

GREEN CITY R-1 SCHOOLS
MINUTES OF BOARD OF EDUCATION
OPEN SESSION
April 9, 2015

Kind of Meeting: Regular
Place of Meeting: Business Room
Date: April 9, 2015
Time: 5:30 p.m.

Members present: Tammy Kilgore, President, Jeff Kimmel, Vice-President, Randy Hatcher, Secretary, Janelle Hepler, Treasurer, Dennis Branstetter, Member, Bridget Lee, Member, Wayne Halter, Member, Donnie Campbell, Superintendent, Laura Olmstead, High School Principal, Tennille Banner, Elementary Principal, and Melissa Howard, Bookkeeper/Secretary

Guests: Kellen Hatcher, Newly Elected Board Member, Maryellen Koch
Absent:

Call to Order

President Tammy Kilgore called the Board meeting to order at 5:30 p.m.

Jeff Kimmel motioned to approve the agenda adding HOSA report under Open Session and change Approval of Preschool Grant to Approval of Preschool Program. The motion was second by Janelle Hepler. Motion carried with a vote of 7-0.

Approve Board Minutes

The board minutes from the March 12, 2015 meeting were presented to the Board. Wayne Halter moved, second by Bridget Lee, to approve the March 12, 2015 Regular Meeting, Open Minutes and March 12, 2015 Regular Meeting, Executive Minutes. Motion carried 7-0.

Consent Agenda

Randy Hatcher moved, second by Wayne Halter, to approve the consent agenda including expenditures totaling \$274,381.93 and the Treasurer's report. The motion carried with a vote of 7-0.

Citizens and Staff Communications

No citizens or staff communication.

Approval of Preschool Program

This is the last year for the preschool grant. Mrs. Banner discussed estimated revenues and expenditures for Preschool for the 2015-2016 school year. Randy Hatcher moved, second by Janelle Hepler, to approve the 2015-2016 Preschool program. Motion carried with a vote of 7-0.

Insurance Rates

The 2015-2016 insurance rates were presented to the Board. Randy Hatcher moved, second by Jeff Kimmel, to approve the 2015-2016 insurance rates with the District funding the \$1,500 PPO at \$629.64 per month. Motion carried 7-0.

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HOSA report

Mr. Campbell discussed the HOSA grant will end this school year. Mrs. Olmstead requested the Board let students attend the HOSA national competition in Anaheim, California. Wayne Halter moved, second by Janelle Hepler, to approve the six students to attend the HOSA national competition in Anaheim, California. Motion carried 7-0.

Kellen Hatcher left the meeting at 6:31 p.m.

Jeff Kimmel moved, second by Randy Hatcher, to enter Executive Session at 6:31 p.m. with a roll call vote of Kimmel-yea, Lee-yea, Hatcher-yea, Halter-yea, Hepler-yea, Kilgore-yea, and Branstetter-yea.

The Board reconvened Open Session at 7:18 p.m.

Kellen Hatcher re-entered the meeting at 7:18 p.m.

Extra Duty Contracts

Jeff Kimmel moved, second by Wayne Halter, to approve the 2015-2016 Extra Duty Schedule as follows:

Dale Whitacre as Fall and Spring Baseball Coach and Assistant Junior High Boys Basketball coach and Freshman Sponsor
Jennifer Peavler as Fall Softball Coach
Tammy Campbell as High School Cheerleading coach, Junior High Cheerleading coach, Science Olympiad Sponsor, and Senior Class sponsor
Jonna Ayers as FFA Sponsor and Sophomore Sponsor
Shelly Durfey as Sophomore Sponsor and Assistant Junior High and High School Track Coach
Amanda Lunsford as FBLA Sponsor, Yearbook Advisor, and Junior Class sponsor
Glenn Palmer as Junior High & High School Marching Band Director, Pep Band/Lessons, Drama Club Director, and Jazz Band Sponsor
Emily Kottwitz as Web Page Coordinator and Testing Coordinator
Mandy Tipton as National Honor Society Sponsor, Dance Team Coach, Junior Class sponsor
Jamie Halley as Renaissance Sponsor and Freshman Sponsor
Maryellen Koch as Student Council Sponsor and Sophomore Sponsor
Marjorie Fisher as Freshman Sponsor and Art Club Sponsor
Charlotte Bailey as Testing Coordinator
Cody Moore as High School Girls Basketball Coach, Junior High Girls Basketball, Junior High Boys Track Coach and High School Boys Track Coach
Angela Fields as High School Girls Varsity Track Coach, Junior High Girls Track Coach, and Senior Class sponsor
Danita Gordon as Scholastic Team Sponsor, Cadet Teaching, High School Cheerleading coach, Junior High Cheerleading Coach, Science Olympiad Sponsor, and Senior Class sponsor

