Kind of Meeting:RegularPlace of Meeting:High School Business RoomDate:January 12, 2023Time: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: Becky Tipton, Amanda Lunsford, and Bruce Johnson from LJ Hart and Company

Call to Order

President Kellen Hatcher called the Board meeting to order at 5:31 p.m. Ryan Barnes motioned to approve the agenda. 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 – December 14, 2022

Regular Meeting, Executive Session – December 14, 2022

JT Thomas moved, second by Bridget Lee, to approve the meeting minutes as stated. Motion carried 5-0.

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

District Evaluations

Becky Tipton reviewed the Agriculture Department Evaluation.

Becky Tipton left the meeting at 5:43 p.m.

Amanda Lunsford reviewed the Business Department Evaluation.

Janelle Hepler moved, second by JT Thomas, to approve the Agriculture Department and Business Department Evaluations. Motion carried with a vote of 7-0.

Old Business

Discuss Bonds vs. Levy

Bruce Johnson from LJ Hart and Company gave a presentation on bonds and levies and how they pertain to the District. The Board discussed options available.

Bruce Johnson left the meeting at 6:24 p.m.

No Tax Increase Bond Issue Resolution

Tennille Banner presented the resolution language for a No Tax Increase Bond Issue of \$550,000 to concrete the school parking lots and other facilities improvements as prepared by LJ Hart and Company.

Ryan Barnes moved, second by Bridget Lee, to adopt the Resolution calling for a special school bond election to be held on April 4, 2023. Motion carried 6-1, JT Thomas nay.

Consent Agenda

JT Thomas moved, second by Janelle Hepler, to approve expenditures totaling \$65,816.19 and the Treasurer's Report. The motion carried with a vote of 7-0.

Citizen and Staff Communication

Thank you notes to the Board of Education were read by the Board members. Amanda Lunsford represented the Green City CTA.

Administrator's Report

Elementary Principal's Report

Jamie Halley presented the Elementary overall attendance rate of 92.91% with enrollment of 132 students. Office referrals were discussed. Accelerated Reader, Math Facts, STAR Reading, and STAR Math data were discussed. There will be no school January 16th and 27th. A trip to School of Economics is planned for March. The third grade class will be touring the Capitol building. Preschool will be going to the Conservation Department in Kirksville with Holly Whitacre in the Spring. Elementary students are completing reading goals. Field trips will be planned for Spring for students completing their goals.

High School Principal's Report

Jamie Tipton presented the High School attendance rate of 93% for the month of January with enrollment of 136 students. Behavior Report, Grade Report, and STAR Data were discussed.

Ag students are studying for their CDE contest teams. The Ag classroom received a new sink and cabinets. Eighth graders are completing their Hunters Education training. High School Girls Basketball has a record of 4-8 and are 1-0 in Conference. High School Boys Basketball has a record of 11-1. The boys are the Novinger Tournament Champions. Dance has 13 students participating. There are 11 students participating in High School Cheerleading. The LaPlata Basketball Tournament will be January 30th through February 4th. FBLA week is February 13th through the 17th. FFA week is February 19th through the 25th.

Superintendent Report

Tennille Banner announced the sink in the Ag classroom has been successfully installed. There were challenges and extra costs involved in the installation. One of the heating units in the High School is being repaired again. This is the same unit that was out for an extended period of time last school year.

Old Business

Approve Contract for Bleacher Project with PSR

Tennille Banner presented the final contract with PSR as approved by the school lawyers for the Bleacher Project.

Thomas Christen moved, second by Janelle Hepler, to approve the final contract with PSR as approved by the school lawyers for the Bleacher Project. Motion carried 7-0.

Open Enrollment Opposition Resolution

Tennille Banner presented the Resolution Opposing Legislation Regarding Open Enrollment.

Ryan Barnes moved, second by Jason Salas, to adopt the Resolution Opposing Legislation Regarding Open Enrollment as presented. Motion carried 6-0-1, Thomas Christen abstained.

Planning for the 2023-2024 School Year

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

Updates Following the 4-Day School Week Informational Meeting

The Board discussed feedback from the 4-Day School Week Informational Meeting. A survey regarding calendar options will be sent to community and staff.

New Business

<u>Discussion Regarding Possible Career Ladder for the 23-24 School Year</u> Tennille Banner presented options for implementing Career Ladder for the 23-24 school year.

Janelle Hepler moved, second by Bridget Lee, to enter Executive session to discuss RSMo 610.021.3 Personnel at 7:44 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 11:12 p.m.

The next regular meeting will be February 13, 2023 at 5:30 p.m.

Ryan Barnes motioned to adjourn at 11:13 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