

SOUTH NODAWAY R-IV SCHOOLS  
REGULAR MEETING – FEBRUARY 15, 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, , 2012 at 7:00 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; Kyle Collins, Superintendent and Tracy Skoglund, Board Secretary. Renee Turpin, Lora Partridge and Charlotte Bowen were faculty members in attendance. Jacki Woods from Nodaway Newsleader was in attendance.

**CONSENT AGENDA**

- Approval of Agenda and/or additions**
- Approval of Minutes- January 18, 2012- regular meeting and executive**
- Approval of Principals' and Superintendent's Reports**
- Approval of Warrant #8**
- Approval of updates to board policies- GDBDA, dlb, aa**
- Approval of change to March board meeting date to March 20, 2012**

Lori Murphy motioned and Steve Farnan seconded to accept the consent agenda. The motion carried 7-0.

**Teacher Representative Comments**

Charlotte Bowen commented that she has ten students in preschool this year. They are doing great. Charlotte is also doing reading recovering. This is her second round she is working with two students individually and a group of three. Ms. Bowen is also our PAT K-3 teacher. She talked with the board about the difficulty in working only with the high needs students, not being about to do home visits and the challenges of keeping the parents involved in the group meetings. In March they are having a “Read from the Start” program meeting. Principal Bauman read a letter from Charlotte Bauman stating that she is planning on retiring at the end of this school year. Shawn Beck made a motion to accept her letter of retirement and Rick Holtman seconded the motion. The board voted 7-0 to accept her retirement. We thank her for her years of service to the South Nodaway R-IV School District.

Mrs. Bowen and Ms. Partridge shared with the board their Title I Report. Chris LaMaster motioned to approve the Title I Report. Janet Hilsabeck second the motion and the motion carried 7-0.

**Committee Reports**

Mrs. Turpin, Business Teacher, presented to the board the CSIP Technology & Library Media Center Report. Chris LaMaster made a motion to approve the report but did not approve the suggested expenditures in the report. Macia Kemper seconded the motion and it carried 7-0.

Mrs. Turpin is also the FBLA sponsor. She has 27 high school students and 11 junior high students. Tomorrow is the district contest for FBLA. Some have personal presentations and several have turned in their projects ahead of time. We already have one team going to state. This team made an event ticket program. Cheyene Murphy, Shea Miller, and LeAnn Walker are on this team.

**Elementary, High School, and Superintendent's Reports**

Elementary Principal Darbi Bauman commented in her written report to the board that on January 26, 2012 they had a Title I meeting with parents to get their input on the program's evaluation. Mrs. Bowen and Ms. Partidge gave their report to the board. On January 31<sup>st</sup> several elementary students participated in the Little Cheer Clinic and performed between the high school basketball games on the 31<sup>st</sup>. Parent –Teacher Conferences were held on February 9<sup>th</sup> from 1-8. We thank the Longhorn PTO for providing the staff with supper. It is very much appreciated. Friday, February 10<sup>th</sup> the elementary staff worked on RTI for their staff development. The traditional Flat Stanley Project in underway. Second graders have finished the book and are currently working on letters and their “flat selves” to mail to friends and family in other areas. This year we have flat second graders traveling to Afghanistan, North Carolina, Georgia and Texas, to just name a few of the destinations. The 5<sup>th</sup> and 6<sup>th</sup> grade students are beginning their Science Fairs. Students are currently choosing their investigations and trying to determine if it has a measurable outcome. Students are also researching their projects for their reports. This year we

changed the process a little. We are having all 5<sup>th</sup> grade students doing their own individual projects so that they each learn the process and components of a Science Fair investigation. The six grade students have a choice as to whether they wish to do their project individually or with a partner. The Science night is scheduled for March 19<sup>th</sup>. At our Monday Morning Meeting on January 30<sup>th</sup> Miya and Sierra Wiederholt presented a United States flag to the elementary from their aunt, Viola “Cush” Hoffman. This flag was flown in Afghanistan on Veterans Day. Aunt Cush is retired military and is currently working as a civilian with the military in Kabul. I have attached the letter and certificate that was also presented to our elementary.

High School Principal Shawn Emerson commented in his written report that the January attendance was 95.9%. The cooperative agreement for baseball and high school track with Jefferson C-123 has been finally approved by MSHSAA. We are very excited that the junior high and high school band has been selected to play at the MSHSAA State Basketball Tournament. They will play at the Hearnes Arena on Thursday, May 15<sup>th</sup>. They will leave after school on the 14<sup>th</sup> and stay in Booneville. They play all sessions on Thursday, 11:00AM-9:00PM. The high school scholar bowl begins on February 13, 2013 with a home meet. The high school won a SMART board and Lacey Koontz won an IPAD from Hy-Vee. Both were won because of points turned in from selected purchases. We would like to thank Hy-Vee for this wonderful gift. The SMART board will go in the Art room. Mr. Emerson met again with the Rural Advocates to discuss ITV classes from next year on February 9<sup>th</sup>. The high school Science Fair is scheduled for March 5, 2012. Mr. Emerson read a letter of resignation from Josh Cotter, the Art K-12 position, at the end of the school year. Josh cited that he was very busy building his house, attending classes for alternative certification and his duties as a professional cartoonist and illustration he just had too much on his plate to continue teaching. Shawn Beck made a motion to accept his resignation at the end of this school year and Macia Kemper seconded the motion. The motion carried 7-0.

