Kind of Meeting:RegularPlace of Meeting:High School Business RoomDate:April 18, 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; Brody Fude, Member; JT Thomas, Member; Tennille Banner, Superintendent; Jamie Halley, Elementary Principal; and Lindsay Moore, Bookkeeper/Secretary

Absent: Jamie Tipton, High School Principal;

Guests: Jim Thomas, Christy LaFaver and Robert LaFaver

Call to Order

President Kellen Hatcher called the Board meeting to order at 5:30 p.m. JT Thomas motioned to approve the agenda. The motion was second by Jason Salas. The motion carried with a vote of 6-0.

Ryan Barnes moved, second by Jason Salas, to enter Executive session to discuss RSMo 610.021.3 Personnel at 5:30 p.m. with a roll call vote of Barnes-yea, Christen-yea, Hatcher-yea, Hepler-absent, Lee-yea, Salas-yea, Thomas-yea.

Janelle Hepler entered the meeting at 5:30 p.m.

The Board reconvened Open Session at 6:09 p.m.

Approve Board Minutes

The following meeting minutes were reviewed:

Regular Meeting, Open Session – March 15, 2023

Regular Meeting, Executive Session - March 15, 2023

Jason Salas moved, second by JT Thomas, to approve the meeting minutes as stated. Motion carried 7-0.

Consent Agenda

Jason Salas moved, second by Thomas Christen, to approve expenditures totaling \$78,820.19 and the Treasurer's Report. The motion carried with a vote of 6-0-1 with JT Thomas abstaining.

Citizens and Staff Communications

None.

District Evaluations

Tennille Banner reviewed the Safety Evaluation.

Ryan Barnes moved, second by Janelle Hepler, to approve the Safety Evaluation. Motion carried with a vote of 7-0.

Administrator's Report

Elementary Principal's Report

Jamie Halley presented the Elementary overall attendance rate of 94.21% with enrollment of 137 students. Office referrals were discussed. Accelerated Reader, Math Facts, STAR Reading, and STAR Math data were discussed. April 21st 5th Grade will attend the Children's Literature Festival at Truman. April 27th Preschool will take a field trip to the Conservation Department at Kirksville. May 8th 3rd Grade will take a field trip to Jefferson City. An AR field trip for 3rd through 5th is planned May 9th. The morning of May 10th there is a PK-2nd field trip planned. Also that day, a PK-5 movie sponsored by PTS. May 11th will have a Preschool Screening and Kindergarten Registration, Elementary Awards at 6:00 p.m. and 5th Grade Promotion at 7:00 p.m. Mother's Day Tea will be May 12th at 2:15 p.m. Elementary Track and Field Day will be May 15th. The last day of school is May 17th.

High School Principal's Report

Tennille Banner presented the High School attendance rate of 95% for the month of April with enrollment of 136 students. State Convention for FFA will be April 20-21. Two members were accepted to perform with State Talent and one member earned a State Degree. The FFA Banquet will be May 5th at 6:00 p.m. Senior Decision Day is April 19th at 10:00 a.m.

Superintendent Report

The District will be looking for a couple of students for Summer Help. Graduation is May 7th at 2:00 p.m. Jamie Halley will be the chairperson of the Career Ladder Committee next year. Jason Salas volunteered to be on the committee to represent the Board. Tennille Banner gave an update on the Bleacher Project. She will meet with the Contractors and Architect on May 5th to discuss a timeline for the project.

Old Business

Discussion of Parking Lot Project

Tennille Banner discussed the Parking Lot Project. The Bond Issue was approved at the April 4, 2023 Municipal General Election. The Board will meet Friday, April 21, 2023 at 11:00 a.m. to discuss details of the Parking Lot Project.

Jim Thomas, Christy LaFaver, and Robert LaFaver entered the meeting at 6:50 p.m.

New Business

Activity Trip Rates for Bus Drivers

Jim Thomas discussed the Activity Trip Rates for Bus Drivers. Jim Thomas, Christy LaFaver, and Robert LaFaver entered the meeting at 6:50 p.m.

Electric Usage Over Time

Lindsay Moore presented data regarding Electric Usage for the school for the past five school years.

Impact Stipend

Tennille discussed options for the proposed Impact Stipend.

Approve 2023-2024 Salary Schedule

Tennille Banner discussed the preliminary salary schedule for the 2023-2024 school year. Thomas Christen moved, second by Janelle Hepler, to approve the preliminary salary schedule for the 2023-2024 school year as presented. Motion carried with a vote of 7-0.

Approve White Oaks Barn Rental Agreement

Jason Salas moved, second by Thomas Christen, to approve White Oaks Barn Rental Agreement for 2024 Prom. Motion carried with a vote of 7-0.

Approve Changing Cadet Teaching Pay Rate on Activity Schedule

Previously, Cadet Teaching was not tied to the Base Salary as all other Extra Duties are. Jason Salas moved, second by Thomas Christen, to approve paying Cadet Teaching at 2.00% of the Base Salary. Motion carried with a vote of 7-0.

Approve Election Results

JT Thomas moved, second by Jason Salas, to approve the election results from April 4, 2023 Municipal General Election. The motion carried 7-0.

Tennille Banner presented Bridget Lee with a certificate and gift for nine years of service on the Green City R-I Board of Education.

Retire the Board Sine Die

Ryan Barnes moved, second by Janelle Hepler, to retire the Board Sine Die. The motion carried 7-0.

Administer the Oath of Office

Tennille Banner, Superintendent, administered the oath of office to Thomas Christen, Brody Fude, and Jason Salas.

Bridget Lee left the meeting at 8:17 p.m.

Election of Officers

JT Thomas moved, second by Ryan Barnes, to nominate Kellen Hatcher as President. The motion carried 7-0.

Thomas Christen moved, second by Ryan Barnes, to nominate Jason Salas as Vice-President. The motion carried 7-0.

Janelle Hepler moved, second by Thomas Christen, to nominate Ryan Barnes, as Secretary. The motion carried 7-0.

Ryan Barnes moved, second by Thomas Christen, to nominate Janelle Hepler, as Treasurer. The motion carried 7-0.

Authorized Signers for Bank Accounts

Jason Salas moved, second by JT Thomas, to remove Bridget Lee and authorize Kellen Hatcher, President, Janelle Hepler, Treasurer, Ryan Barnes, Secretary, Tennille Banner, Superintendent and Lindsay Moore, Bookkeeper as signers for all of the Green City R-I School District accounts including Checking, Savings, Certificate of Deposits, and Safety Deposit Box at all Financial Institutions including FarmBank and Putnam County State Bank. The motion carried 4-0-1 with Kellen Hatcher, Janelle Hepler, and Ryan Barnes abstaining.

The next regular meeting will be Thursday, May 18, 2021 at 5:30 p.m.

Ryan Barnes motioned to adjourn at 8:22 p.m. Motion was second by Brody Fude. The motion carried with a vote of 7-0.

President, Board of Education

Secretary, Board of Education