

SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING – AUGUST 17, 2011

Tax Rate Hearing

President Lori Murphy called the tax rate hearing to order at 7:01 p.m. The tax rate hearing notices were posted according to board policy. Superintendent Collins proposed that the tax rate be set at \$5.5195 for incidental fund. There will be no debt service levy this year since the bonds have been paid off early. Lori Murphy made a motion to set the tax rate as above. Rick Holtman seconded the motion and the motion carried 7-0. The tax rate hearing was closed.

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, August 17, 2011 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; Rick Holtman – Member; Janet Hilsabeck – Member; and Macia Kemper – Member. Other School Personnel Present: Darbi Bauman, Elementary Principal; Shawn Emerson, High School Principal was absent; Kyle Collins, Superintendent and Tracy Skoglund, Board Secretary.

CONSENT AGENDA

Approval of Warrant #2

Approval of Agenda and/or additions

Approval of Minutes (July 20th, 2011 regular meeting)

Approval of Principals' and Superintendent's Reports

**Approval of re-adopting Board Member Conflict of Interest and Financial Disclosure-
FILE BBFA**

Approval of Bus Routes

Approval of 2011-12 ASBR

**Approval of Superintendent-Coordinator of Federal Programs; Elementary Principal-
Coordinator of English Language Learners; High School Principal- Migrant and Homeless
Coordinator**

Approval of 2011-2012 tuition rate- \$12,623.99 (based on per ADA expenditure 2010-11)

Approval of embedded science credit through NW Technical School

Approval of propane bid - MFA propane and milk bid- Anderson Erickson

Rick Holtman motioned and Macia Kemper seconded to accept the consent agenda. The motion carried 7-0.

Teacher Representative Comments

Aaron Murphy, Physical Education K-12 teacher, comment to the board that the baseball fundraiser in the spring had raised over \$600.00 for Baseball. Weight training went over extremely well this summer. We had a better turn out than we have ever had before. The football camps went over well and we have 20 boys out for football this year. Three students from Jefferson C-123 will be also on our junior high football team. Mr. Murphy told members that he will be doing an evaluation on the elementary students skills that are tied to the GLE's. The junior high students will be doing units both with a written test and

peer assessment. The Longhorn Stampede 5K is coming up on October 1st and Mr. Murphy is hoping that all the students get involved with their parents in either walking or running

Elementary, High School, and Superintendent's Reports

Elementary Principal Darbi Bauman commented that she has 92 students enrolled. They had the open house last night and all but nine families attended. Principal Bauman talked about a conference she just got back from called the Leader in Me. The Northwest RPDC sent her to the conference August 2-4. She would love for the staff to attend this workshop but it is \$800.00 per person.

Superintendent Kyle Collins told members about how part of the third grade ceiling fell in over the weekend. We are cleaning up the area and cutting out the 2 X 4 studs. Evidently water has been coming in along an old bricked wall section of the building and leaking down. We have called Randy Jackson and C & C Carpet. C & C has been over to make sure the area is clean and clear of any mold. No children will be allowed in the room until repairs are completed and the area is clean and safe. Lee Bowen will also remove all of the rest of the plaster from the area and has checked other areas of the building to make sure there is no more plaster that is loose or falling.

OLD BUSINESS:

Roof and Building Envelope Audit Report

Dr. Collins gave each board member copies of the extensive Roof and Building Audit. With the new issue of the 3rd Grade Classroom, board members wanted time to review the audit and decide a plan of action so a working board meeting is planned for August 31, 2011.

Board took a break from 8:20 p.m. 8:30 p.m.

Grand River Mutual – Internet Connection Speed at Elementary

Dr. Collins told the members about contacting Grand River Mutual about our slow internet service at the elementary. We had an agreement entered into on 6/4/09 that we would have a 1.5 Mbps Intra-exchange Ethernet circuit. Each month we have been paying \$289.50 per month for a T-1 Intra-exchange circuit line. Apparently this has not been enough to get the elementary at working speed. Grand River Mutual indicated to fix this issue we need another Interexchange T1 circuit for an additional \$214.27 per month to solve this issue and they have been working on putting in a new T-1 line.

NEW BUSINESS

Discussion and Approval of 2011-12 Budget

Dr. Collins gave members a new revenue projection and a new budget message. He had given them a preliminary budget to review last month. He outlined the changes. Rick Holtman made a motion to approve the 2011-12 budget. Chris LaMaster seconded the motion and the motion carried 7-0.

Dr. Collins discussed with the board the AYP results. We did not meet AYP in one area. As you remember according to the "No Child Left Behind" Federal Guidelines, the bar will continue to rise until all children everywhere are at 100%. Of course everyone knows, except the government that this is not possible. Dr. Collins commented that only 18% of the school buildings in the state met AYP this Year. Our students did a commendable job, scoring 72.7% advanced and proficient in Communication

Arts even though this fell short of the No Child Left Behind requirement of 75%. Some discussion followed about the Department of Elementary & Secondary Education and our current leadership at the state level and the direction they are going.

Adjournment

The meeting was adjourned at 9:05 p.m. A working board meeting will be held on August 31, 2011 at 7:00 p.m. to discuss building repairs and bond issue and the next regular meeting was scheduled to be September 21, 2011 at 7:00 p.m.

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

President

Secretary