Kind of Meeting: Regular

Place of Meeting: High School Business Room

Date: September 13, 2023

Time: 5:30 p.m.

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

Absent: Ryan Barnes, Secretary; Thomas Christen, Member

Guests: Rodney Wright; Joan Wright; Madison Lunsford; Amanda Lunsford; Chad Sayre, AllState Consulting; and Mark Forrester, AllState Consulting

Call to Order

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

Approve Board Minutes

The following meeting minutes were reviewed:

Regular Meeting, Open Session – August 14, 2023

Regular Meeting, Executive Session – August 14, 2023

Special Meeting, Open Session – August 28, 2023

Special Meeting, Executive Session – August 28, 2023

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

New Business

Easement

JT Thomas moved, second by Jason Salas, to approve the Easement on the Bus Barn property to Rodney and Joan Wright as presented. Motion carried 5-0.

Rodney and Joan Wright left the meeting at 5:37 p.m.

Consent Agenda

Janelle Hepler moved, second by Brody Fude, to approve expenditures totaling \$207,336.16 and the Treasurer's Report. The motion carried with a vote of 5-0.

Citizens and Staff Communications

Madison Lunsford attended the meeting for a college class at NCMC. Amanda Lunsford represented CTA at the meeting.

District Evaluations

Tennille Banner reviewed the Transportation Evaluation.

Brody Fude moved, second by Janelle Hepler, to approve the Transportation Evaluation. Motion carried with a vote of 5-0.

Administrator's Report

Elementary Principal's Report

Alice Heidenwith presented Elementary overall attendance of 96.26% and enrollment of 142 students in August. Office referrals were discussed. Star baseline testing is in process. Data will be reported in later months.

All emergency drills have been practiced except the bus evacuation drill which is scheduled for September 20th. Elementary Family Fiesta Night will be September 20th at 5:30. September 21st is First Quarter Mid-Term. There is no school September 29th for Professional Development.

High School Principal's Report

Dallas Halley presented an update on High School events and activities. Currently, the baseball team is 2-0 with a Conference record of 1-0. The softball team is 0-3 with a Conference record of 0-2. FFA has started trapshooting, they held an FFA BBQ and participated in Food Insecurity Day at the Missouri State Fair. Band has 30 members and marched in the Green Castle Parade on Labor Day. The band is scheduled to march at the Winigan Parade on September 23rd. There are 8 students participating in Dance.

Mr. Halley is currently performing informal evaluations and classroom walk-throughs. Yearbook students and Mrs. Lunsford have been selling Yearbook ads in Unionville, Milan and Kirksville. Safety drills have been completed. Mr. Halley presented a calendar of upcoming events.

Mr. Halley presented overall attendance of 96% and enrollment of 138 students in August. Behavior reports were discussed. Grade reports and Star Data will be discussed in later months when data is available.

Superintendent Report

Tennille Banner gave an update on the District. Board members are to complete their Board refresher training and Sexual Misconduct training. The state has awarded Green City R-I School District \$1,200 for the Parent Reimbursement Grant. These funds can be distributed to parents who paid for dual credit classes last school year. Mrs. Banner will reach out to parents to offer reimbursement as applicable.

Old Business

Approve Corrected Extra Duty Salary Schedule

JT Thomas moved, second by Jason Salas, to approve the Corrected Extra Duty Salary Schedule as presented by Tennille Banner. Motion carried 5-0.

Chad Sayre and Mark Forrester entered the meeting at 5:57 p.m.

Updates on Parking Lot Project

Chad Sayre gave an update on the progress of the Parking Lot Project.

Chad Sayre and Mark Forrester left the meeting at 6:12 p.m.

Final Payment for Bleacher Project

Tennille Banner discussed the completion of the Bleacher Project and final walkthrough completed September 13, 2023. Janelle Hepler moved, second by Brody Fude to approve the final payment of the Bleacher Project to PSR Construction, Inc in the amount of \$6,495. Motion carried 5-0.

New Business

CSIP Plan

Tennille Banner presented the Green City R-I Comprehensive School Improvement Plan (CSIP). JT Thomas moved, second by Janelle Hepler, to approve the CSIP as presented. Motion carried 5-0.

Special Education Compliance Plan

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

Revision to Regulation 4320 (Sick Leave Policy)

Tennille Banner presented changes to Regulation 4320 (Sick Leave Policy) to add clarification language regarding eligible participants and Retirees returning to the District after retirement. Jason Salas moved, second by Janelle Hepler, to approve the changes to Regulation 4320 (Sick Leave Policy) as presented. Motion carried 5-0.

Enrollment Trends

Tennille Banner presented the enrollment trends for the last 20 years for the District.

Fund Balances

Tennille Banner presented historical data regarding Fund Balances for the District.

Bids for Snow Removal

The Board discussed changes to the snow removal bid request to accommodate for the new cement parking lot. Brody Fude moved, second by Janelle Hepler, to advertise for bids for snow removal. Motion carried with a vote of 5-0.

Walsworth Yearbook Contract

The 2024-2025 Walsworth yearbook contract was presented. Jason Salas moved, second by JT Thomas, to approve the 2024-2025 Walsworth yearbook contract for \$5,039.68. Motion carried 5-0.

Inter-State Studio Contract

The contract with Inter-State Studio commencing with the 2024-2025 school year and expiring at the conclusion of the 2026-2027 school year was presented. Jason Salas moved, second by Janelle Hepler, to approve the 2024-2027 Inter-State Studio contract. Motion carried 5-0.

Amanda Lunsford and Madison Lunsford left the meeting at 6:28 p.m.

JT Thomas moved, second by Brody Fude, to enter Executive session to discuss RSMo 610.021.3 Personnel and RSMo610.021.6 Students at 6:28 p.m. with a roll call vote of Barnes-absent, Christen-absent, Fude-yea, Hatcher-yea, Hepler-yea, Salas-yea, Thomas-yea.

The Board reconvened Open Session at 7:48 p.m.

The next regular meeting will be Monday, October 23, 2023 at 5:30 p.m.

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

President, Board of Education	Secretary, Board of Education