

SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING – MAY 20, 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, May 20, 2015 at 7:01 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; Brian Flora – 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; Technology Director, Brad Jones; and Kathryn Rice, Nodaway News Leader.

CONSENT AGENDA

Approval of Agenda and/or additions

Approval of Minutes (April 15, 2015 regular meeting and executive meeting)

Approval of Superintendent's and Principals Reports.

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

Approval of the Bills

Discussion on the bills was held. Shawn Beck made a motion to approve the bills. Brian Flora seconded the motion. The motion carried 6-0 with one abstaining.

Visitors, Delegations, Interviews

Technology Coordinator Brad Jones presented the board with copy machine bids. The copy machines were bid out for a five year lease purchase. Brad talked to four different companies for the bids. Data Comm, who we are currently with came back at a bid of base rate of \$430.10 with a price of per copy at .006 per image. Data Max came back at a \$468 per month for 60 months with a price of per copy at .006 per image. Brad recommends going with Data Max. Macia Kemper made a motion to accept the bid as written for Data Max. Janet Hilsabeck seconded the motion. The motion carried 7-0.

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 that enrollment for 2015-16 is projected to be at 93. The chromebooks for the Kindergarten and First Grade have arrived and are ready to be used in the fall. Teachers spent a total of 1126.93 hours of non contract time with different volunteer opportunities to earn their educator's stipend. Mrs. Bauman commented on the transition for next year. Summer weight lifting and practices have begun. The administration is continuing to work on the handbooks. The new student council officers have met with Mr.

Wray and Mrs. Bauman already making plans for next year. Mr. Wray, Mrs. McConkey, Mrs. Carter, and Darbi Bauman will be attending a meeting with the Assistant Commissioner of Missouri to give our input on the state's testing. Football and Cheerleading Parent meetings have been held. Aly Recic has accepted our Head Coach Cheer Position. The Cheerleaders have discussed creating a spirit club or pep club.

High School Principal Ethan Sickels commented to the board that attendance ended very strong for the high school side. Senior Trip was good. Kids were all well behaved. Score have come back for End of Course testing. Biology total advanced/proficient 83%. English II came in at 86% advanced/proficient. Algebra I came in at 92% advanced/proficient. No students scored below basic in any of the tests. The scholar bowl team won the first ever district Championship. Shelby Butrum and Michael McConkey earned All-Conference and All-District honors this year. Track has had great results. Junior high won the Conference Championship this year. High School girls won the Conference Championship. Five girls qualified through Districts and Sectionals to run at State Track this weekend. The baseball team is playing for a district Championship Thursday night against Braymer at Northwest.

OLD BUSINESS:

Health Insurance

MEUHP accepted us into the consortium for health insurance. The school was able to present to the staff two HSA plans and one PPO plan. The two HSA plans are fully funded by the school.

NEW BUSINESS

Co-op with Jefferson

Jefferson has approved providing transportation for their kids for our co-op's and they have approved to have discussions about a name change for our co-oped sports. Both schools feel that it important to have students from both schools work together to come up with mascots and colors for the co-op. We would also like to start a co-op booster club that has a combined membership from both schools to help pay for uniforms and sell the co-op paraphernalia. We would like to have this fully implemented by the time we enter the 275 Conference in the 2016-2017 school year. Chris LaMaster made a motion for the discussions of a co-op mascot and color change for the sports that the two schools are co-op for. Rick Holtman seconded the motion. The motion carried 7-0.

Supervision of Events

Mr. Silkett would recommend that we offer supervision pay \$40 per event when one of the administrators cannot be there, or they are unable to supervise because there are in the event or more than one supervisor is needed. Macia Kemper made a motion to approve the \$40 per event for supervision of events. Shawn Beck seconded the motion. The motion carried 7-0.

Other Agenda Items

Budget

Next month there will be budget amendments for the 2014-15 budget and a new budget will be ready for the 2015-16 school year along with a budget message.

Salaries

Mr. Silkett would recommend that we do horizontal and vertical steps for the certified staff and \$325 for the non-certified staff/Administration. This is the same amount that certified staff are getting for a year of service step.

The next year the non-certified/Administration will get a percentage of the certified amount. Mr. Silkett would also recommend a stipend for all staff to get a \$300 stipend for safety training next fall based on their FTE. Brian Flora made a motion to approve the movement of steps and raise for the non-certified and administration and also the stipend for safety training. Debbie Bennett seconded the motion. The motion carried 7-0.

The board took a break from 8:15-8:25 p.m.

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

Shawn Beck made a motion to go into executive session at 8:25 p.m. to discuss personnel Janet Hilsabeck seconded the motion. A roll call vote was taken: Shawn Beck, yes; Chris LaMaster, yes; Brian Flora, yes; Debbie Bennett, yes, Rick Holtman, yes; Macia Kemper, yes; and Janet Hilsabeck, yes.

Personnel were discussed.

Shawn Beck made a motion at 8:40 p.m. to come out of executive session and return to open session. Rick Holtman seconded the motion. A roll call vote was taken: Shawn Beck, yes; Chris LaMaster yes; Brian Flora, yes; Debbie Bennett, yes; Rick Holtman, yes; Janet Hilsabeck, yes; and Macia Kemper, yes.

Rick Holtman made a motion to accept CJ Clark's and Cameron Christensen's resignations. Shawn Beck seconded the motion. The motion carried 7-0.

Rick Holtman made a motion for hiring Seth Jenkins for English, Dan Collins for Hunter Safety, and Joslyn Warner for substitute summer help. Shawn Beck seconded the motion. The motion carried 7-0.

Macia Kemper made motion to approve extra duty contracts. Janet Hilsabeck seconded the motion. The motion carried 7-0.

Adjournment

Chris LaMaster made a motion to adjourn and Janet Hilsabeck seconded the motion. It carried and the meeting was adjourned at 8:45 p.m.

The next meeting was scheduled to be Monday June 22 at 6:00 p.m.

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

President

Secretary

