

GREEN CITY R-1 SCHOOLS
MINUTES OF BOARD OF EDUCATION
OPEN SESSION
June 8, 2016

Kind of Meeting: Regular
Place of Meeting: Business Room
Date: June 8, 2016
Time: 5:30 p.m.

Members present: Kellen Hatcher, President, Janelle Hepler, Treasurer, Bridget Lee, Secretary, Wayne Halter, Member, Ryan Barnes, Member, Donnie Campbell, Superintendent, Cindy Roberts, High School Principal, Tennille Banner, Elementary Principal and Melissa Howard, Bookkeeper/Secretary

Absent: Jeff Kimmel, Dennis Branstetter

Guests:

President Kellen Hatcher called the Public Hearing to order at 5:30 p.m.

Mr. Campbell discussed the Board needs to approve a resolution so they may roll the tax levy back to the ceiling for operations of the District.

Janelle Hepler moved, second by Wayne Halter, to close the Public hearing at 5:35 p.m.

Call to Order

President Kellen Hatcher called the Board meeting to order at 5:36 p.m.

Ryan Barnes motioned to approve the agenda, with amendment to the Agenda to add 8a Playground discussion under Administrator's report; and add under Superintendent Report J. Discuss purchase of mower. The motion was second by Janelle Hepler. Motion carried with a vote of 5-0.

Wayne Halter moved, second by Janelle Hepler, to approve the Regular Meeting, Open Minutes from May 11, 2016 and Regular Meeting, Executive Minutes from May 11, 2016. Motion carried 5-0.

Consent Agenda

Bridget Lee moved, second by Ryan Barnes, to approve the consent agenda including expenditures totaling \$672,357.22 and the Treasurer's report. The motion carried with a vote of 5-0.

Citizens and Staff Communications

A thank you card from Mindy Conner was read.

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District Evaluations

Mr. Campbell discussed the Finance/Budget program evaluation.

Mrs. Roberts discussed the A+ program evaluation.

Mr. Campbell discussed the Food Service program evaluation.

Mrs. Roberts discussed the Guidance and Counseling program evaluation.

Wayne Halter moved, second by Janelle Hepler, to approve the Finance/Budget, A+, Food Service, Guidance and Counseling program evaluations. Motion carried 5-0.

Approve A+ Plan

Mrs. Roberts presented the A+ Plan. Janelle Hepler moved, second by Ryan Barnes, to approve the A+ Plan. Motion carried 5-0.

Administrative report

The May Elementary attendance was 96.81% and enrollment of 148 students.

Mrs. Banner gave a playground update.

The May High School attendance was 98.55% and enrollment of 122 students.

Mrs. Roberts presented the D and F report for the 4th quarter/2nd semester. Benchmark data for 7th grade and 11th grade writing was presented. The behavior report was given. EOC results were discussed.

Reading Plan

The Reading plan was presented. Bridget Lee moved, second by Janelle Hepler, to approve the Reading Plan. Motion carried 5-0.

Superintendent Report

2016-2017 Admission Prices

The 2016-2017 Activity admission prices were presented to the board. Janelle Hepler moved, second by Wayne Halter, to approve the admission prices for the 2016-2017 school year of \$1.00 for K-12 students and \$3.00 for adults. Motion carried 5-0.

Lunch Prices

Current lunch prices were presented to the Board. Ryan Barnes moved, second by Janelle Hepler, to approve the following lunch prices for the 2016-2017 school year – Full price breakfast \$1.50, Reduced breakfast \$0.30, Adult breakfast \$2.00, Full price lunch \$2.20, Reduced lunch \$0.40, Adult lunch \$2.60, and extra milk \$0.30. Motion carried 5-0.

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Utility Comparison

A utility comparison was presented to the Board. Gas decreased by \$3,794.60 and Electricity decreased by \$1,649.55 for the 2015-2016 school year.