Superintendent Kyle Collins gave members a legislative update. The Missouri legislature is in full session. Some bills being presented now that may have an impact on public education include one from Jane Cunningham that seeks to disband MSHSAA and have local tax dollars and state tax dollars follow students choosing to go to a private or charter school if they are in a district that has been unaccredited by the state. MASA strongly opposes this bill. Representative Mike Thomson has a bill proposed to be a temporary “fix” for the education funding formula. In Thomson’s bill hold harmless districts would only receive one-third of the reduction caused by any pro-ration of the formula. There are also other bills out there trying to eliminate or modify teacher tenure.

### **OLD BUSINESS:**

#### **Bond Update**

On February 2<sup>nd</sup> and 8<sup>th</sup>, Ms. Bauman had several parent meetings to discuss the elementary move to the Barnard facility and the bond issue. Dr. Collins gave members a letter that he would like to have published in the paper. Mrs. Bauman is planning on inviting former board members to a meeting to discuss the bond issue on February 22, 2012 at 6:30 p.m. in the high school lunch room.

### **NEW BUSINESS**

#### **Building repairs update and Change order for repair to foundation wall of basement**

Repairs to the building are coming along at a good pace. There has been one major change order for the project. Because of the condition of the moisture barrier and the way the tile was installed, we went ahead and had the rest of the basement excavated right up to the east corner of the building. A new moisture barrier will be installed, new tile properly installed, and any cracks will be sealed. This added an additional \$18,500 to the project. It is a large expense, however if we don’t do it now chances are very high that we would have to come back later at greater expense to have it done. We are still under the projected budget contingency amount for the project.

As we began to repair the basement it became apparent that several items were not installed correctly when the basement was originally built. The moisture barrier was not installed correctly and did not adhere to the cement. The termination bar was not installed at the top of the moisture barrier so the moisture could go over the bar and down the wall. The drain tile was not laid in gravel when installed and all the down spouts were not connected. These repairs were clearly a must to properly seal the basement area and be able to utilize it to its fullest potential.

**2012-2013 School Calendar- First Reading**

Dr. Collins gave board members the 1<sup>st</sup> draft of the 2012-13 school calendar. In this draft, the beginning of school is set for August 16, 2012 with the last day set for May 17, 2013. Board members will have a month to review the calendar and then the final reading and calendar public hearing will be held at the next board meeting on March 20, 2012.

**MSBA Board Policy Revisions**

Dr. Collins gave board members several policies for their review. The policy changes suggested by MSBA were discussed with the board. Chris LaMaster made a motion to approve the following policies: AC, ADF, DI, DN, ECB, ECD, ECG, EHB, EIA, GBEC, GCPD, GDBDA, IC, IGD, IGDA, IGDJ , IND, JHG, KG, & KK and recind EI, IGDJA, and IGDJ. Macia Kemper seconded the motion and it carried 7-0.

**Budget**

Dr. Collins gave to the board a copy of the revenue and expenses to date compared to last years. If there was a difference he explained each one.

**Movement into Executive Session, In Conformity with Section RSMo 610.021 (13) for the principals' evaluations.**

Shawn Beck made a motion to go into executive session at 9:35 p.m. to discuss principals' evaluations and Lori Murphy seconded the motion. A roll call vote was taken: Shawn Beck, yes; Chris LaMaster, yes; Steve Farnan, yes; Lori Murphy, yes, Rick Holtman, yes; Macia Kemper, yes; and Janet Hilsabeck, yes.

Lori Murphy made a motion at 10:25 p.m. to come out of executive session and return to open session. Macia Kemper seconded the motion. A roll call vote was taken: Shawn Beck, yes; Chris LaMaster yes; Steve Farnan, yes; Lori Murphy, yes; Rick Holtman, yes; Janet Hilsabeck, yes; and Macia Kemper, yes.

Lori Murphy made a motion to offer Darbi Bauman and Shawn Emerson a two year contract with the salary to be determined at a later date. Steve Farnan seconded the motion and it carried 7-0.

**Adjournment**

Steve Farnan made a motion to adjourn and Shawn Beck seconded the motion. It carried and the meeting was adjourned at 10:30 p.m.

The next meeting was scheduled to be MARCH 20, 2012 H.S. Lunch Room at 7:00 p.m

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

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President

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Secretary