

GREEN CITY R-1 SCHOOLS
MINUTES OF BOARD OF EDUCATION
OPEN SESSION
June 16, 2023

Kind of Meeting: Regular
Place of Meeting: High School Business Room
Date: June 16, 2023
Time: 8:00 a.m.

Members present: Kellen Hatcher, President; Jason Salas, Vice-President; Janelle Hepler, Treasurer; Ryan Barnes, Secretary; Thomas Christen, Member; Brody Fude, Member; JT Thomas, Member; Tennille Banner, Superintendent; and Lindsay Moore, Bookkeeper/Secretary

Absent:

Guests: Cody Weter, Premier Flatwork & Decorative Concrete, LLC via phone; Chad Sayre, P.E. with AllState Consultants LLC via Zoom; Jeremy Arnold via phone

Call to Order

President Kellen Hatcher called the Board meeting to order at 8:03 a.m. Janelle Hepler motioned to approve the agenda. The motion was second by Jason Salas. The motion carried with a vote of 6-0.

Approve Board Minutes

The following meeting minutes were reviewed:

Regular Meeting, Open Session – May 18, 2023

Regular Meeting, Executive Session – May 18, 2023

Jason Salas moved, second by JT Thomas, to approve the meeting minutes as stated. Motion carried 6-0.

Jeremy Arnold entered the meeting at 8:06 a.m. via phone.

Old Business

Bids for Parking Lot

Chad Sayre reviewed the bids for the West Parking Lot Project. Two bids were received: Premier Flatwork & Decorative Concrete LLC at \$309,138.84 and BRS Construction LLC at \$555,125.00. AllState Consultants LLC recommended to award the project to Premier Flatwork & Decorative Concrete LLC.

Ryan Barnes moved, second by Jason Salas, to award the West Parking Lot Project to Premier Flatwork & Decorative Concrete LLC for the Base Bid amount of \$309,138.84. Motion carried with a vote of 6-0.

Cody Weter and Jeremy Arnold left the meeting at 8:20 a.m.

Thomas Christen entered the meeting at 8:23 a.m.

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Chad Sayre discussed the next steps to the project after the award. Chad Sayre left the meeting at 8:37 a.m.

New Business

Review FY24 Budget

Tennille Banner presented a preliminary budget for FY24 to the Board, highlighting changes in the new fiscal year. The Board discussed salaries and capital improvement projects. The Board will review a finalized budget at the next meeting, June 27, 2023.

Discussion of Salary Increases for Staff

Tennille Banner presented potential salary increases for staff for the Board to consider.

District Rental of Baseball/Softball Fields

Tennille Banner presented an updated Facility Usage Agreement that added rental of the Baseball/Softball Fields and the Concession Stand.

Thomas Christen moved, second by JT Thomas, to approve adding the rental of the Baseball/Softball Fields and Concession Stand to the Green City R-I Facility Usage Agreement at prices as listed. Motion carried with a vote of 7-0.

Pro-Tech Copier Agreement

Tennille Banner presented the Pro-Tech Service Agreement for the 2023-2024 school year. Thomas Christen moved, second by Janelle Hepler, to approve the 2023-2024 Pro-Tech Service Agreement. Motion carried 7-0.

Get the Lead Out Updates

Tennille Banner presented findings from the required lead testing by Get the Lead Out of water outlets within the District. Signs were placed as required by law at any outlets where lead samples were above the action level of 5ppb.

Jason Salas left the meeting at 9:45 a.m.

BOE Policy Updates

JT Thomas moved, second by Janelle Hepler to adopt the following Policies and Regulations: Policy 3230, Policy 4130, Policy 4412, Regulation 0320, Regulation 6190. Motion carried with a vote of 6-0.

Brody Fude left the meeting at 9:48 a.m.

Green City High School Course Description Changes

Thomas Christen moved, second by Ryan Barnes, to approve changes as presented to the Green City High School course descriptions. Motion carried with a vote of 5-0.

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Consent Agenda

Ryan Barnes moved, second by Thomas Christen, to approve expenditures for Thomas Therapy Services and Jim Thomas. The motion carried with a vote of 4-0-1 with JT Thomas abstaining.

JT Thomas moved, second by Thomas Christen to approve expenditures for Joel Barnes. The motion carried with a vote of 4-0-1 with Ryan Barnes abstaining.

Janelle Hepler moved, second by Ryan Barnes, to approve all other expenditures totaling \$126,928.56 and the Treasurer's Report. The motion carried with a vote of 4-0-1 with Thomas Christen abstaining.

Citizens and Staff Communications

None.

District Evaluations

Tennille Banner reviewed the Discipline Evaluation.

Tennille Banner reviewed the A+ Evaluation.

Tennille Banner reviewed the Food Service Evaluation.

The Guidance and Counseling Evaluation was not available.

JT Thomas moved, second by Janelle Hepler, to approve the Discipline, A+, and Food Service Evaluations. Motion carried with a vote of 5-0.

Administrator's Report

Elementary Principal's Report

Tennille Banner presented the Elementary end of year data for Accelerated Reader, Math Facts, STAR Reading, and STAR Math.

High School Principal's Report

Tennille Banner presented the High School Behavior Report, Grade Report, and STAR Data.

Superintendent Report

Tennille Banner gave an update on the Bleacher Project. The crew is currently building platforms.

Thomas Christen moved, second by Janelle Hepler, to enter Executive session to discuss RSMo 610.021.3 Personnel at 10:16 a.m. with a roll call vote of Barnes-yea, Christen-yea, Fude-absent, Hatcher-yea, Hepler-yea, Salas-absent, Thomas-yea.

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The Board reconvened Open Session at 10:20 a.m.

The next meeting will be Tuesday, June 27, 2023 at 5:00 p.m.

Ryan Barnes motioned to adjourn at 10:21 a.m. Motion was second by Janelle Hepler. The motion carried with a vote of 5-0.

President, Board of Education

Secretary, Board of Education