

GREEN CITY R-1 SCHOOLS
MINUTES OF BOARD OF EDUCATION
OPEN SESSION
October 9, 2018

Kind of Meeting: Regular
Place of Meeting: Business Room
Date: October 9, 2018
Time: 5:30 p.m.

Members present: Kellen Hatcher, President, Jeff Kimmel, Vice-President, Janelle Hepler, Treasurer, Bridget Lee, Secretary, Keith Albrecht, Member, Ryan Barnes, Member, Thomas Christen, Member, Tennille Banner, Superintendent, Cindy Roberts, High School Principal, Jamie Halley, Elementary Principal and Melissa Howard, Bookkeeper/Secretary

Absent:

Guests: Charlotte Bailey, Andrew Watt, John Watt, Tami Watt

Call to Order

President Kellen Hatcher called the Board meeting to order at 5:30 p.m. Keith Albrecht motioned to approve the agenda. The motion was second by Bridget Lee. The motion carried with a vote of 6-0.

Approve Board Minutes

The Regular Session Open Minutes and Regular Session Executive Minutes from September 13, 2018 and September 24, 2018 were reviewed. Ryan Barnes moved, second by Jeff Kimmel, to approve the Regular Session Open Minutes and Regular Session Executive Minutes for September 13, 2018 and September 24, 2018. Motion carried 6-0.

Consent Agenda

Bridget Lee moved, second by Janelle Hepler, to approve the consent agenda including expenditures totaling \$472,544.94, the Treasurer's report, and approve Heather McCabe as substitute paraprofessional for the 2018-2019 school year pending successful background check. The motion carried with a vote of 6-0.

Citizens and Staff Communications

Andrew Watt shared his job shadowing experience at John Deere in Ottumwa, Iowa with the Board.

Andrew Watt, Tami Watt, and John Watt left the meeting at 5:42 p.m.

Thomas Christen entered the meeting at 5:44 p.m.

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Approve 2018-2019 Budget Revisions

The 2018-2019 Budget revisions were reviewed by the Board. Jeff Kimmel moved, second by Janelle Hepler, to approve the 2018-2019 Budget revisions. Motion carried 7-0.

Baseball Fencing

Mrs. Banner discussed the baseball field fence and the bid from David Lupton fencing. Ryan Barnes moved, second by Keith Albrecht to approve the baseball field fence. Motion carried 4-3 with Janelle Hepler-nay, Jeff Kimmel-nay, Bridget Lee-nay.

Approve Testing Plan

Mrs. Bailey discussed the 2018-2019 Testing Plan. Bridget Lee moved, second by Janelle Hepler, to approve the 2018-2019 Testing Plan as presented. Motion carried 7-0.

District Evaluations

Public Relations

Mrs. Banner reviewed the Public Relations evaluation.

Community Education

Mrs. Roberts and Mrs. Halley reviewed the Community Education evaluation.

Assessment

Mrs. Bailey reviewed the Assessment evaluation.

Curriculum

Mrs. Roberts reviewed the Curriculum Program evaluation.

Jeff Kimmel moved, second by Bridget Lee, to approve the Public Relations, Community Education, Assessment, and Curriculum Program District evaluations. Motion carried with a vote of 7-0.

Administrative report

Mrs. Halley presented the Elementary Attendance for the month of September which was 96.59% and Elementary enrollment was 163 students. The 3rd grade had a field trip to Jefferson City and the 4th through 6th grade had a field trip to School of Economics. Mrs. Halley discussed upcoming events with the Board. Mrs. Halley will be attending MLDS meeting on October 11 and Ruby Payne Poverty training on October 29.

Mrs. Halley discussed the Focus School Data Leading Indicators.

Mrs. Roberts presented the High School attendance for the month of September which was 97.4% and enrollment of 111 students.

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Mrs. Roberts presented the behavior and D and F grade report. Star Data was presented. FFA trap shoot team placed 2nd overall and advanced to District competition which they placed 12th. Casey Kraft placed 2nd overall at the Area III trap shoot. Marching band has upcoming parades at TSU, Trenton and Canton. The 11th grade visited Columbia College and Orschelns; 8th grade will visit IHCC and the John Deere Plant. The Presidents/Ambassadors Club discussed a drug testing policy and homeroom activities. Devin Fields got baseball all-conference 1st team, Michael Hall 2nd team and Delaney Embree 2nd team.

Mrs. Roberts gave the Board a calendar of upcoming events.

Superintendent Report

Discuss Staff shirts

Mrs. Banner presented options for the staff shirts.

Update on APR

Mrs. Banner gave an update on the pending MAP scores.

School Messenger Lunch balance calls

Mrs. Banner discussed the new School Messenger system.

School Resource Officer

Approve MOU

Mrs. Banner presented the Memorandum of Understanding between Green City R-1 School, City of Green City and the Sullivan County Sheriff's Office. Janelle Hepler moved, second by Thomas Christen, to approve the Memorandum of Understanding. Motion carried 7-0.

Approve SRO Evaluation Tool

Mrs. Banner presented the SRO evaluation tool. Ryan Barnes moved, second by Keith Albrecht, to approve the SRO evaluation tool. Motion carried 7-0.

Approve Interstate Studio Contract

The Interstate Studio contract was presented. Thomas Christen moved, second by Jeff Kimmel, to approve Interstate Studio contract. Motion carried 7-0.

Charlotte Bailey left the meeting at 6:23 p.m.

Keith Albrecht moved, second by Thomas Christen, to enter Executive Session at 6:23 p.m. to discuss RSMo 610.021.3 Personnel and RSMo 610.021.6 Students with a roll call vote of Christen-yea, Albrecht-yea, Lee-yea, Kimmel-yea, Hatcher-yea, Barnes-yea, Helper-yea.

The Board reconvened Open Session at 7:41 p.m.

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The next regular meeting will be November 8, 2018 at 5:30 p.m.

Ryan Barnes motioned to adjourn at 7:44 p.m., second by Thomas Christen. The motion carried with a vote of 7-0.

President, Board of Education

Secretary, Board of Education