

GREEN CITY R-1 SCHOOLS
MINUTES OF BOARD OF EDUCATION
OPEN SESSION
October 23, 2023

Kind of Meeting: Regular
Place of Meeting: High School Business Room
Date: October 23, 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

Absent:

Guests: John Gillum, CPA; Chad Sayre, AllState Consultants LLC via Google Meet

Call to Order

President Kellen Hatcher called the Board meeting to order at 5:31 p.m. Ryan Barnes motioned to approve the agenda. The motion was second by Brody Fude. The motion carried with a vote of 5-0.

Approve Board Minutes

The following meeting minutes were reviewed:

Regular Meeting, Open Session – September 13, 2023

Regular Meeting, Executive Session – September 13, 2023

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

New Business

2022-2023 Audit

John Gillum, CPA, presented the 2022-2023 audit.

Thomas Christen entered the meeting at 5:33 p.m.

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

Thomas Christen moved, second by Brody Fude, to approve the 2022-2023 audit. Motion carried 7-0.

John Gillum, CPA, left the meeting at 5:39 p.m.

Consent Agenda

Janelle Hepler moved, second by Thomas Christen, to approve expenditures totaling \$299,568.69 and the Treasurer's Report. The motion carried with a vote of 4-0-3 with Kellen Hatcher, JT Thomas, and Jason Salas abstaining.

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Citizens and Staff Communications

Thank you notes from Rod & Joan Wright and Green City CTA were read by the board members. Tennille Banner read an expression of thanks from Kristyn Thomas to the Board.

District Evaluations

Tennille Banner reviewed the Public Relations Evaluation.

Dallas Halley and Alice Heidenwith reviewed the Curriculum Evaluation.

Chad Sayer, AllState Consultants LLC, entered the meeting via Google Meet at 6:00 p.m.

Janelle Hepler moved, second by Brody Fude, to approve the Public Relations and Curriculum Evaluations. Motion carried with a vote of 7-0.

Old Business

Updates on Parking Lot Project

Chad Sayre gave an update on the Parking Lot Project. AllState and the Superintendent will schedule a final walkthrough.

Approve Front Parking Lot Change Order #2

Brody Fude moved, second by JT Thomas, to approve Change Order #2 (Manhole Frame & Grates for Storm Water Improvements) in the amount of \$1,754.99 which will increase the total West Parking Lot Project amount to \$355,893.83. Motion carried 7-0.

Chad Sayre left the meeting at 6:25 p.m.

Administrator's Report

Elementary Principal's Report

Alice Heidenwith presented Elementary overall attendance of 95.41% and enrollment of 141 students in September.

The first round of walk-throughs has been completed. Formal evaluations of tenured and non-tenured staff have been started. Mrs. Heidenwith has conferenced with all teachers regarding Growth Plans and SLOs. The second round of SLOs have been completed. Benchmark testing has been completed and Reading Success Plans have been created.

MAP Awards night was October 17th. MAP field trip to Chillicothe was October 18th. First Quarter Awards Assembly was October 20th. Parent/Teacher Conferences will be held October 26th. Halloween Parade and Parties will be October 31st.

Office referrals were discussed. STAR Data and Math Facts were discussed.

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High School Principal's Report

Dallas Halley presented overall attendance of 96% and enrollment of 137 students in September. Behavior reports were discussed. Grade reports and Star Data were discussed.

Mr. Halley presented an update on High School events and activities. The baseball team ended the season 8-2 with a Conference record of 6-1. The softball team ended the season 5-16 with a Conference record of 3-5. Green City tied for 3rd in All Conference points. FFA Trapshooting Team placed 6th in Conference at Bosco's, 5th out of 21 in Districts at West Quincy, and attended the State shoot at Linn Creek where they placed 395 out of 500. 35 students participated in FFA Barnwarming at Mrs. Tipton's barn. Band has 30 members and marched in the Winigan, Ottumwa and Centerville Parades. The Band placed 2nd out of 9 at Ottumwa and 2nd out of 10 at Centerville. There are 10 students participating in Junior High Cheerleading, 10 girls playing Junior High Basketball, and 9 boys playing Junior High Basketball.

