

GREEN CITY R-1 SCHOOLS
MINUTES OF BOARD OF EDUCATION
OPEN SESSION
December 13, 2023

Kind of Meeting: Regular
Place of Meeting: High School Business Room
Date: December 13, 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: Bruce Johnson and John Rinehart, LJ Hart & Co; Janie Gray

Call to Order

President Kellen Hatcher called the Board meeting to order at 5:30 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 – November 14, 2023
- Regular Meeting, Executive Session – November 14, 2023
- Special Meeting, Open Session – November 28, 2023
- Special Meeting, Executive Session – November 28, 2023

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

Old Business

Consider Resolution to Approve Series 2023 Refunding of Series 2019 Bonds

Bruce Johnson presented the opportunity to refund the Series 2019 Bonds.

Brody Fude moved, second by JT Thomas, to approve the Resolution authorizing and directing the issuance and delivery of a principal amount \$1,540,000 General Obligation Refunding Bonds, Series 2023A (Missouri Direct Deposit Program), of Green City R-I School District of Sullivan County, Missouri for the purpose of providing funds to refund \$1,540,000 outstanding callable principal amount of the District's General Obligation Bonds, Series 2019 maturing from March 1, 2031 to March 1, 2039 callable March 1, 2024 which will be redeemed on March 1, 2024; prescribing the form and details of said bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on the bonds as they become due; authorizing the District to participate in a Direct Deposit Program administered by the

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Health and Educational Facilities Authority of the State of Missouri to support payment of the bonds; and fixing the time when this Resolution shall become effective. Motion carried 5-0.

John Rinehart discussed a Lease Purchase option for the District.

Bruce Johnson and John Rinehart left the meeting at 5:55 p.m.

Thomas Christen entered the meeting at 5:57 p.m.

Citizens and Staff Communications

Two thank you cards were read by the Board. Janie Gray attended the meeting as a representative for the CTA.

Consent Agenda

Jason Salas moved, second by Brody Fude, to approve expenditures totaling \$90,929.67 and the Treasurer's Report. The motion carried with a vote of 6-0-1, JT Thomas abstained.

Janelle Hepler entered the meeting at 5:58 p.m. via Google Meet.

District Evaluations

Janie Gray reviewed the Parents as Teachers Evaluation.

Tennille Banner reviewed the Special Education Evaluation.

Ryan Barnes moved, second by Thomas Christen to approve the Parents as Teachers, and Special Education Evaluations. Motion carried with a vote of 7-0.

Administrator's Report

Elementary Principal's Report

Alice Heidenwith presented Elementary overall attendance of 95.74% and enrollment of 138 students in November. Office referrals were discussed. STAR Data and Math Facts were not available for November. They will be reported in the December data.

The next round of formal evaluations is in process. Non-Tenured Staff will be completed by Christmas Break. Mid-year benchmark testing is complete. Completed data meetings to review Reading Success Plans and progress monitoring data with all grade levels. Mrs. Heidenwith provided in-house professional development for PK-5 classroom teachers, SPED, and Title teachers on the Science of Reading, the 5 Components of Reading Instructions, 3-Tier Model, including phonemic awareness and phonics instructional activities.

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The Elementary Christmas Program was December 6th. December 15th will be the end of second quarter and an early out. Teacher Professional Development will be January 2nd. The Second Quarter Awards Assembly will be January 5th.

High School Principal's Report

Mr. Halley presented overall attendance of 95% and enrollment of 137 students in November. Behavior reports were discussed. Grade reports were discussed. Star Data will be collected in December and reported in January.

Dallas Halley presented an update on High School events and activities. Varsity Girls Basketball team has 12 students participating with a current record of 3-0, no conference games played. Varsity Boys Basketball team has 19 students participating with a current record of 3-0, no conference games played. Both teams placed 1st in the Novinger Tournament. Thirteen students are participating in Cheerleading. Nine students are participating in Dance. Fifteen FFA students attended Area Barnwarming in Kirksville. Two FFA students participated in District Speaking in Monroe City. One FFA student advanced to State. Band has 25 members and 15 students in Pep Band.

Mr. Halley completed the second round of formal evaluations and another round of walk-throughs. The play performance included 16 student actors and five plays. The Fall Sports Banquet honored five sports. There was a 90% attendance rate at the banquet. Mr. Halley gave a Calendar of Events for December.

Janelle Hepler entered the meeting in-person at 6:30 p.m.

Superintendent Report

Mrs. Banner gave an update on the District. Three people have filed for the Board of Education election in April: Kellen Hatcher, JT Thomas, and Rustin Snyder. On January 2nd, teachers and administrators will be attending a professional development event at Putnam County Schools to hear Joe Sanfelippo speak regarding culture and leadership. Mrs. Banner met with Jill Jaynes regarding the CSIP. The District received positive feedback on all aspect of the CSIP plan. The APR score for the District will be released next week to the public. Area Superintendents have been talking with DESE regarding the scoring of the APR and unclear calculations. Several legislative bills have been pre-filed with the State including topics such as Open Enrollment, school calendar, and teacher minimum salaries. The current Missouri Commissioner resigns June 30 and a new commissioner has been appointed to begin July 1. Mrs. Banner has started planning for the 2024-2025 school year.

Old Business

Parking Lot Project Update with All-State Consultants

Chad Sayre was not able to attend the meeting. Updates will be given at a later date.

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New Business

Discussion Regarding Payment for New Bus Driver Training Time

The Board discussed the option of paying new bus drivers and sub drivers for their driver training time.

Discussion Regarding Bus Driver Trip Pay for Coaches/Sponsors

The Board discussed bus driver trip pay for Coaches and Sponsors.

Revision of Board Policy 3120 (Petty Cash)

Jason Salas moved, second by Thomas Christen, to approve changes to Board Policy 3120 to increase the allowable amount of Petty Cash in the District from \$100 to \$500. Motion carried 7-0.

Bid for Replacement of HVAC Unit

The Board reviewed a bid to replace the HVAC Unit above the Nurse's Office submitted by Peters Heating & Air Conditioning in the amount of \$17,900.

Thomas Christen moved, second by Brody Fude, to enter Executive session to discuss RSMo 610.021.13 Personnel, RSMo 610.021.03 Hiring Personnel, and RSMo610.021.14 Students at 6:58 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 7:45 p.m.

The next regular meeting will be Wednesday, January 17, 2024 at 5:30 p.m.

Ryan Barnes motioned to adjourn at 7:45 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