act, for the

GREEN CITY R-1 SCHOOLS MINUTES OF BOARD OF EDUCATION OPEN SESSION November 15, 2022

purposes of enforcing laws relating to crimes committed on school premises, at school activities, and on school busses operating within the district. The powers and duties of a Green City R-1 School Peace Officer shall continue throughout the officer's tenure as a school resource officer. Motion carried 6-0.

Review the 4 Day School Survey Information

Tennille Banner presented a summary of the 4 Day School Survey. The Board discussed the 4 Day School Survey information.

Morgan Hepler left the meeting at 8:12 p.m.

Janelle Hepler moved, second by Ryan Barnes, to enter Executive session to discuss RSMo 610.021.3 Personnel and RSMo 610.021.8 Students at 8:12 p.m. with a roll call vote of Barnesyea, Christen-yea, Hatcher-yea, Hepler-yea, Lee-yea, Salas-yea, Thomas-absent.

The Board reconvened Open Session at 8:46 p.m.

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

Ryan Barnes motioned to adjourn at 8:48 p.m. Motion was second by Jason Salas. The motion carried with a vote of 6-0.

President, Board of Education	Secretary, Board of Education	