

SOUTH NODAWAY R-IV SCHOOLS  
REGULAR MEETING – June 18, 2014

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 Chris LaMaster on Wednesday, June 18, 2014 at 7:04 p.m. in the Commons area at the school in Barnard, Missouri.

Members Present: Chris LaMaster – President; Macia Kemper - Vice President; Rick Holtman – Member; Shawn Beck – Member, absent; Steve Farnan – Member; Janet Hilsabeck – Member; and Debbie Bennett – Member. Other School Personnel Present: Darbi Bauman, Elementary Principal; Johnnie Silkett, 2014-2015 Superintendent and Brandy Wolf, Board Secretary. Nodaway News Leader representative, Kathryn Rice.

**CONSENT AGENDA**

**Approval of Agenda and/or additions**

**Approval of Minutes (May 21, 2014 regular meeting and executive meeting)**

**Approval of Warrant #12**

**Approval to cover deficit in the following Student Activity Accounts: Annual and Athletics**

**Approval to transfer from Fund 1 to Fund 2 amount needed after state payment to cover deficit in Fund 2.**

**Approve Summary transfers including Transfer from Fund 1 to Fund 3, Transfer from Fund 3 to Fund 1 and from Fund 1 to Fund 4.**

Macia Kemper motioned and Janet Hilsabeck seconded to accept the consent agenda. Discussion was held on the consent agenda. The motion carried 6-0.

**Visitors, Delegations, Interviews**

None at this time.

**Teacher Representative Comments**

None at this time.

**Committee Reports**

None at this time.

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

**OLD BUSINESS:**

**Update on Gym Ceiling Construction**

Gym ceiling installation is under way. Schieber Construction has been moving quickly and should be done by the end of June. The maintenance staff has been working on the bathrooms in the lobby by the gym as well as the girls and boys locker rooms. Lights in the gym have been wired. Fans have been researched for the gym. Price would be \$264.67 per fan. Recommended to have six fans.

## **NEW BUSINESS**

### **Motion to pay any last minute End of Year bills as Superintendent sees fit**

Chris Lamaster made a motion to pay any last minute end of year bills as the Superintendent sees fit and Macia Kemper second. Motion carried 6-0.

### **First Reading of Student Handbooks for the 2014-2015 School Year**

High school handbook updates: 2014-2015 Superintendent Johnnie Silkett recommended that the board look at graduation requirements with a focus on looking at the amount of credits needed for graduation. Mr. Silkett also recommended to the board to take a look at the policy in regards to non-IEP juniors paying for their first year at Northwest Technical School/ Most programs are two year programs and would need for juniors to attend as well. Mr. Silkett recommended changing the cell phone policy in the handbook from storing to the end of school year for disciplinary reasons to the parent/guardian picking up. Another change to the handbook would be students must go home with adult over the age of 21 or family member. President Chris Lamaster would like administrators to look into the pink slip policy.

Elementary handbook updates. Elementary principal Darbi Bauman stated that one of the only changes was students must have notes if going somewhere different after school.

### **Approve Budget Amendments for 2013-2014 school year with three year comparison**

Board members were shown actual budget numbers for what was expended. Revenues will not be in from the state until the end of the week. Those totals will be made available at the July board meeting. Looking at a fund balance of \$960,000.00 for the beginning of 2014-2015 school year.

### **Approve 2014-2015 Budget with Message**

2014-2015 Budget Message from Superintendent was discussed. The 2014-2015 budget was discussed. Mr. Silkett went over his 2014-2015 budget proposal and explained where revenue was coming from and where expenditures were going. Mr. Silkett stated that there would be about a 36.75% carryover balance in all funds moving into the 2014-2015 school year. The 2014-2015 budget show a negative balance of \$17, 881.44 but the budget has many areas of increased budgeting due to one-time expenses that may not come in at as much cost. Rick Holtman made a motion to approve the budget amendments for the 2013-2014 school year and to Approve the 2014-105 Budget with Budget Message. Janet Hilsabeck seconded. The motion carried 6-0

### **Discuss/Approve 2014-2014 Tuition**

Discussion was held on the current tuition for the school. Board discussed lowering tuition to try and get more students into the district. Local tax dollars would cost \$4000.00 to educate a student. Typical tax payments from taxpayers is less than a thousand per household. The district is a hold harmless school which means we will not lose any formula amounts for less students but we do lose out on small school grant money and Prop C sales tax amounts for less students. If we lower our amount of tuition and actually have students paying tuition then we also will receive more funding in two different areas also. Further discussion will be held at the July meeting.

### **Discuss procedures for Purchase Orders**

The purchase order process has not changed except on the accounting end. The bookkeeper will now be able to link to bills and pull reports from our accounting program.

**Technology updates**

The school is updating the server, the infrastructure of the library and we are adding the appropriate amount of wireless access points throughout the High School. Have also been talking with Brad Jones in regards to going 1-1 with Chromebooks throughout the junior and senior high school, 1-1 from grades 5 and 6 with laptops. grades 3 and 4 would be 1-1 with Chromebooks and have 25 Chromebooks available for grades K-2. Brad Jones has estimated that the school can do this for \$28,000.00

Macia Kemper made motion to give administrative team approval to purchase technology. Janet Hilsabeck seconded the motion. Motion carried 6-0.

**Board of Education Policy Review and Education**

**BDDH: Public Participation at Board Meetings:**

Discussion was held on policy BDDH: Public Participation at Board Meetings.

**Other Agenda Items**

None at this time.

**Adjournment**

Macia Kemper made a motion to adjourn and Rick Holtman seconded the motion. It carried and the meeting was adjourned at 8:55 p.m.

The next meeting was scheduled to be July 16, 2014.

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

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President

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Secretary