

SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING – APRIL 17, 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, April 17, 2012 at 7:06 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. Others Present were: Jacki Wood, Nodaway News Leader, Stacey Moutray, Second Grade Teacher and Irene Alexander, Spanish Teacher

CONSENT AGENDA

Approval of Agenda and/or additions

Approval of Minutes (March 20, 2012 regular & executive meeting)

Approval of Principals' and Superintendent's Reports

Approval of Warrant #10

Resignation of Kim Henggeler, PAT Teacher

No changes in the following fees for 2012-13: Substitute Teaching Rate of \$80.00 per day, Mileage Reimbursement Rate of .36 per mile; Activity Fee of \$25.00 per sport with a cap of \$50.00; Milk Price 30 cents; Lunch Prices \$2.05 HS, \$1.80 EL and Adult \$2.30; Breakfast Prices .75 cents for Student Breakfast and \$1.25 Adult; and Gate Prices \$3.00, \$4.00 and \$75 for Season Pass

Lori Murphy asked that high school mowing bids, changing summer board meeting dates, hiring summer student employment be added to the agenda. Lori Murphy motioned to accept the consent agenda and Rick Holtman seconded to accept the consent agenda. The motion carried 7-0.

Cooping Agreement

Principal Emerson asked the board to again vote on cooping with Jefferson on the sports for the next two years. Chris LaMaster made a motion to continue the cooperating agreement with Jefferson C-123 for the next two years. Macia Kemper seconded the motion and the motion carried 7-0.

Teacher Representative Comments

Stacey Moutray, Second Grade Teacher, commented that the kindergarten through second graders were starting the terra nova testing. The second and third grades will be going to the Andrew County Museum to view a traveling exhibit from the Smithsonian Institute. She said that they were currently trying to schedule a tour of KQ2 as well. They had a box top competition and 4th grade turned in 822. Mrs. Moutray said that the teachers and students were very excited about the move to Barnard.

Irene Alexander, Spanish Teacher, told members that this is her 8th year at South Nodaway. She is a graduate from here and believed that her senior year was first year Spanish was taught at South Nodaway. That was the beginning of her love of Spanish. She has taught Spanish 1, 2, and 3. Currently she has two classes of Spanish 2 and one Spanish 1. Ms. Alexander told members about attending Modern Language Day at NWMSU. Many area schools attend and they have special speakers who speak many languages and even have signing classes. She also told members that they sing in Spanish each year at the Christmas Program.

Elementary, High School, and Superintendent's Reports

Elementary Principal Darbi Bauman commented the ADA was 86.3, or 94%. Our current enrollment is 93 students. Mrs. Bauman gave board members a final summary sheet on the bond expenses and committee meeting dates. Preschool/kindergarten screening was April 3rd. They screened four 2 - 3 year olds, 7 children that are entering preschool next year and 13 children entering kindergarten. The Bio-Bus visited the third through sixth grades and extracted DNA from a strawberry as they worked in the mobile science lab. The Bio-Bus is funded through a grant from Missouri Western State University. Not to be left out, Kindergarten, first and second grade students worked with Mrs. B. to perform science experiments in the gym involving chemical reactions. On April 27: 4-6th Grades will be traveling to Kansas City to tour the World War I Museum and the Steamboat Arabia. MAP Testing for grades 3-6 started April 3rd and will be completed tomorrow. Congratulations to Mrs. Teresa Cordry for being selected to participate in SCORE-KC (Science in Cycles of Reasoning, and Experiment in Kansas City). Congratulations to Mrs. Nikki Carter and her 5th and 6th graders. Several students' writings have been chosen for publication again this year. Students selected for The Anthology of Poetry: Alex Buckles, Jonathon Holbrook, Evan Nothstine, Tanner Davis, Kole Kramer, Joe Walker, Elizabeth Turpin, Maddisyn Pedersen, Jordan Murphy, Shani Hull, Dolores Holtman, Baylee Hilsabeck, Payton Henggeler, Tesia Buckles, Savannah Bennett, Cade Henggeler, Mason Kelmel, Selicity Thuman. Those students selected for The Anthology of Poetry by Young Americans: Clayton Walker, Mason Kelmel, Evan Nothstine, Taylar Freemyer, Haley Nielson, Kole Kramer. Student selected for Anthology of Short Stories by Young Americans: The following students elected to write and type their own stories for submission: McKenzie Beck, Haley Nielson, Taylar Freemyer. South Nodaway students from grades 5-12 will be volunteering again this year at the Special Olympics Summer games on Saturday, April 21st. The games have been moved to Maryville this year on the campus of NWMSU. Opening ceremony will be at 9:30. Mrs. Bauman and Mrs. Carter are the sponsors.

High School Principal Shawn Emerson stated in his report that March attendance was 96.78%. The Map testing for the junior high has been started and End of Course testing for the high school will be April 30 through May 4th. Several students in both FFA and FBLA are going to compete in the state competition. We congratulate them and their accomplishments. They are: Brooke Wolf, Alexis Nielson, Makayala Hilsabeck—Flowers; Andrea

Henggeler, Salena Hines, Margaret Guss, Zeb Coleman—Agronomy; Mitch Hillsabeck, Mike Medsker, Silas Nielson—Ag Mechanics; Matt McConkey—Floriculture; Mitch Hillsabeck—Treasurers Book; Alexis Nielson—Secretary Book and Cheyanne Murphy, LeAnn Walker, Shea Miller—Web Page. Congratulations to Matt McConkey for making All-Conference Scholar Bowl and Bryce Cozine for making Honorable Mention. Matt and Bryce were also named to the All District Scholar Bowl Team. Upcoming events include Prom on April 21, Distinction in Performance Awards night on April 23, Spring Sports Banquet on May 2 and Senior Trip on May 6-8. Graduation is set for May 13 at 4:00 p.m. and the last day of school is scheduled for May 16.

