

SOUTH NODAWAY R-IV SCHOOLS
SPECIAL MEETING – APRIL 23, 2014

A quorum being present and due notice having been published according to Section 610.010 & 610.022 RSMo, the special meeting of the South Nodaway R-IV Board of Education was called to order by President Chris LaMaster on Wednesday, April 23, 2014 at 5:30 p.m. in the library at the school in Barnard, Missouri.

Members Present: Chris LaMaster – President;– Macia Kemper - Vice President; Rick Holtman – Member; Shawn Beck – Member; Debbie Bennett – Member; Janet Hilsabeck – Member; and Steve Farnan – Member. Other School Personnel Present: Darbi Bauman, Elementary Principal and Brandy Wolf, Board Secretary. Others present: Dick Ross, personal representative.

OLD BUSINESS

Gym Ceiling bid

South Nodaway received one bid from Schieber Contrsuction with a price of \$30,314.90. Discussion was held on the bid from Schieber Construction. Mr. Ross discussed some options in regards to this bid. Shawn Beck made a motion to reject the bid. Steve Farnan seconded. Discussion was held. Mr. Ross discussed negotiating with Schieber Construction. Mr. Ross suggested South Nodaway would provide the ceiling material and Schieber Construction would provide the suspension. President LaMaster called Johnnie Silkett, 2014-2015 Superintendent, for suggestions. Mr. Silkett said there were two options. 1. The school could reject the bid and have the whole project rebid with different specifications or 2. The school could accept the bid. Further discusstion was held on prices of the bid. A vote was held on the rejection of the bid. The vote was 1-6. Chris LaMaster made a motion to accept the bid from Schieber Construction with a price of \$30,314.90. Janet Hilsabeck seconded. Discussion was held. The vote was 5-2 in favor of accepting the bid from Schieber Construction.

NEW BUSINESS

BOE Policy Review

President LaMaster wants the board to start reviewing policies at every board meeting. Discussion was held on the policy review process.

Discussion was held in regards to the policy with the sprots coop with Jefferson.

Adjournment

Shawn Beck made a motion to adjourn and Rick Holtman seconded the motion. It carried and the meeting was adjourned at 7:03 p.m.

The next meeting was scheduled to be May 21, 2014.

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

President

Secretary

