GREEN CITY R-1 SCHOOLS MINUTES OF BOARD OF EDUCATION OPEN SESSION January 22, 2024

Kind of Meeting:RegularPlace of Meeting:High School Business RoomDate:January 22, 2024Time:4:00 p.m.

Members present: Kellen Hatcher, President; Jason Salas, Vice-President; Janelle Hepler, Treasurer via Google Meet; Ryan Barnes, Secretary; Thomas Christen, Member via Google Meet; Brody Fude, Member; JT Thomas, Member; Tennille Banner, Superintendent; Dallas Halley, High School Principal; and Alice Heidenwith, Elementary Principal

Absent:

Guests: In Person: Tammy Campbell; Becky Tipton; Tanda Abernathy; Amanda Lunsford Via Google Meet: Mark Forrester, AllState Consultants

Call to Order

Vice President Jason Salas called the Board meeting to order at 4:06 p.m. JT Thomas motioned to approve the agenda. The motion was second by Brody Fude. The motion carried with a vote of 6-0.

Approve Board Minutes

The following meeting minutes were reviewed:

Regular Meeting, Open Session – December 13, 2023

Regular Meeting, Executive Session – December 13, 2023

Ryan Barnes moved, second by Brody Fude, to approve the meeting minutes as stated. Motion carried 6-0.

Consent Agenda

Brody Fude moved, second by Thomas Christen, to approve expenditures totaling \$84,749.26 and the Treasurer's Report. The motion carried with a vote of 5-0-1 with JT Thomas abstaining.

Citizens and Staff Communications

None.

Kellen Hatcher entered the meeting at 4:25 p.m.

District Evaluations

Becky Tipton and Tammy Campbell reviewed the Agriculture Department Evaluation.

Amanda Lunsford reviewed the Business Department Evaluation.

GREEN CITY R-1 SCHOOLS MINUTES OF BOARD OF EDUCATION OPEN SESSION January 22, 2024

Jason Salas moved, second by Brody Fude, to approve the Agriculture Department and Business Department Evaluations. Motion carried with a vote of 7-0.

Administrator's Report

Elementary Principal's Report

Alice Heidenwith presented Elementary overall attendance of 94.21% and enrollment of 138 students in December. Office referrals were discussed. STAR Data and Math Facts were discussed.

Six teachers signed up for LETRS training with a DESE scholarship for the 2024-2025 school year. The Professional Development with Putnam County received excellent feedback from teachers regarding the speaker, Joe Sanfelippo.

January 8th – 17th was scheduled for the Elementary School Store Fundraiser. Homecoming week has been rescheduled for January 22nd – 25th. January 22nd through February 20th will be STAR Testing.

High School Principal's Report

Dallas Halley presented an update on High School events and activities. Varsity Girls Basketball team has 12 students participating with a current record of 9-2, 1-0 in Conference. Varsity Boys Basketball team has 19 students participating with a current record of 10-1, 1-0 in Conference. Both teams placed 1st in the Novinger Tournament. The Boys Junior Varsity team has a record of 3-2. Thirteen students are participating in Cheerleading. Eight students are participating in Dance. Band has 25 members and 15 students in Pep Band.

Mr. Halley reported recent events including Christmas Staff Activities in December, the Junior High Dance, EOC/MAP Recognition, the Christmas Concert, and Celebration Day on December 15th. Mr. Halley gave a Calendar of Events for January.

Mr. Halley presented overall attendance of 94% and enrollment of 137 students in December. Behavior reports were discussed. Grade reports and Star Data were discussed.

Superintendent Report

Tennille Banner gave an update on the district. Mrs. Banner met with Danny Busick last week. A discussion was held regarding open enrollment legislation, teacher certification options, and other items being considered at the Capitol. Mrs. Banner shared that an informational survey regarding the school calendar for 24-25 had been sent to staff. She will have a proposed calendar at the February board meeting. Mrs. Banner reported the district's professional development on January 2 with speaker Joe Sanfelippo was well received by staff.

GREEN CITY R-1 SCHOOLS MINUTES OF BOARD OF EDUCATION OPEN SESSION January 22, 2024

Old Business

<u>Additional Options for Parking Lot Project with All-State Consultants</u> Mark Forrester presented additional options for the parking lot project.

Mark Forrester left the meeting at 4:39 p.m.

New Business

<u>Review APR</u> Tennille Banner reviewed the APR for the district.

Approve Changes to Bus Driver Trip Pay

Jason Salas moved, second by Ryan Barnes, to approve changes to Bus Trip Payments effective February 1, 2024 including removing language and terms for non-route drivers and coach/sponsor/teacher/para drivers. Motion carried 7-0.

Approve Stipend for Employees Who Obtain Bus License

Brody Fude moved, second by Ryan Barnse, to approve the Bus Licensure Stipend effective February 1, 2024 through December 31, 2024 as presented. Motion carried 7-0.

Approve Contract with Common Goal Systems Inc. (TeacherEase)

Tennille Banner presented the recommended Student Information System, TeacherEase for the 2024-2025 school year. Thomas Christen moved, second by JT Thomas to approve the contract from Common Goal Systems Inc. (TeacherEase) as presented in the amount of \$9,196.93. Motion carried 7-0.

Brody Fude 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 4:56 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 7:02 p.m.

The next regular meeting will be Thursday, February 8, 2024 at 5:30 p.m.

Ryan Barnes motioned to adjourn at 7:04 p.m. Motion was second by Janelle Hepler. The motion carried with a vote of 7-0.