Superintendent Kyle Collins thanked everyone for their hard work on the bond issue. He credited the passage to Principal Darbi Bauman who did a great job organizing the campaign. We sincerely thank the patrons for this opportunity to carry South Nodaway R-IV school district long into the future. Dr. Collins told members that the leak that occurred in the basement following the last heavy rain was a result of problems with the roof and gutter system on the new addition of the building. There were no leaks where the work has been done this winter and spring. He contacted Steve Roberts (CRS), and Hausman's roofing and have come up with a low-cost (under \$2,000) plan that should fix the problem. Essentially, the guttering on the 1998 addition was installed so that the top of it is higher than the roof and heavy rains can fill it up allowing rain water to wash back onto the metal roof and come through seams in the metal roof. We will fix it so that this cannot happen in the future. Dr. Collins gave board members a handout on the LJ Hart "Timeline for General Obligation Bonds". Board action is required on May 16th- including; approved bond resolution, accept bond purchases proposal, sign legal documents, discuss reinvestment of bond proceeds, and sending out closing procedures. LJ Hart handles sell of bonds and all other legal requirements.

OLD BUSINESS:

Technology

We have bid out our technology service for next year. The bids are currently advertised and will be closed May 16, 2012.

Newspaper/Yearbook

Principal Emerson updated the board on the yearbook progress for this year. He told members that he was wanting to change the schedule next year for the time Mass Media is offered. That class is currently competing against several upper level college bound courses. Our newspaper was discontinued a few years ago and we had thought at that time we were going to put it on-line. Mr. Emerson stated that we are looking at that plan with Ms. Clark and will try to implement a plan for next year.

Salary Schedule

The Salary Schedule was approved last month but in critiquing it further we realized that a few stipends were out of line with others. Softball Coach was listed as 7-12 at the salary of \$1,500.00 but we have not had a junior high school team in a few years. Therefore, the Softball Coaches salary was more than the Baseball Coaches salary. Changes were made to both softball assistant, baseball assistant, and junior high football coaches so that they were the same \$750.00 stipend since these seasons were approximately the same length of time. Lori Murphy made a motion to approve the 2012-13 salary schedule. Janet Hillsabeck seconded the motion and the motion carried. 7-0

NEW BUSINESS

Construction Manager and/or Construction Committee

Board Member LaMaster asked that we have a discussion about construction managers and/or construction committee to oversee our bond issue project. Dr. Collins stated that we had discussed this idea with the Doug Boe, our architect who will also act as a General Contractor. Mr. Boe thought it was a great idea to look at some local individuals who might be on this committee to look out for our welfare along with an owner's representative. On the 1998 building, the issues we recently found are certainly a lesson that we need someone to represent us. Chris LaMaster and Shawn Beck were asked to be on that committee and agreed. Board mentioned a few community members that Dr. Collins will contact. We will try to have an owner representative and four to five people who will fill these roles.

Architect Meeting Update/Timeline

Dr. Collins handed out to members a rough time line for construction/renovation. Parking lot west of school has been put out for bids. The bids are due back by May 16. Dr. Collins said that the Superintendent's office will be located at the southwest side of the library. We will need to do that as soon as possible because the current location of their offices will need to be torn down for construction to happen. He handed out a preliminary budget list of the auxiliary items that need to be purchased. We are hoping that we can utilize some volunteers in the community for remodeling the agriculture classroom and art room in the shop area. If that area is completed timely then we can start on finishing the basement area all while the new construction is being completed.

Architect Contract

Dr. Collins had Tom Mickes, our attorney, look over the architect's contract. All the suggested changes were acceptable to River Bluff Architect with the exception of taking out the mileage reimbursement charge. Dr. Collins had asked Doug Boe how much that expense would be and he estimated approximately \$1,500.00 to \$2,000.00. The board recognizes that River Bluff has never charged us a dime in all the years that they have been drawing up plans for us and felt that the mileage reimbursement charge was reasonable. Macia Kemper motioned to approve the contract with the mileage addendum included. It was discussed that possibly a compromise would be to cap the mileage charge. Chris LaMaster seconded and the motion carried 7-0.

Budget

Dr. Collins went over budget updates. He indicated that everyone was watching their budget and were being very careful about expenditures.
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Other Agenda Items

HS mowing bids

Mr. Emerson placed the ad in the post and Nodaway Newsleader for bids for mowing the high school area. Colby Weiderholt of Wiederholt Lawn Care bid \$145.00 and Clay Pritchett bid at \$160.00. Macia Kemper made a motion to accept Weiderholt Lawn Care's bid. Janet Hilsabeck seconded the motion and it passed 6-0-1 with Chris LaMaster abstaining.

Summer Board Meeting Dates

Shawn Beck asked if we wanted to consider moving the board meeting for the summer since there were so many baseball/softball games. Everyone was asked to bring the schedules for the next board and we will see if a different night will work.

Hiring Summer Help

Dr. Collins asked for the board's permission to hire summer maintenance help as needed. It was the consensus of the board that it was fine.

Board took a break from 8:45 p.m. to 9:05 p.m.

Movement into Executive Session, In Conformity with Section RSMo 610.021 (13) for Non-Certified Evaluations.

Shawn Beck made a motion to go into executive session at 9:05 p.m. to discuss non-certified evaluations 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.

Shawn Beck made a motion at 9:30 p.m. to come out of executive session and return to open session. Chris LaMaster 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.

Adjournment

Steve Farnan made a motion to adjourn and Lori Murphy seconded the motion. It carried and the meeting was adjourned at 9:30 p.m. The next meeting was scheduled to be May 16, 2012 in the high school lunch Room at 7:00 p.m

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

President

Secretary