

SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING –February 19, 2014

A quorum being present and due notice having been published according to Section 171.031 Chapter 171 School Operations, President Rick Holtman called the public hearing meeting to order at 7:04 p.m. There were no objections to the start of school being before Labor Day. Chris LaMaster made a motion that the first day of School will be August 14, 2014 and to approve the 2014-2015 school year. Rick Holtman seconded the motion. The motion carried 7-0.

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 Rick Holtman on Wednesday, February 19, 2014 at 7:05 p.m. in the library at the school in Barnard, Missouri.

Members Present: Rick Holtman – President;– Macia Kemper - Vice President; Chris LaMaster – Member; Shawn Beck – Member; Steve Farnan – Member; Janet Hilsabeck – Member; and Debbie Bennett – Member. Other School Personnel Present: Darbi Bauman, Elementary Principal; Shawn Emerson, High School Principal, absent for beginning of meeting; Kyle Collins, Superintendent and Brandy Wolf, Board Secretary; Kathryn Rice, Nodaway News Leader; Tamra Davis, Music Teacher; and Dick Ross, personal representative.

CONSENT AGENDA

Approval of Agenda and/or additions

Approval of Minutes (January 15, 2014 regular meeting and executive meeting)

Approval of Principal's and Superintendents Reports

Approval of Warrant #8.

Rick Holtman motioned and Shawn Beck seconded to accept the consent agenda. The motion carried 6-0 with one abstaining.

Visitors, Delegations, Interviews

None at this time.

Teacher Representative Comments

Tamra Davis, K-12 Music Teacher, reported that the pep band would be going to State Basketball to perform. She also took twenty students to competition in which the all played solos. Fourteen of the twenty students received ones and six of the students received twos. She was very excited and proud. Student Scout Miller has been accepted to Central Missouri State University in to the Music teacher program. The band has been preparing for solos and ensembles and pep band performance. The Band will also be performing at Worlds of Fun in May.

Committee Reports

CSIP Learning Opportunities and Differentiated Instruction.

The goal of this committee is to improve learning opportunities for all students. They would like to develop and implement an At-Risk program to identify and serve the needs of at-risk students. There will be four strategies they will use to obtain this goal. The first strategy is to develop criteria to define at-risk students. The second strategy is to identify at-risk students K-12 annually. The third strategy is to identify the needs of at-risk students and then the fourth strategy is to implement an individualized at-risk program.

Chris LaMaster made a motion to accept the CSIP Learning Opportunities and Differentiated Instruction Report and Janet Hilsabeck seconded the motion. The motion carried 7-0.

CSIP Facilities Health and Safety

The overall goal of the CSIP Facilities, Health, and Safety Committee is to improve the overall facilities, health and safety for both students and staff of South Nodaway. The committee has developed several strategies to reach that goal. The committee would like at the forefront to be the removal of the old elementary building in Guilford. They would then like to look into replacing the gym ceiling and lighting and possibly install a cooling system in the gym as well. They would also like to maintain the parking lots and create a barrier/fence for the west parking lot. The committee would also like to evaluate the stage area and update it. The committee suggest increased security measures such as additional cameras, camera viewing, lockdown capabilities, and crashbars on doors. They would also like to investigate upgrades to sports facilities such as bleachers, locker rooms, and playing fields. The second objective the committee would like to improve is making sure 100% of all district facilities will be ADA accessible. The third measurable objective the committee would like to meet is that the school district will ensure that 100% of our students and staff will receive information and educational opportunities related to living a healthy lifestyle, including nutrition, exercise, and lifetime wellness.

Steve Farnan made a motion to accept the CSIP Facilities, Health, and Safety Committee Report and Shawn Beck seconded the motion. The motion carried 7-0.

Title Program Review

Currently there are twenty elementary students that are enrolled in the Title I Reading Program which makes up 26% of the student population for the elementary. There is a new program that is being used which is the STAR program. This program is used First grade through graduation. The Title I program goals are to accelerate reading abilities, motivate reluctant learners, build on student strengths, use assessment data to drive instruction, and provide quality instruction. There are several things that are used to reach these goals. There is a daily reading recovery program. The district employs two reading specialist to concentrate on reading acceleration. There is a small group of differentiated reading instruction. There is the use of A+ tutoring in which the high school students assist. There is weekly after school tutoring made available to the students.

Macia Kemper made motion to accept the Title I Program Review and Janet Hilsabeck seconded the motion. The motion carried 7-0.