Approve MFA fuel contract

The MFA fuel contract was presented to the Board. Ryan Barnes moved, second by Bridget Lee, to approve the MFA fuel contract price of \$1.955 per gallon. Motion carried 5-0.

Approve MFA propane contract

The MFA propane contract was presented to the Board. Wayne Halter moved, second by Bridget Lee, to approve the MFA propane contract price of \$1.249 per gallon. Motion carried 5-0.

Pro-tech Contract

The Pro-tech Maintenance contract is \$4,000 per year on 4 copy machines for 400,000 copies with a charge of \$0.01 per copy over 400,000 copies. Janelle Hepler moved, second by Ryan Barnes, to approve the Pro-tech contract. Motion carried 5-0.

Visually Impaired contract

The Visually Impaired contract was presented. Wayne Halter moved, second by Bridget Lee, to approve the Visually Impaired contract. Motion carried 5-0.

Facility Plan

Mr. Campbell discussed the short-term and immediate facility plans.

EIFS repair

A proposal was presented for the EIFS repairs. Janelle Hepler moved, second by Ryan Barnes, to approve the proposal to Prep and seal EIFS for \$9,880 and Front porch roof and ceiling \$3,150. Motion carried 5-0.

Approve purchase of mower

Ryan Barnes moved, second by Bridge Lee, to approve the purchase of lawn mower for \$4,950 from The Farm Shop. Motion carried 5-0.

Approve a resolution to roll the tax levy back to the ceiling for operations of the District

Janelle Hepler moved, second by Bridget Lee, to approve a resolution so they may raise the levy from the previously voluntary reduced rate of \$4.2912 to the tax rate ceiling of \$4.4484. Motion carried 5-0.

Approve Code of Ethics

Ryan Barnes moved, second by Wayne Halter, to approve the Code of Ethics. Motion carried 5-0.

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Janelle Hepler moved, second by Ryan Barnes, to enter executive session at 6:56 p.m.
Roll call vote of Hatcher-yea, Barnes-yea, Hepler-yea, Halter-yea, Lee-yea.

The Board reconvened open session at 7:30 p.m.

Employment

Bridget Lee moved, second by Wayne Halter, to employ Emily Kottwitz as ELL Parent Family Coordinator for 10 days for the 2016-2017 school year. Motion carried 5-0.

Janelle Hepler moved, second by Bridget Lee, to employ Margaret Courtney as preschool paraprofessional for the 2016-2017 school year. Motion carried 5-0.

Wayne Halter moved, second by Ryan Barnes, to employ Robert Wernert as bus driver for the 2016-2017 school year. Motion carried 5-0.

Dennis Foster entered the meeting at 7:38 p.m.

Ryan Barnes moved, second by Bridget Lee, to approve the following:

- Keep substitute teacher pay at \$80.00 per day; \$90 after 10th consecutive day
 - Increase certified or retired teacher substitute pay to \$90 per day; \$100 after 10th consecutive day
 - Increase substitute paraprofessional, secretary, and food service worker substitute pay to \$8.75 per hour
 - Approve to add \$1,000 to the teacher's base salary and teachers will be allowed to Move 1 step
 - Approve a 4.15% increase to non-certified salaries and Administrators with minimum increase of \$500
 - Add one extra step to each column of all steps on the salary schedule
 - Beginning in the 2016-2017 school year all new staff will be able to bring in 20 years of experience and then bring in one year for every two years of experience
 - Increase substitute bus driver pay to \$30.00 per trip
 - Approve the extra trip bus driver pay over 4 hours to \$8.50 per hour
 - Keep the mileage rate at \$0.45
 - Approve meal reimbursement rates as follows: Breakfast \$7.00, Lunch \$10.00, and Supper \$15.00
 - Approve the 2016-2017 budget
- Motion carried 5-0.

The next regular scheduled Board meeting will be July 7, 2016 at 5:30 p.m.

Wayne Halter motioned with a second by Ryan Barnes to adjourn at 7:42 p.m. The motion carried 5-0.

President, Board of Education

Secretary, Board of Education