GREEN CITY R-1 SCHOOLS MINUTES OF BOARD OF EDUCATION OPEN SESSION June 27, 2023

Kind of Meeting: Regular

Place of Meeting: High School Business Room

Date: June 27, 2023 Time: 5:00 p.m.

Members present: Kellen Hatcher, 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: Jason Salas, Vice-President

Guests: Bruce Johnson, L.J. Hart & Company

Call to Order

President Kellen Hatcher called the Board meeting to order at 5:02 p.m. Ryan Barnes motioned to approve the agenda as amended, removing item IV(b) Approve contract with Premier Flatwork and Design from the agenda. The motion was second by JT Thomas. The motion carried with a vote of 4-0.

Approve Board Minutes

The following meeting minutes were reviewed:

Regular Meeting, Open Session – June 16, 2023

Regular Meeting, Executive Session – June 16, 2023

JT Thomas moved, second by Ryan Barnes, to approve the meeting minutes as stated. Motion carried 4-0.

Thomas Christen entered the meeting at 5:06 p.m.

New Business

Resolution Authorizing Issuance and Sale of Series 2023 General Obligation Bonds with L.J. Hart & Company

A motion was made by Ryan Barnes, to approve the resolution authorizing the issuance and sale of Series 2023 General Obligation Bonds of the Green City R-I School District with L.J. Hart & Company, seconded by JT Thomas and approved by a vote of 5-0.

Janelle Hepler entered the meeting at 5:18 p.m.

Approve FY24 Budget

Tennille Banner presented the budget for FY24 to the Board. Thomas Christen moved, second by JT Thomas, to approve the 2023-2024 Budget. Motion carried 6-0.

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Approve Salary Schedule and Hourly Rate Increase

Janelle Hepler moved, second by Thomas Christen, to approve the amended 2023-2024 Certified Salary Schedule as presented, teachers to move to the appropriate step; the Non-Certified Salary Schedule as presented; and a 3.50% salary increase for the Superintendent. Motion carried 6-0.

Approve Payment of the 13th Check for Certificated Staff

Ryan Barnes moved, second by JT Thomas, to approve payment of a 13th check to certificated staff positions at a rate of \$2,000 or equivalent based on contracted days. Motion carried 6-0.

Approve Other Pay Rates

Brody Fude moved, second by JT Thomas, to approve the following:

- -Approve substitute teacher pay at \$100 per day; \$110 after 10th consecutive day
- -Approve substitute teacher pay with teaching certificate at \$110 per day; \$120 after 10th consecutive day
- -Approve additional pay for paraprofessionals who substitute for a classroom teacher at \$4 per class period covered
- -Approve paraprofessional and secretary/bookkeeper substitute pay at \$85 per day
- -Approve food service substitute pay at \$10.50 per hour
- -Approve substitute bus driver pay at \$40 per trip
- -Approve mileage reimbursement rate at \$0.52 per mile
- -Approve meal reimbursement rates as follows: Breakfast \$12, Lunch \$18, and Supper \$20
- -Approve Concession Stand and Gate Worker Pay at \$30 per shift Motion carried 6-0.

Approve Bus Driver Extra Trip Pay

Janelle Hepler moved, second by Brody Fude, to approve the extra trip bus driver schedule as presented. Motion carried 6-0.

Approve Transfer of Capital Funds

Thomas Christen moved, second by Ryan Barnes, to approve moving \$162,326 from Fund 1 to Fund 4 for facility updates and bus purchase by June 2025. Motion carried 6-0.

Review Safe Return to School Plan

Tennille Banner reviewed the Safe Return to In-Person Instruction & Continuity of Services Plan for the 2023-2024 school year. JT Thomas moved, second by Janelle Hepler to approve the Safe Return to In-Person Instruction & Continuity of Services Plan for 2023-2024 as presented. Motion carried 6-0.

Citizens and Staff Communication

The Board read a thank you card from the Jacques family.

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Consent Agenda

Ryan Barnes moved, second by Brody Fude, to approve expenditures totaling \$39,370.63. The motion carried with a vote of 6-0.

The next regular meetings will be Monday, July 17, 2023 at 5:30 p.m.
Ryan Barnes motioned to adjourn at 5:42 p.m. Motion was second by Brody Fude. The motion carried with a vote of 6-0.

President, Board of Education

Secretary, Board of Education