Kind of Meeting:	Regular
Place of Meeting:	High School Business Room
Date:	August 14, 2023
Time:	5:30 p.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; Dallas Halley, High School Principal; Alice Heidenwith, Elementary Principal; and Lindsay Moore, Bookkeeper/Secretary

Guests: Chad Sayre and Mark Forrester with AllState Consultants LLC via Zoom, Jim Thomas

Tax Rate Hearing

Kellen Hatcher called the Tax Rate Hearing meeting to order at 5:32 p.m.

Tennille Banner outlined the State Auditor's Tax Rate Ceiling, the Prop C Rollback, assessed valuation, Property Tax Revenue required, and the proposed tax for the Operating Fund 1 and Debt Service Levy Fund 3. She also presented the Board with the historical adjusted levies by fund since fiscal year 1993-94.

Janelle Hepler and Thomas Christen entered the meeting at 5:34 p.m.

Discussion was held on the proposed tax rates.

Citizen Questions and Comments: None.

Chad Sayre and Mark Forrester with AllState Consultants LLC entered the meeting via Zoom at 5:35 p.m.

JT Thomas moved to close the Tax Rate Hearing at 5:36 p.m. The motion was second by Janelle Hepler. Motion carried with a vote of 7-0.

Call to Order

President Kellen Hatcher called the Board meeting to order at 5:36 p.m. Jason Salas motioned to approve the agenda. The motion was second by JT Thomas. The motion carried with a vote of 7-0.

New Business

Approve Change Order #1

Thomas Christen moved, second by Ryan Barnes, to approve Change Order #1 (West Ditch Enhancement) in the amount of \$45,000 which will increase the total West Parking Lot Project amount to \$354,138.84. Motion carried 7-0.

Chad Sayre and Mark Forrester left the meeting at 5:48 p.m.

Approve Board Minutes

The following meeting minutes were reviewed:

Regular Meeting, Open Session – July 17, 2023 Regular Meeting, Executive Session – July 17, 2023 Special Meeting, Open Session – August 4, 2023 Special Meeting, Executive Session – August 4, 2023

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

Consent Agenda

Brody Fude moved, second by Jason Salas, to approve expenditures totaling \$199,089.76 with the addition of \$14,894.38 to Premier Flatwork & Decorative Design LLC not listed, and the Treasurer's Report. The motion carried with a vote of 6-0-1 with Thomas Christen abstaining.

Citizens and Staff Communications

None.

District Evaluations

Tennille Banner reviewed the Building and Grounds Evaluation.

Tennille Banner reviewed the Professional Development Evaluation.

Janelle Hepler moved, second by Jason Salas, to approve the Building and Grounds and Professional Development Evaluations. Motion carried with a vote of 7-0.

Administrator's Report

Elementary Principal's Report

Alice Heidenwith reported projected Elementary enrollment for the start of the 2023-2024 school year. At the District Meetings, staff were welcomed and expectations discussed. Mrs. Heidenwith attended the Reading Success Plan Workshop in Kirksville. Open House will be August 17th. Teachers will be working in the building August 16th, 17th, and 21st. The first day of school is Tuesday, August 22nd.

High School Principal's Report

Dallas Halley reported projected High School enrollment for the start of the 2023-2024 school year. Mr. Halley and Miss Wood are working on rearranging the schedule to give Juniors and Seniors more class options. Baseball has 18 students participating and Softball has 12 students. Approximately 35 students participated in Band Camp over the summer. FFA students will participate in the Food Insecurity program at the Missouri State Fair on August 15th. The Atlanta Baseball Tournament and the Putnam County Softball Tournament will both be held

August 26th. Baseball and softball games are scheduled at Meadville on August 29th. The FFA Dinner will be August 30th. The Novinger baseball game will be held at Kirksville on August 31st. Nine students are currently signed up for classes at Kirksville Area Technical Center. There is an opening for a Varsity Cheerleading Coach. At Open House, Mr. Halley will hold special meetings with the 6th graders and Freshman.

Superintendent Report

Tennille Banner gave an update on the parking lot project. Signs have been ordered to direct traffic during the first few months of school while the front parking lot is not accessible. A Ring camera will be installed at the High School doors to assist visitors during the day. Mrs. Banner discussed the plans for temporary parking, bus routes, pick-up and drop off procedures.

The school has been awarded a Fresh Fruits and Vegetables Grant. Angle Carmack will use this grant to provide Elementary and Preschool students fresh fruits and vegetable snacks throughout the year.

A camera has been installed in the Weight Room. Signs will be hung to notify community members. Mrs. Banner and Officer March are working on a solution for Basketball Officials who previously used that area to change.

Old Business

Update High School Student Handbook

Ryan Barnes moved, second by Janelle Hepler, to approve the updates to the High School Student Handbook as presented by Tennille Banner. Motion carried 7-0.

New Business

Bus Routes

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

Annual Secretary of the Board Report

Tennille Banner reviewed the 2022-2023 Annual Secretary of the Board Report (ASBR). Motion by Thomas Christen second by Jason Salas, to approve the 2022-2023 Annual Secretary of the Board Report. Motion carried with a vote of 7-0.

Set Local Tax Levy

After the scheduled tax rate hearing for the Green City R-1 School District, board member JT Thomas made the motion, second by Ryan Barnes, to approve the following resolution setting the school district's tax rate for the 2023-2024 school year. It is resolved that the Green City R-1 School District in consideration of the educational opportunities and expenses for the students, the maintenance and care of facilities, and operational needs of the school district will set the

tax rate at \$5.0231, the approved State Auditors rate, which sets the Operating Levy at \$4.3842 and the Debt Service Levy at \$0.6389 The motion carried with a vote of 7-0.

