

SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING – December 18, 2013

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, December 18, 2013 at 5:05 p.m. in the commons area at the school in Barnard, Missouri.

Members Present: Rick Holtman – President;– Macia Kemper - Vice President; Chris LaMaster – Member; Shawn Beck – Member; Steve Farnan – Member, late; Janet Hilsabeck – Member; and Debbie Bennett – Member. Other School Personnel Present: Darbi Bauman, Elementary School Principal; Kyle Collins, Superintendent and Brandy Wolf, Board Secretary; and Kathryn Rice, Nodaway News Leader.

CONSENT AGENDA

Approval of Agenda and/or additions

Approval of Minutes (November 20, 2013 regular meeting and executive meeting; December 10, 2013 Special Executive Meeting)

Approval of Warrant #6

Approval of Superintendent and Principal's Reports.

Rick Holtman motioned and Janet Hilsabeck seconded to accept the consent agenda. The motion carried 6-0.

Visitors, Delegations, Interviews

None at this time.

Teacher Representative Comments

None at this time.

Committee Reports

There were none at this time.

Elementary, High School, and Superintendent's Reports

Elementary Principal Darbi Bauman commented in her written report to the board that the average daily attendance was at 97.7%. Mrs. Bauman reports that the sixth grade class had a service project this year and they chose to adopt families for Christmas. The students worked to earn money to fund the project. The class raised \$1000 and adopted 4 families from Nodaway County. The students, Mrs. Cordry, sixth grade teacher, and Mr. Wray, school guidance counselor then took a day to purchase and wrap the gifts for the families. The service project is coordinated and sponsored through the counseling program. The Elementary Christmas program was held on December 13th. Mrs. Davis, Music Teacher, did a wonderful job getting the students ready for the program. Mrs. Bauman reports that Barb Sherry, PAT, has completed her training and has contacted several parents. She has started her visits and is looking forward to the PAT area representative going with her on a visit in the next few weeks.

High School Principal Shawn Emerson states in his written report to the board, that attendance is at 96.6%

with 14 students having perfect attendance for the semester. Mr. Emerson would like to congratulate Tesia Buckles for being selected to the Junior High Honor Band. He states there were several postseason football awards this year. Dalton Warner-2nd Team PVC Offensive End/Defensive End, All District Defensive End, and 2nd Team All State Defensive End; Ty Willtrout-2nd Team PVC-Offensive Line/2nd Team Linebacker, All District Offensive Line; Logan Murphy-1st Team PVC Linebacker/2nd Team All Purpose Back, All District Linebacker, 2nd Team All State Linebacker; Jimmy Carter-2nd Team PVC Offensive Lineman; Ausitn Pulley-2nd Team PVC Center/Defensive Line. There were also some Softball Postseason Awards as well. Allison Hilsabeck and Kristen Nielson 1st Team; Salena Hines and Sydney Murphy 2nd Team; and Kristen Nielson All Region. Congratulations to all of these students. On January 6th, students will return from Christmas break. January 9th, South Nodaway will host the first Junior High Academic Meet. January 13-19 is the Stanberry Basketball Tournament.

Superintendent Kyle Collins told members in his written report to the board that the district has had to have several repairs done to the school pickup. He states the bill is pretty high, but is hopeful that after it is fixed it will be a serviceable vehicle for the next several years. Dr. Collins told the board that the district is in the process of going through our DESE review. We are in cohort three and are currently submitting data to the state about our federal programs. We will also have an on-site review of our food services program. This cohort process is replacing the old MSIP review process.

OLD BUSINESS:

None at this time.

NEW BUSINESS

Review of Audit-Management, Discussion, and Analysis

The audit was discussed by Dr. Collins. Board Members reviewed packets sent from our auditor R. Scott Stephens. Chris Lamaster made a motion to accept the audit from R. Scott Stephens. Macia Kemper seconded. Motion carried 6-0.

MSBA Meeting

Member Chris Lamaster spoke with the local MSBA representative and he suggested to consider an area wide meeting for board members with Nodaway Holt. He wanted to speak with his board before going forward with anything at this point. The board would like to table this discussion until we hear back from the local MSBA representative. The meetings for state MSBA are in April and the board has discussed going to these meetings.

Transfer from Fund 1 to Fund 4 to cover deficit in Fund 4.

Dr. Collins recommended to the board to go ahead and do this transfer just to cover the deficit. He stated the board would then be able to do another transfer after July 1, 2014 if they would need to. Rick Holtman made a motion to transfer from Fund 1 to Fund 4 to cover the deficit of \$66, 714.74 in Fund 4. Janet Hilsabeck seconded. The motion carried 7-0.

Budget

Dr. Collins has prepared a preliminary budget for next year and it looks like it will be a budget with a balanced revenue and expenditure outlook. He has built in \$50, 000 for the renovations to the gym ceiling and locker rooms. He hopes that when the new superintendent is hired, he will be able to spend some time with that person to let them have input on the budget and make adjustments as needed.

Other Agenda Items

Movement into Executive Session, In Conformity with Section RSMo 610.021 (13) for individually identifiable personnel records, performance ratings or records pertaining to employees or

applicants for employment.

Rick Holtman made a motion to go into executive session at 5:31 p.m. to discuss interviews and Chris LaMaster seconded the motion. A roll call vote was taken: Shawn Beck, yes; Chris LaMaster, yes; Steve Farnan, yes; Debbie Bennett, yes; Rick Holtman, yes; Macia Kemper, yes; and Janet Hilsabeck, yes.

Candidates were interviewed.

Discussion was held on candidates.

Shawn Beck made a motion at 10:11 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; Debbie Bennett, yes; Rick Holtman, yes; Janet Hilsabeck, yes; and Macia Kemper, yes.

Adjournment

Shawn Beck made a motion to adjourn and Chris LaMaster seconded the motion. It carried and the meeting was adjourned at 10:12 p.m.

The next meeting was scheduled to be January 12, 2013 at 7:00 p.m. in the commons area.

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

President

Secretary