

SOUTH NODAWAY R-IV SCHOOLS  
REGULAR MEETING – November 20, 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 Thursday, November 20, 2014 at 7:00 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; Steve Farnan – Member; Janet Hilsabeck – Member; and Debbie Bennett – Member, arrived at 7:05 p.m.. Other School Personnel Present: Darbi Bauman, Elementary Principal; Ethan Sickels, High School Principal; Johnnie Silkett, Superintendent and Brandy Wolf, Board Secretary. Kathryn Rice, Nodaway News Leader; Teacher Representative, Vikki Spire; and Logan Stiens, student and Scott Stiens. parent.

**CONSENT AGENDA**

**Approval of Agenda and/or additions**

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

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

**Approval of Bills #5**

Discussion was held on bills for the month. Macia Kemper made motion to approve the bills. Shawn Beck seconded. Motion carried 7-0.

**Visitors, Delegations, Interviews**

Student, Logan Stiens, and parent, Scott Stiens, requested early graduation for Logan to be able to go to basic training in February. Chris Lamaster made a motion to approve early graduation and Macia Kemper seconded the motion. The motion carried 7-0.

**Teacher Representative Comments**

Vikki Spire, speech pathologist and Special Education Services Coordinator, told the board how much having the high school and elementary together has been a great help to her. Told the board of all of her services that she helps with within the school.

**Committee Reports**

There were none at this time.

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

Elementary Principal Darbi Bauman commented to the board that Heidi Klamm, PAT Coordinator, has been doing an exceptional job with the program. Currently sees 12 parents and children for home visits. Elementary Honor Choir did an excellent job. The all school Thanksgiving feast was held November 19th in the gym. The cooks did a wonderful job preparing the meal. The 2nd and 3rd grade hed to the

Corterie Theater to see Rudolph the Red Nosed Reindeer and Science City tomorrow. Superintendent Johnnie Silkett told the board that Prinicipal Darbi Bauman received an award for Outstanding Elementary Principal for Northwest Missouri.

Macia made a motion to make November 25, 2014 Mrs. Darbi Bauman Day and Rick seconded. The motion carried 7-0.

High School Principal Ethan Sickels told the board that turnout for parent teacher conferences was at 56%. 76% of the kids were on honor roll. Diversity week went well with some great information given. The Veterans Day Assembly went well. Mr Sickels has been working on the schedule for next year and has some great ideas. PVC inservice will be held at South Nodaway this January 13, 2015. South Nodaway hosts the first night of the PVC tournament on December 1.

### **OLD BUSINESS:**

#### **Guilford Building**

The Amish were able to take the building down to the bones with the only cost to the district was the fence, transporting some materials for the Amish and the cost of the dumpster. Will try to do a burn for the rest of the materials this week. No money was exchanged between the Amish and the school for demolition of the Guilford building.

### **NEW BUSINESS**

#### **Safety Deposit Box**

Mr. Silkett told the board he would like to be able to rent a safety deposit box for deed and important paperwork to be held off site. Chris LaMaster made a motion to get a safety deposit box at Nodaway Valley Bank. Shawn Beck seconded. The motion carried 7-0.

#### **CSIP Planning**

The administrative team has gone over the current CSIP and have determined that it needs to be completely gone through with the complete team reviewing it. They plan on scheduling meetings in late January through early February. More information will be given as it becomes available.

#### **Scoreboard**

The new scoreboard for the gym is in and we are working with getting the installers lines up to get it installed.

#### **Sound System**

We will be getting the new sound system for the stage installed in the next couple of weeks.

#### **Insurance**

Mr. Silkett is working with Arnold Insurance to find a new provider for our health insurance. He will keep the board updated throughout the process.

#### **Digital Senior Composite Board**

We are hoping to have this operational sometime in December. The screensaver will run on the board with a listing of those who donated it.

**New Property**

The new property next to the student parking lot is officially ours and we have moved equipment into the shed but all other activity on the building will wait until Spring.

**Other Agenda Items**

Policy Review was tabled until December.

**MSBA update**

Member Janet Hilsabeck shared information from the MSBA Fall Regional Meeting.

Break from 7:50 p.m. to 8:02 p.m.

**Movement into Executive Session, In Conformity with Section RSMo 610.021 (13) for teacher evaluations.**

Chris LaMaster made a motion to go into executive session at 8:03 p.m. to discuss teacher evaluations Steve 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.

Non-tenured teacher evaluations were discussed.

Macia Kemper made a motion at 8:47 p.m. to come out of executive session and return to open session. Janet Hilsabeck 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**

Janet Hilsabeck made a motion to adjourn and Rick Holtman seconded the motion. It carried and the meeting was adjourned at 8:49 p.m.

The next meeting was scheduled to be December 17, 2014 at 7:00 p.m.

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

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President

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Secretary