Mr. Halley has completed the first round of walk-through evaluations and teachers can sign up for formal evaluations. 26 students attended the Putnam County College & Career Fair with around 20 colleges. 22 Students attended the NCMC College & Career fair with 30+ colleges or trade schools. The Army recruiter has visited the school. Students attended the Build My Future event in Macon with 1,800 students. 6 students attended Art on the Spot at Truman University. Mr. Halley presented a calendar of upcoming events. The EOC trip to Macon Cinema and the lake will be on Tuesday. The Senior trip will be on Wednesday to Kansas City.

Superintendent Report

Tennille Banner presented an update on the District. Mrs. Banner and Officer Grace March presented at the MARE conference last week and the local Northeast Superintendents group the week before on schools creating their own police departments. Mrs. Banner shared upcoming legislation topics including Open Enrollment, Four Day School Week, Teacher Minimum Salary, and State Accreditation. There will be a meeting with Superintendents, local representatives and MRTA in Green City in November to discuss school opinions on legislative topics for the upcoming session. Mrs. Banner discussed the upcoming conversion to a new Student Record System. The current TylerSIS will be phased out at the end of this school year. Mrs. Banner spoke with Bruce Johnson regarding a "Lease Purchase" option available to complete the back parking lot if desired. Currently the District streams basketball games and other school activities on Facebook. Mrs. Banner presented a new, more reliable option available through Hudl. MOSIS that was submitted in October showed a Free/Reduced rate of 57% for the Green City R-I School District.

Old Business

Budget Revision

The 2023-2024 Budget revisions were reviewed by the Board. Jason Salas moved, second by Ryan Barnes, to approve the 2023-2024 Budget revisions. Motion carried 7-0.

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New Business

Snow Removal Bids

No snow removal bids were received by the district.

Purchase of Staff Apparel

Tennille Banner presented options for the staff apparel. JT Thomas moved, second by Jason Salas, to approve purchase the staff apparel presented. Motion carried 7-0.

Policy Updates

Janelle Hepler moved, second by Jason Salas, to approve the following Policies and Regulations: Policy 2200, Policy 2240, Regulation 2240, Policy 2400, Policy 2525, Policy 2760, Policy 2810, Policy 4120, Regulation 4120, Policy 4866, Policy 4867, Policy 6121, Policy 6122, Policy 6251. Motion carried 7-0.

Greenhouse Repairs

Tennille Banner reviewed the requested repairs to the Greenhouse. The Board reviewed the proposal from Jamison Construction Co LLC. Thomas Christen moved, second by Ryan Barnes, to approve the proposal from Jamison Construction Co LLC for the installation of an Acme CAEG pad system as presented in the amount of \$17,930. Motion carried 7-0.

Storage Building Repairs

Tennille Banner reviewed the requested repairs to the Storage Building. The Board reviewed proposals from Signature Overhead Doors & Remodeling LLC. Brody Fude moved, second by Ryan Barnes, to approve the proposal from Signature Overhead Doors & Remodeling LLC in the amount of \$1,333.33 to install two garage door openers, LiftMaster model 81650, as presented. Motion carried 7-0.

Underwriting Agreement with LJ Hart & Company

Tennille Banner reviewed the Underwriting Agreement with LJ Hart & Company. Thomas Christen moved, second by Brody Fude, to approve the Underwriting Agreement with LJ Hart & Company as presented. Motion carried 7-0.

Janelle Hepler moved, second by JT Thomas, to enter Executive session to discuss RSMo 610.021.13 Personnel, RSMo 610.021.03 Hiring Personnel, and RSMo610.021.14 Students at 7:39 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 9:27 p.m.

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

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Ryan Barnes motioned to adjourn at 9:28 p.m. Motion was second by Jason Salas. The motion carried with a vote of 7-0.

President, Board of Education

Secretary, Board of Education