GREEN CITY R-1 SCHOOLS MINUTES OF BOARD OF EDUCATION OPEN SESSION December 14, 2022

Kind of Meeting: Regular

Place of Meeting: High School Business Room

Date: December 14, 2022

Time: 5:30 p.m.

Members present: Kellen Hatcher, President; Jason Salas, Vice-President; Janelle Hepler, Treasurer; Bridget Lee, Secretary attended via Zoom; 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: Janie Gray

Call to Order

President Kellen Hatcher called the Board meeting to order at 5:30 p.m. JT Thomas motioned to approve the agenda amended to include the meeting minutes from November 18, 2022. The motion was second by Jason Salas. The motion carried with a vote of 5-0.

Approve Board Minutes

The following meeting minutes were reviewed:

Regular Meeting, Open Session – November 15, 2022

Regular Meeting, Executive Session – November 15, 2022

Emergency Meeting, Open Session – November 15, 2022

Emergency Meeting, Executive Session – November 15, 2022

Special Meeting, Open Session – November 18, 2022

Special Meeting, Executive Session – November 18, 2022

Special Meeting, Open Session – December 2, 2022

Special Meeting, Executive Session – December 2, 2022

Jason Salas moved, second by Ryan Barnes, to approve the meeting minutes as stated above. Motion carried 5-0.

Thomas Christen entered the meeting at 5:37 p.m.

Consent Agenda

Jason Salas moved, second by Thomas Christen, to approve expenditures totaling \$77,713.10 and the Treasurer's Report. The motion carried with a vote of 5-0-1 with JT Thomas abstaining.

Citizen and Staff Communication

Three thank you notes were read by the Board. Janie Gray represents the CTA.

GREEN CITY R-1 SCHOOLS MINUTES OF BOARD OF EDUCATION OPEN SESSION December 14, 2022

District Evaluations

Janie Gray and Tennille Banner reviewed the Parents as Teachers Evaluation.

Janelle Hepler entered the meeting at 5:41 p.m.

Tennille Banner reviewed the Special Education Evaluation.

JT Thomas moved, second by Ryan Barnes, to approve the Parents as Teachers and Special Education 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 93.96% with enrollment of 133 students. Office referrals were discussed. Accelerated Reader, Math Facts, STAR Reading, and STAR Math data were discussed. The Elementary Fundraiser with Mama Jane's Dip Mixes raised over \$800. December 16th is the end of Second Quarter and First Semester. January 2nd will be a workday for teachers with trauma training available. The Elementary was able to sign up for the School of Economics in March.

High School Principal's Report

Jamie Tipton presented the High School attendance rate of 94% for the month of December with enrollment of 137 students. Behavior Report, Grade Report, and STAR Data were discussed.

There are 11 students participating in High School Girls Basketball. High School Boys Basketball has 15 students participating. The boys are the Novinger Tournament Champions. Dance has 13 students participating. There are 11 students participating in High School Cheerleading.

12 Courts of Christmas will be December 17th. Basketball teams play at Holiday Hoops December 23rd and December 27th. The semester will end December 16th.

Superintendent Report

Tennille Banner discussed proposed legislation and guidance from MARE regarding Open Enrollment in Missouri. The school's cyber security insurance through MUSIC will require verification by the end of the month to keep a low deductible. QNS is taking care of compliance. Filing for the Board of Education election ends on December 27th. Jason Salas and Brody Fude have filed currently. Mrs. Banner reminded the current Board members to complete their annual training. New backboards for the gym will be installed over break. The sink in the Ag classroom will also be installed over break. Gerry Brooks has been rescheduled to present to the staff March 22nd.

GREEN CITY R-1 SCHOOLS MINUTES OF BOARD OF EDUCATION OPEN SESSION December 14, 2022

Old Business

Approve Bleacher Replacement Bids

Tennille Banner discussed the letter of recommendation submitted by Kenneth Shook, AIA regarding bids. Thomas Christen moved, second by Ryan Barnes, to accept the bid from PSR of \$129,900 to renovate the bleachers. Motion carried 7-0.

No Tax Increase Bond Issue

Tennille Banner presented ballot language for a possible April 2022 No Tax Increase Bond Issue for facility improvements and repairs, Proposition KIDS.

Safe Return to In-Person Instruction and Continuity of Services Plan

Tennille Banner reviewed the Safe Return to In-Person Instruction and Continuity of Services Plan. No changes made.

New Business

4-Day School Week Public Forum Date

Tennille Banner presented the 4-Day School Week Committee meeting discussion points from the December 13th meeting. The Board discussed a 4-Day School Week public forum. The public forum will be scheduled for January 9th at 7:00 p.m.

Planning for the 2023-2024 School Year

Tennille Banner discussed budget and staffing options for the 2023-2024 school year.

Janie Gray left the meeting at 6:43 p.m.

Thomas Christen moved, second by JT Thomas, to enter Executive session to discuss RSMo 610.021.3 Personnel and RSMo 610.021.8 Students at 6:43 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 8:52 p.m.

The next regular meeting will be January 12, 2022 at 5:30 p.m.

Ryan Barnes motioned to adjourn at 8:52 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 |
|-------------------------------|-------------------------------|