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Donnie Fields as High School Boys Basketball Coach, Junior High Boys Basketball Coach, and Athletic Director
Motion carried 7-0.

Randy Hatcher moved, second by Jeff Kimmel, to approve Elizabeth Halter as Drill Team and Pom Pom Sponsor for the 2015-2016 school year. Motion carried 6-0-1.

Employment

Motion by Wayne Halter, second by Jeff Kimmel, to offer Shelly Durfey a teaching contract for the 2015-2016 school year. Motion carried 7-0.

Motion by Dennis Branstetter, second by Janelle Hepler, to offer Marissa Seaton a teaching contract for the 2015-2016 school year. Motion carried 7-0.

Randy Hatcher moved, second by Wayne Halter, to retire the Board Sine Die. The motion carried 7-0.

Mr. Campbell presented a gift card and certificate of service to Randy Hatcher.

Randy Hatcher left the meeting at 7:22 p.m.

Donnie Campbell, Superintendent, administered the oath of office to Jeff Kimmel and Kellen Hatcher.

Jeff Kimmel moved, second by Janelle Hepler, to nominate Tammy Kilgore as President. Janelle Hepler moved, second by Bridget Lee, that nominations cease. The motion carried 6-0-1.

Wayne Halter moved, second by Janelle Hepler, to nominate Jeff Kimmel as Vice-President. Dennis Branstetter moved, second by Bridget Lee, that nominations cease. The motion carried 6-0-1.

Jeff Kimmel moved, second by Dennis Branstetter, to nominate Bridget Lee as Secretary. Wayne Halter moved, second by Janelle Hepler, that nominations cease. The motion carried 6-0-1.

Dennis Branstetter moved, second by Jeff Kimmel, to nominate Janelle Hepler as Treasurer. Wayne Halter moved, second by Bridget Lee, that nominations cease. The motion carried 6-0-1.

Wayne Halter moved, second by Jeff Kimmel, to authorize Tammy Kilgore, President, Janelle Hepler, Treasurer, and Bridget Lee, Secretary as check signers for the Green City R-1 School District accounts. The motion carried 6-0.

Administrative report

The Elementary March Attendance of 96.79% and enrollment of 153 students was presented to the Board.

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MAP testing for grades 3-8 will be April 14 to April 28. Iowa Test of Basic Skills for K-2 will give April 27 to April 30.

Cookie Dough sales profit was \$3131.80.

The 5th grade class will attend the Children's Literature Festival on April 17, 2015.

Mother's Day Tea is May 8, 2015.

The 6th grade field trip to the Capital and Nature Center will be May 8, 2015.

Classroom Observation Averages, March data, and Focus School Data Leading Indicators for the month were presented to the Board.

Mrs. Olmstead presented the March High School attendance of 97.06% and enrollment of 113 students.

Parent-Teacher conference attendance was 53% for 7th grade, 69% for 8th grade; 59% for 9th grade; 61% for 10th grade; 44% for 11th grade; and 29% for 12th grade.

Mrs. Olmstead discussed several activities on the calendar for April.

Superintendent Report

Lighting Proposal

Mr. Campbell discussed a lighting estimate he received for the softball field.

District Evaluation - Safety

Mrs. Banner discussed the Safety Evaluation. Jeff Kimmel moved, second by Janelle Hepler, to approve the Safety Evaluation. Motion carried with a vote of 7-0.

Mr. Campbell reviewed several Board policies with the Board members.

Dennis Branstetter moved, second by Wayne Halter, to adjourn at 8:20 p.m. Motion carried 7-0.

The next regular monthly meeting will be Thursday, May 14, 2015 at 5:30 p.m.

President, Board of Education

Secretary, Board of Education