

SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING – MAY 16, 2012

A quorum being present and due notice having been published according to Section 610.010 & 610.022 RSMo, the regular meeting of the South Nodaway R-IV Board of Education was called to order by President Lori Murphy on Wednesday, May 16, 2012 at 7:04 p.m. in the lunch room at the high school in Barnard, Missouri.

Members Present: Lori Murphy – President;– Steve Farnan - Vice President; Chris LaMaster – Member; Shawn Beck – Member Absent; Rick Holtman – Member; Janet Hilsabeck – Member; and Macia Kemper – Member. Other School Personnel Present: Shawn Emerson, High School Principal; Kyle Collins, Superintendent and Tracy Skoglund, Board Secretary. Darbi Bauman, Elementary Principal absent. Jacki Wood, NNL and Bart and Cindy Gunter were also in attendance.

CONSENT AGENDA

Approval of Agenda and/or additions
Approval of Minutes (April 17, 2012 regular & executive and re-organizational meetings)
Approval of Principals' and Superintendent's Reports
Approval of Warrant #11
Approval of Bus Routes
Approval of Resignation of Darlene Conover, Paraprofessional

Lori Murphy motioned and Chris LaMaster seconded to accept the consent agenda with the addition of Darlene Conover's resignation. The motion carried 6-0.

Elementary, High School, and Superintendent's Reports

Elementary Principal Darbi Bauman gave the board members a report in their packets about the events in May. The events included: second and third grade field trip on May 8, Dibels testing for k-4 on May 9th; sports physicals on May 10th; field day on May 15 from 12:30 – 3:15 p.m.; kindergarten graduation and play at 7:00 p.m. on May 15th and May 16 – awards assembly and Dandelion Cup.

High School Principal Shawn Emerson indicated that in his report that the April attendance was 96.76%. The "End Of Course" tests have been completed and Principal Emerson shared the scores. He was very encouraged about these scores. Mr. Emerson revealed that Jefferson C-123 has decided not to offer a co-op for boy's softball. The administration said that they had enough to field a team and that the Jefferson board wanted to only offer the sport to us if they did not have enough players to field a team themselves. Principal Emerson stated that the senior trip was a success. They had a great time in Branson and represented South Nodaway well! They were a fun group to be with Mrs. Honan did a great job with the planning of this event.

Superintendent Kyle Collins told members that the guttering repairs on the south side of the building have been completed. We have had a couple of hard rains since then and the basement has been dry. We have had engineers out to begin surveying the property site to prepare for construction. Site surveys are being done on the utilities and property boundaries.

OLD BUSINESS:

Parking Lot Bids

Nodaway Contracting was the only bid we received for the parking lot west of the school. The total for this bid was \$18,100. Janet Hilsabeck made a motion that we accept this bid. Macia Kemper seconded the motion. The motion carried 6-0.

Technology Bids

We received three technology bids: Gunter Services LLC, Heartland Business Machines, and Northwest Networking and Technology. Northwest Networking and Technology's bid was \$13,900 per year. Heartland Business Machines bid \$1,200 per month or \$14,400.00 per year and Gunter Services \$1,650 per month for 19,800.00. The board had several questions. Currently Gunter Services manages and owns the firewall and the equipment to run the firewall. The Board felt it needed to know how much that would cost from the other bidders. Gunter Services charges a fuel charge for their service calls to the school and the board wanted to know if the others charge or not to come on site. Dr. Collins was instructed to find out more information and the technology bids will again be put on the agenda for the June board meeting.

Discussion of Summer Board Meeting Dates

Board member Shawn Beck asked last month if each member could bring their calendars to discuss if they could move some of the summer meetings to avoid summer ballgames. It was the consensus of the board not to move the board meeting date for next month.

Owners Representative for Bond Construction

President Murphy had suggested Bob Davis as our Owners Representative for the bond construction. He is an alumni from South Nodaway and is retired and living in the district. Dr. Collins had talked to Bob about doing this project. Member Kemper suggested that we have a contract with the representative indicating actually what we expect. Dr. Collins suggested a sub-committee that would meet with the Owners Representative and go over the plans. The Owners Representative would go between the sub-committee and the architect. Steve Farnan made a motion to hire Bob Davis as the Owners Representative and Janet Hilsabeck seconded the motion. Dr. Collins was instructed to prepare a job description with salary for Bob and see if he would accept the position. The motion carried 6-0.

NEW BUSINESS

L.J.Hart – Roger Adamson - Bond Paperwork

Lori Murphy made a motion authorizing and directing the issuance and delivery of \$1,100,000 general obligation bonds, series 2012. Steve Farnan seconded the motion and the motion carried 6-0

Chris LaMaster made a motion for an "Intent Resolution" that would allow us, to pay us back, if we need to expend funds earlier than when the bond money is available. Rick Holtman seconded the motion and the motion carried 6-0. Dr. Collins indicated that some bills for the architect and soil evaluation would need to be paid before bond funds would be available.

Lunch Prices

The federal regulations contained in the Healthy, Hunger-Free Kids Act dictates that we raise food prices 5 cents. That would make our breakfast price at 80 cents, elementary student lunches at 1.85, high school student lunches at 2.10, and adult lunches at 2.35. Chris LaMaster made a motion to make these changes. Macia Kemper seconded the motion and the motion carried 6-0.

Policies

Policies were given to the board in the packet prior to the meeting. Dr. Collins had discussed some of the policies at the last meeting and board members were to look over the paper copies before the meeting. Chris LaMaster made a motion to approve the MSBA policies GCPF, GCPE, GCPB, GDPD, GBLB and GDPB. Lori Murphy seconded the motion. Motion carried 6-0.

Budget

Dr. Collins told members that our insurance rates were very good. They only raised 4.9% instead of the ceiling raise of 8.9%. The legislative session will be over May 18. As soon as DESE gives us guidance on how the formula money will be distributed in 2012-2013 he will have a budget and raise recommendations.

Adjournment

Since there was no more business before the board the meeting was adjourned at 8:40 p.m. The next meeting was scheduled to be June 20, 2012 H.S. Lunch Room at 7:00 p.m.

Approved by the South Nodaway R-IV Board of Education.

President

Secretary