

GREEN CITY R-1 SCHOOLS
MINUTES OF BOARD OF EDUCATION
OPEN SESSION
July 17, 2023

Kind of Meeting: Regular
Place of Meeting: High School Business Room
Date: July 17, 2023
Time: 5:30 p.m.

Members present: Kellen Hatcher, President; Jason Salas, Vice-President; Ryan Barnes, Secretary; Brody Fude, Member; JT Thomas, Member; Tennille Banner, Superintendent; Dallas Halley, High School Principal; Alice Heidenwith, Elementary Principal; and Lindsay Moore, Bookkeeper/Secretary

Absent: Janelle Hepler, Treasurer; Thomas Christen, Member

Call to Order

President Kellen Hatcher called the Board meeting to order at 5:30 p.m. Jason Salas motioned to approve the agenda amended to include VIII. New Business (i.) Weight Room Agreement. The motion was second by JT Thomas. The motion carried with a vote of 5-0.

Approve Board Minutes

The following meeting minutes were reviewed:

Regular Meeting, Open Session – June 27, 2023

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

Consent Agenda

JT Thomas moved, second by Brody Fude, to approve expenditures totaling \$61,638.15, the Treasurer's Report, and to accept milk bid from Prairie Farms Dairy, Inc. No bread bids were received. The motion carried with a vote of 5-0.

Citizens and Staff Communications

A Thank You card was read from John Dabney, substitute last school year.

Administrator's Report

Superintendent Report

Tennille Banner gave an update on the status of the District. The Architect and Contractors will meet Tuesday afternoon for a final review of the bleacher project and discuss any fixes that are needed. Current open positions in the District are: Junior High Math, Bus Driver, Speech Pathologist and Paraprofessional. There are possibly more Cheerleaders than uniforms in the upcoming school year. Once final numbers are known, decisions will need to be made regarding JV versus Varsity, possible cuts, or the purchase of additional uniforms. A Back to School Barbeque for all District Faculty, Staff, and Board Members will be held August 7th. Required District Training will be held at school August 8th. The Board will provide lunch for the Staff August 8th. Mrs. Banner shared Employee Retention Data with the Board.

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Old Business

Close 2022-2023 Budget

Ryan Barnes moved, second by Jason Salas, to close the 2022-2023 budget and change the 2022-2023 budget to actual expenses. Motion carried 5-0.

Contract with Premier Flatwork

JT Thomas moved, second by Brody Fude, to approve the agreement with Premier Flatwork and authorize the Board Chairman and Superintendent to execute the agreement and required documents pending attorney review comments, attorney edits, and addition of the required executed documents of bonding and/or assurance, insurance, and notice of award. Motion carried with a vote of 5-0.

New Business

Discussion Regarding Vo-Tech Transportation

The Board discussed options to transport Vo-Tech students to and from Kirksville.

BOE Policy 0411

Jason Salas moved, second by JT Thomas, to update Policy 0411 as stated. Motion carried with a vote of 5-0.

Utilities Comparison Report

Tennille Banner reviewed the Utilities Comparison Report from 2021-2022 school year to the 2022-2023 school year.

Cafeteria Revenue/Expense Report

Tennille Banner reviewed the Cafeteria Revenue/Expense Report.

Lunch Prices

Tennille Banner presented the proposed food service prices for the 2023-2024 school year as follows:

Breakfast:	Full Price	\$1.75
	Reduced Price	\$0.30
	Adult Price	\$2.15
Lunch:	Full Price	\$2.75
	Reduced Price	\$0.40
	Adult Price	\$4.15
Extra Entrée		\$1.65
Extra Juice/Milk		\$0.30

JT Thomas moved, second by Brody Fude, to approve the 2023-2024 Lunch Prices as presented by Tennille Banner. Motion carried 5-0.

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2023-2024 Handbooks

Jason Salas moved, second by Ryan Barnes, to approve the Elementary Handbook as presented by Tennille Banner. Motion carried 5-0.

Brody Fude moved, second by JT Thomas, to approve the High School Handbook as presented by Tennille Banner without the highlighted changes. Motion carried 5-0.

Special Education Compliance Plan

Tennille Banner presented the Special Education Compliance Plan. Jason Salas moved, second by Brody Fude, to approve the Special Education Compliance Plan as presented by Tennille Banner. Motion carried 5-0.

Weight Room Agreement

Jason Salas moved, second by Ryan Barnes, to approve the Weight Room Agreement with changes to Fee Structure as presented by Tennille Banner. Motion carried 5-0.

JT Thomas moved, second by Brody Fude, to enter Executive session to discuss RSMo 610.021.3 Personnel at 6:10 p.m. with a roll call vote of Barnes-yea, Christen-absent, Fude-yea, Hatcher-yea, Hepler-absent, Salas-yea, Thomas-yea.

The Board reconvened Open Session at 7:40 p.m.

Tax Rate Hearing

A special meeting will be held Friday August 4, 2023 at 8:00 a.m.

Jason Salas moved, second by JT Thomas, to set the Tax Rate Hearing for August 14, 2022 at 5:30 p.m. Motion carried 5-0.

The next regular meeting will be Monday, August 14, 2023 at 5:30 p.m.

Ryan Barnes motioned to adjourn at 7:51 p.m. Motion was second by Brody Fude. The motion carried with a vote of 5-0.

President, Board of Education

Secretary, Board of Education