Tuition Rate

Tennille Banner provided the Board with a 2022-2023 current expenditure calculation per average daily attendance and per eligible pupil which was \$14,149.11 for consideration in establishing the 2023-2024 tuition rate. Ryan Barnes moved, second by Janelle Hepler, that the district will not accept tuition paying students for the 2023-2024 school year. The motion carried with a vote of 7-0.

Approve Medication for Nurse's Office

Thomas Christen moved, second by Brody Fude, to approve the school nurse to maintain an adequate supply of prefilled Epinephrine, Benadryl, an adequate supply of asthma related rescue medication and Narcan. Motion carried 7-0.

Professional Development Plan

Tennille Banner presented the Professional Development Plan to the Board. Thomas Christen moved, second by JT Thomas to approve the 2023-2024 Professional Development Plan as presented. The motion carried by a vote of 7-0.

Set Graduation Date

Thomas Christen moved, second by Jason Salas, to set the graduation date for May 5, 2024. Motion carried 7-0.

Approve District Program coordinators

A list of District Program Coordinators was presented to the Board. Ryan Barnes moved, second by Jason Salas, to approve the following:

Dallas Halley as A+ Coordinator Lindsay Moore as ASBR Coordinator Emily Kottwitz as Assessment Coordinator Dallas Halley as At-Risk Coordinator Tennille Banner as Buildings and Grounds Coordinator Lindsay Moore as Bookkeeper Tennille Banner as Career Ladder Coordinator Lindsay Moore as CCDF Coordinator Tennille Banner as Certification Coordinator Tennille Banner as Cortification Coordinator Tennille Banner as Core Data Coordinator Tennille Banner as COVID Relief Coordinator Tennille Banner as CTE Base and Performance Coordinator Tennille Banner as Curriculum Coordinator

Tennille Banner as ECSE Coordinator Emily Kottwitz as ELL Coordinator Lindsay Moore as Enhancement Grant Coordinator Alice Heidenwith as Evidence-Based Reading Coordinator Alice Heidenwith as Federal Programs Coordinator **Tennille Banner as Finance Coordinator** Lindsay Moore as Fingerprint Results Coordinator Alice Heidenwith and Dallas Halley as Foster Care Liaison Chelsea Wood as Guidance Coordinator Tennille Banner as High Need Fund Coordinator Dallas Halley as Homeless Coordinator Teresa Dolan as Library Media Coordinator Wendy Eberhardt as Mentoring Program Coordinator Emily Kottwitz as Migrant Coordinator Chelsea Wood as MOCAP Facilities Coordinator Tennille Banner as MOSIS Coordinator Tennille Banner as MSIP/ESSA/APR Coordinator **Tennille Banner as PAT Coordinator Tennille Banner as PAT Supervisor** Wendy Eberhardt as PDC Chair Lindsay Moore as Public Information Coordinator Tennille Banner as Pupil Transportation Coordinator Grace March as Safety Coordinator Alice Heidenwith as School Building Usage Coordinator Maria Kittle as Special Education Coordinator Tennille Banner as Technology Coordinator Tennille Banner as User Manager Coordinator Chelsea Wood as VEDS Coordinator Beth Beyer as Wellness Coordinator Alice Heidenwith and Dallas Halley as Anti-Bullying Coordinators Tennille Banner as Title IX Coordinator Tennille Banner as Custodian of Records Dallas Halley as Educational Surrogate Coordinator Teresa Dolan as 504 Coordinator Tennille Banner, Alice Heidenwith and Dallas Halley as District Compliance Officers Alice Heidenwith and Dallas Halley as Foster Care Liasons Lindsay Moore as FMLA Compliance Officer Angie Carmack as Food Services Coordinator Jim Thomas as Transportation Services Coordinator Alice Heidenwith as Preschool Coordinator Emily Kottwitz as Testing Coordinator

Motion carried 7-0.

Admission Prices

Ryan Barnes moved, second by Brody Fude, to approve the Admission Prices for the 2023-2024 school year as follows: Student \$1, Senior Citizen (65+) Free, Adult \$3, and Family \$7. Motion carried with a vote of 7-0.

Substitute Training

Thomas Christen moved, second by Janelle Hepler, to approve paying for DESE approved substitute training for any current or new paraprofessionals. Motion carried with a vote of 7-0.

Jim Thomas entered the meeting at 6:34 p.m.

Non-Certified Staff Health Insurance

Tennille Banner discussed the current practice of non-certified staff receiving the insurance benefits the first day of the month following their 60th day of work. JT Thomas moved, second by Janelle Hepler, to approve all eligible employees, including certified and non-certified, receiving insurance benefits as of the first day of the month following their first day of work. Motion carried with a vote of 7-0.

Bus Routes (continued)

Jim Thomas discussed bus routes for the 2023-2024 school year. Drivers have been invited to Open House to meet with families before the first day of school. Jim also discussed temporary solutions for bus pickup and drop off at school.

Jim Thomas left the meeting at 6:45 p.m.

Janelle Hepler moved, second by Brody Fude, to enter Executive session to discuss RSMo 610.021.3 Personnel at 6:45 p.m. with a roll call vote of Barnes-yea, Christen-yea, Fude-yea, Hatcher-yea, Hepler-yea, Salas-yea, Thomas-yea.

The Board reconvened Open Session at 7:26 p.m.

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

Ryan Barnes motioned to adjourn at 7:28 p.m. Motion was second by Janelle Hepler. The motion carried with a vote of 7-0.