

SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING – FEBRUARY 18, 2015

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, February 18, 2015 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. Other School Personnel Present: Darbi Bauman, Elementary Principal; Ethan Sickels, High School Principal; Johnnie Silkett, Superintendent and Brandy Wolf, Board Secretary. Teachers representatives Julie McConkey, Jayne McGinness, and Aaron Murphy. Nodaway News Leader Kathryn Rice. Visitor Brian Flora.

CONSENT AGENDA

Approval of Agenda and/or additions

Approval of Minutes (January 21, 2015 regular meeting and executive meeting)

Approval of Principal's and Superintendent's Reports.

Janet Hilsabeck made a motion and Macia Kemper seconded to accept the consent agenda. The motion carried 6-0 with one abstaining.

Bills #8

Discussion was held on bills for the month.

Shawn Beck made a motion to accept the bills for the month. Rick Holtman seconded the motion. The motion carried 7-0.

Visitors, Delegations, Interviews

None at this time.

Teacher Representative Comments

Jayne McGinness, fourth grade teacher, stated that there were four student teachers currently in the elementary. They are all doing very good and love it here. The teachers are currently getting ready for new testing that will be starting in a couple of months. They are getting the kids on the chromebooks and computers more to take away some of the fear of testing.

Julie McConkey, high school math teacher, states they have one student teacher but have five observation students currently. Mrs. McConkey wrote a MSTA mini grant and received six graphing calculators. She states they have seven kids in junior high scholar bowl this year. There are fourteen in the high school scholar bowl this year.

Aaron Murphy, PE teacher, told the board that kids have started bowling this year and will be going to the bowling in Maryville after they learn how to score themselves. Mr. Murphy is going over wellness and nutrition and implementing workout plans in the health classes.

Committee Reports

Title I Program Review

The Title I Program Review was presented to the board. There are currently 28 total title students. There has been one parent meeting and another scheduled in March. The school has a reading recovery program that the elementary uses. Macia Kemper made a motion to approve the Title I Program Review. Janet Hilsabeck seconded the motion. The motion carried 7-0.

Elementary and High School Reports

Elementary Principal Darbi Bauman commented in her report to the board that the average daily attendance was at 98.5%. Ms. Bauman told the board that the Dibels testing was on January 28th. The screening is an assessment of specific skills students use in reading and their reading fluency. She told the board that February is Dental Month. On February 17, the mobile dentist was on site to do check ups for those that signed up. They provided services for 23 students. On February 18, the second fluoride treatment was applied to the teeth of those students who signed up and on February 19, grades Kindergarten through third will have an assembly about good dental care. Parent teacher conferences went very well. Seventy-one of the students in the elementary had a parent attend conferences. Ms. Bauman has started a February Duct Tape Reading Challenge. Each student has set a goal for the month and for each book read, they will get a piece of duct tape to put on the wall. The students that reach their goal will duct tape Mrs. B to the gym wall. If they meet a second goal the Mr. Silkett will also be duct taped to the wall. Preschool screenings are scheduled for March 27.

High School Principal Ethan Sickels told the board in his report that the average daily attendance is at 96.4%. He told the board that Courtwarming went great last week, the kids were really excited and participated well in the dress up days. The freshman class won the poster contest. The junior high academic team ended their season with a record of 6-5. The high school academic team opens their season on Saturday at the North Andrew Tournament. There are 14 members on the team this year. Mr. Sickels states that there was 44% participation in parent teacher conferences this year. District Basketball begins on Monday at Nodaway-Holt. The boys team is seeded 4th and plays Rock Port on Monday night at 5:45. The girls are seeded 3rd and will play South Holt at 8:15 on Tuesday. Mr. Silkett and Mr. Sickels presented to the board a proposal that was given to Northeast Nodaway on co-oping with Jefferson and South Nodaway for football for the 2016 cycle. They will be discussing this at their board meeting.

OLD BUSINESS:

Guilford Site

The board was given an expense sheet on the Guilford Building. The overall cost of the demolition of the Guilford building after money made on the auction last year and the selling of the metal was \$5357.41. The Amish that removed the building were not paid to do so. George Render, head of maintenance. did an amazing job keeping the project on track. Chris LaMaster made a motion to send an appreciation letter with a gift card for all the work that he had done to George Render. Steve Farnan seconded the motion. The motion carried 7-0.

NEW BUSINESS

MSBA Letter

President Chris LaMaster received an email from MSBA in regards to applying for The Outstanding Boards of Education Award. Mr. Silkett recommends to the board to wait until the school has their new CSIP in place.

Review Status of Platte Valley Conference

Mr. Silkett is on a committee within the Platte Valley Conference to talk to the 275 conference to see about combining the two conferences. They will have a delegation go to the next conference meeting and give a presentation on joining the conferences.

MSIP Items not Waived Checklist

The board was given the MSIP Items Not Waived Checklist. This states that everything has been completed on the list. Chris LaMaster made a motion to approve the Items not Waived Checklist. Janet Hilsabeck seconded. The motion carried 7-0.

MUSIC Event Insurance for After Prom

Mr. Silkett would like the board of education to purchase event insurance for the after prom event. At most it will cost \$177 or as little as \$77 as a donation to the after prom program. Macia Kemper made a motion to approve to pay for event insurance. Chris LaMaster seconded the motion. The motion carried 7-0.

Policy Discussion/Approval

Policy INC, Speakers at District Events was reviewed. Rick Holtman made a motion to accept policy INC. Macia Kemper seconded the motion. The motion carried 7-0.

Discuss Busing Options

Current busing company has changed hands at the beginning of the year and Mr. Silkett would like to look into other options for busing with other companies.

Issue Mowing Bids for Barnard and Guilford

Mr. Silkett would like to put out bids for mowing. It will be set up as separate bids and combined bids. Bids will be opened at the next board meeting.

Copy Machine Discussion

Mr. Silkett would like for our technology coordinator, Brad Jones, to get estimates and go through exactly what we need with the companies that we have available so we are comparing apples to apples when deciding who to go with next year.

Other Agenda Items

None at this time.

Break from 8:07 p.m.-8:19 p.m.

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

Rick Holtman made a motion to go into executive session at 8:20 p.m. to discuss principal evaluations. 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; Macia Kemper, yes; and Janet Hilsabeck, yes.

Principals evaluations were discussed.

Janet Hillsabeck made a motion at 9:17 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 Hillsabeck, yes; and Macia Kemper, yes.

Chris Lamaster made a motion to extend Principal Darbi Bauman's contract through 2016-2017 with salary to be determined at a later date. Steve Farnan seconded. The motion carried 6-0 with one abstaining

Chris Lamaster made a motion to extend Principal Ethan Sickels' contract through 2016-2017 with salary to be determined at a later date. Macia Kemper seconded the motion. The motion carried 7-0.

Adjournment

Janet Hillsabeck made a motion to adjourn and Chris Lamaster seconded the motion. It carried and the meeting was adjourned at 9:20 p.m.

The next meeting was scheduled to be March 18, 2015.

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

President

Secretary