Elementary, High School, and Superintendent's Reports

Elementary Principal Darbi Bauman stated in her written report that the average daily attendance was at 96.8% with 74 students enrolled in Kindergarten through sixth grade. Mrs. Bauman states that parent teacher went great and there was a great turnout. Barb Sherry, PAT, is currently servicing over ten families with children from birth to three years old. The second group meeting was on February 20th with a guest speaker, Jill Swann, who presented information on how children's brain development can be stimulated through music and

movement. Mrs. Bauman states there are several staff members participating in the Leader in Me book study. Mrs. Bauman would also like to congratulate the South Nodaway Parent Teacher Organization and the GSNCCF on receiving a grant from the Heartland Foundation to aid our students in living a more healthy lifestyle through good nutrition and exercise. On March 17 and 18 students in grades 3rd through 10th grades who meet the reading requirements set for their specific level, can attend the Children's Literature Festival in Warrensburg. Students will meet and listen to authors and illustrators talk about their books, illustrations, and ideas for writing. PTO Member Debbie Bennett is organizing a program called Try It Tuesdays in which students are given the opportunity to try new foods one Tuesday a month.

High School Principal Shawn Emerson stated in his written report that South Nodaway hosted the Junior High Scholar bowl on Wednesday February 19th. He states the district basketball tournament will be played February 24-March 1 at Mound City High School. The girls are the 3 seed and play North Nodaway on Monday and the boys are the 5 seed and play Nodaway Holt on Tuesday. Mr. Emerson states the South Nodaway Band has been selected to play at the State Basketball Tournament in Columbia.

Superintendent Kyle Collins told members in his report to the board that the food services program had an administrative review on January 28th. They were very complimentary of our program overall. We will receive a full report later this year with their findings but the indication was that our food services program is operating very well both nutritionally and fiscally. Dr. Collins would like to give much thanks to George Render and Craig Albright for the great job they have done this winter with snow removal and keeping the buildings looking nice.

OLD BUSINESS:

Superintendent/Board Relations Workshop

The Board was given several dates to choose from to hold this workshop. They decided on June 18, 2014 at 5 pm with the board meeting following at 7:30.

Chris LaMaster-MSBA meeting

The area MSBA meeting will be held in Savannah April 28, 2014. The board would like to table this discussion until next month on deciding whether they would like to attend.

Dick Ross-Locker Room Update

Dick Ross informed the board that there are a couple of new renovation items in the elementary that the contractor needs to come and address. There are a few door knobs that need to be switched out and the front door is not working properly. Craig Albright, custodian, is working on tying the fire alarms together. Mr. Ross states the kitchen needs magnetic door holders that are able to close when the fire alarm goes off. Mr. Ross has received prices on gym ceilings. The prices so far have ranged from \$19,534 to \$30,000. The board discussed doing a remodel to the locker rooms instead of full renovation and adding ADA restrooms. Estimation of \$6000 and \$7000 to add restrooms.

NEW BUSINESS

Adoption of the Resolution for the Nodaway County Hazard Mitigation Plan

Rick Holtman made a motion to accept the plan and Chris LaMaster seconded. The motion carried 7-0.

March Board meeting

Board discussed moving the March board meeting to March 26, 2014 due to conflicting schedules. The meeting will still start at 7:00 p.m.

Break from 8:20 p.m.-8:30 p.m.

Other Agenda Items

None at this time.

Movement into Executive Session, In Conformity with Section RSMo 610.021 (13) for principals evaluations, (2) for Leasing, Purchasing, or sale of real estate. and notification to enact policy JECB.

Chris LaMaster made a motion to go into executive session at 8:31 p.m. to discuss principal's evaluations. Rick Holtman 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.

The school district received a notification from community members to enact policy JECB, Admission of Nonresident Students.

Discussion was held on a proposal for the removal of the Guilford School building.

Principals evaluations were discussed.

Chris LaMaster made a motion at 9:02 p.m. to come out of executive session and return to open session. Shawn Beck 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.

Macia Kemper made motion two renew Darbi Bauman, Elementary Principapl, contract for two years with salary to be determined. Janet Hilsabeck seconded. The motion carried 7-0.

Adjournment

Rick Holtman made made a motion to adjourn and Kemper seconded the motion. It carried and the meeting was adjourned at 9:03 p.m.

The next meeting was scheduled to be March 26, 2014 at 7:00 p.m.

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

President

Secretary