

SOUTH NODAWAY R-IV SCHOOLS
TAX RATE HEARING AND REGULAR MEETING – August 20, 2014

Tax Rate Hearing

President Chris LaMaster called the tax rate hearing to order at 7:00 p.m. The tax rate hearing notices were posted

according to board policy. Superintendent Silkett proposed that the tax rate be set at \$5.9015 with 5.3115 in Incidental (operating fund) and .59 in Debt Service (for the bond). Chris LaMaster made a motion to set the tax rate as above. Rick Holtman seconded the motion and the motion carried 7-0.

The tax rate hearing was closed. Shawn Beck made a motion to adjourn the tax rate hearing. Steve Farnan seconded the motion and 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 Chris LaMaster on Wednesday, August 20, 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; Steve Farnan – Member; Janet Hilsabeck – Member; and Debbie Bennett – Member. Other School Personnel Present: Darbi Bauman, Elementary Principal; Ethan Sickels, High School Principal; Johnnie Silkett, Superintendent and Brandy Wolf, Board Secretary. Also present was Sonya Buckles, Stage Committee Representative, and Kathryn Rice, Nodaway News Leader.

CONSENT AGENDA

- Approval of Agenda and/or additions**
- Approval of Minutes (July 16, 2014 regular meeting)**
- Approval of Principal's and Superintendent's Reports**
- Approval of Warrant #2**
- Approval of District Contact Personnel.**

Chris LaMaster made a motion to pull warrant #2 out of the consent agenda. Shawn Beck seconded the motion. The motion carried 7-0.

Rick Holtman motioned and Macia Kemper seconded to accept the consent agenda. The motion carried 7-0.

Shawn Beck made a motion to accept Warrant #2. Rick Holtman seconded the motion. The motion carried 6-0 with one abstaining.

Visitors, Delegations, Interviews

None at this time.

Teacher Representative Comments

None at this time.

Committee Reports

Stage Committee-Sonya Buckles

Mrs. Sonya Buckles came to the board representing the stage committee. She talked to the board about revitalizing the stage area. Mrs. Buckles brought estimates to the board in regards to purchasing curtains for the stage. The 25 ounce Majestic Velour is \$4751.00. Estimates the total price to be \$6500 to \$6800. The price includes fore stage curtains to consist of 1-each Front Curtain in 2 sections, 1 pair of Tormentors in 2 sections, and 1 each valance. Repairs would include new end hardware and rope on the front curtain track. Price includes delivered and installed. Sonya said the committee will be holding a talent show in March for the community in hopes of raising the money to do this. Sonya approached the board and asked that they match up to half of the cost. Macia Kemper made a motion to approve up to \$3250 to match for new curtains for the stage. Janet Hilsabeck seconded. The motion carried 7-0

Elementary, High School, and Superintendent's Reports

Elementary Principal Darbi Bauman commented to the board that we had a really good start to the school year. They started out the year before school started to do the 7 habits training and had 20 staff members participate. The 7 habits will be started with the elementary students. Mrs. Bauman told the board that several teachers participated in professional development. Mrs. Bauman states she has 85 enrolled in preschool through 6th grade and has enrolled five new students in the past two weeks.

High School Principal Ethan Sickels commented to the board that his year also started out great. He stated inservice was great and it was good to get to work directly with the teachers. Back to school night was awesome for high school. Turnout was great. Mr Sickels would like to have a parent meeting next year and make it a little more structured. ACT results for 2014 graduates were well above average. ACT will now be required for Juniors. Mr. Sickels states he has seven seniors enrolled in the A+ program this year.

Superintendent Johnnie Silkett told board members that the bus signes should be up with in this week on Morehouse Street.

OLD BUSINESS:

Teacher Handbook Review

Mr. Silkett discussed current teacher handbook and what it will be next year. Currently there are two separate handbooks, one for elementary and one for high school. Next year will be one staff handbook.

NEW BUSINESS

Hire Aaron Murphy-transport SN Softball players to Jefferson and coach as needed

Mr. Silkett suggested paying Mr. Murphy \$600 for the transporting of kids and coaching as needed. Jefferson will also be sending one of their coaches over here for football in the same manner. Janet Hilsabeck made a motion and Macia seconded. The motion carried 7-0.

District APR

Mr. Silkett gave to the board the districts rating of a 98.2%. The board would like to congratulate and thank the staff and students on a job well done.

Bank Change for State Payment

Mr Silkett would like to move our state payment from Citizens Bank and Trust in Ravenwood and move it to Nodaway Valley Bank. He would like leave the scholarship monies at Citizen Chris made the motion Shawn Beck seconded. Motion carried 7-0

Approval of Superintendent’s Evaluation through NEE

Mr. Silkett would like the board to approve the superintendent evaluation system through NEE. Process would be ready with in the next few months. Macia Kemper made a motion to approve the Superintendent’s Evaluation through NEE and Janet Hillsabeck seconded. The motion carried 7-0.

Outstanding Boards of Education

President Chris LaMaster approached the board with with a MSBA award. The board is able to apply if interested. Mr. LaMaster will do more research on the subject.

Board took a break from 8:26 p.m.-8:36 p.m.

Board Policy Review

Policy Updates and Revision

Board reviewed policies BBFA, JHG, BBBA, KB, IM, ILA, GDN, GCN, CFB, CBG, AH, ADF, AC, JHCD, JGF, JECA, JEC, JEA, IL, IGAC, GBLB, GBCC, GBBDA, FEB, EFB, EF, ECA, EBCA, EBC, DFA, BDDF, BDC, BDA, DB, IHB.

Chris LaMaster made a motion to not approve policies IHB and DB. Shawn Beck seconded the motion. The motion carried 7-0. Chris LaMaster made a motion to accept the rest of policy revisions and Shawn Beck seconded. The motion carried 7-0.

Other Agenda Items

Mr. Silkett has been in talks with MoDOT in changing the speed limit on WW. The school can purchase a flashing light system which would be solar powered. The cost would be high. Mr Silkett is also in talks with the highway patrol and MoDot to possibly change the speed limit instead. Mr Silkett does not need any action on this yet.

Adjournment

Janet Hilsabeck made a motion to adjourn and Shawn Beck seconded the motion. It carried and the meeting was adjourned at 9:15 p.m.

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

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

President

Secretary