

SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING – January 21, 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, January 21, 2015 at 8:00 p.m. in the Commons area at the school in Barnard, Missouri.

Members Present: Chris LaMaster – President; Macia Kemper - Vice President; Rick Holtman – Member, Absent; 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.

CONSENT AGENDA

Approval of Agenda and/or additions

Approval of Minutes (December 18, 2014 regular meeting and executive meeting)

Approval Principals' and Superintendent's Reports.

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

Approval of Bills #7

Shawn Beck made a motion to approve the bills. Macia Kemper seconded the motion. The bills for the month were discussed. The motion was approved 6-0.

Visitors, Delegations, Interviews

None at this time.

Teacher Representative Comments

None at this time.

Committee Reports

There were none at this time.

Elementary, High School, and Superintendent's Reports

Elementary Principal Darbi Bauman commented in her written report to the board that the average daily attendance is at 96.75%. There are four student teachers in the building this semester. We are using a co-teaching model for our student teachers this semester. This model has the teacher and teacher candidate plan and teach together. On January 12, South Nodaway hosted the Platte Valley Conference Inservice Day. It was a productive day of collaboration between our inservice teachers. On January 15, the PAT hosted their group meeting. The theme was based on being healthy and moving. We are currently finding and sharing information on spring testing. We are using online test prep sites since our test this spring is supposed to be given online. On February 12 we will be holding parent teacher conferences.

High School Principal Ethan Sickels stated in his report that average daily attendance is at 97.05%. Mr. Sickels states our PVC In-Service day went great. We will be up to host it again in 4 years. We are beginning to survey

students about their interests for classes next year. In February, the sophomores, juniors, and junior high will be touring the Vo-Tech to see what they offer. We will be hosting the Junior High Academic Teams on January 22. Courtwarming week is scheduled for February 9-13. We will be the host school for Districts in Baseball this year. We plan on having the games at Beal Park, with hopefully the championship game held at NWMSU.

Superintendent Johnnie Silkett told members

OLD BUSINESS:

2nd Reading/Approval of the 2015-2016 Calendar

Macia Kemper made a motion to approve the 2015-2016 calendar. Shawn Beck seconded the motion. The motion carried 6-0.

Update on Guilford Property

Mr. Sickels told the board that the building is completely down. We then removed much of the blocks and concrete from the site as well. We buried what was left of the material that couldn't be burned or was too large to be hauled out. Each phase was under \$2500.

Digital Composite Board

The board is working but is under construction and not in its final form

NEW BUSINESS

Approval of Fund 4 transfer in the amount of \$50,000

Macia Kemper made a motion do to the Fund 4 transfer in the amount of \$50,000. Macia Kemper seconded the motion. The motion carried 6-0.

Approval for Fairbanks LLC for Medicaid Claiming

Fairbanks LLC will take the place of MSBA doing the Medicaid Claiming. Chris LaMaster made a motion to accept the contract for Fairbanks LLC for Medicaid claiming. Steve Farnan seconded the motion. The motion carried 6-0.

Discussion of CSIP Planning

After looking at examples of CSIP plans from other districts and conferring with our administration team, we would like to start this process off with the board and staff at a TABS meeting before our next board meeting to eat, communicate, and discuss what we do good in our district and what we need to do better. The factors can be internal or external as long as they affect the districts growth and performance.

Agreement for Contractor for Visually Impaired

We currently have a student with vision problems and we now need to contract out for services. The cost will be \$75 a visit. Chris LaMaster made a motion to accept the contract for Visually Impaired services. Janet Hilsabeck seconded the motion. The motion carried 6-0.

Break from 9:02-9:24

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

Macia Kemper made a motion to go into executive session at 9:24 p.m. to discuss superintendent evaluation Steve Farnan seconded the motion. A roll call vote was taken: Shawn Beck, yes; Chris LaMaster, yes; Steve Farnan, yes; Debbie Bennett, yes; Rick Holtman, Absent; Macia Kemper, yes; and Janet Hilsabeck, yes.

Superintendent Evaluation was discussed.

Janet Hilsabeck made a motion at 10:09 p.m. to come out of executive session and return to open session. Chris LaMaster seconded the motion. A roll call vote was taken: Shawn Beck, yes; Chris LaMaster yes; Steve Farnan, yes; Debbie Bennett, yes; Rick Holtman, Absent; Janet Hilsabeck, yes; and Macia Kemper, yes.

Chris LaMaster made a motion to extend the Superintendent Johnnie Silkett's employment contract through June 30, 2017. Macia Kemper seconded the motion. The motion carried 6-0.

Adjournment

Janet Hilsabeck made a motion to adjourn and Shawn Beck seconded the motion. It carried and the meeting was adjourned at 10:15 p.m.

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

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

President

Secretary