

SOUTH NODAWAY R-IV SCHOOLS  
REORGANIZATIONAL MEETING– April 16, 2018

A quorum being present and due notice having been published according to Section 610.010 & 610.022 RSMo, the re-organizational meeting of the South Nodaway R-IV Board of Education was called to order by Board President, Macia Kemper, on Tuesday, April 16, 2018 at 7:01 p.m. in the multipurpose room of the school in Barnard, Missouri.

Members Present: Janet Hilsabeck – Vice President; Macia Kemper – President; Debbie Bennett – Member; Brian Flora – Member; David Klamm – Member; Rick Holtman – Member and Patrick Swinford - Member. Other School Personnel Present: Darbi Bauman, Principal; Aaron Murphy, Assistant Principal; Dustin Skoglund, Athletic Director; Johnnie Silkett, Superintendent and Brandy Wolf, Board Secretary.

CTA Reps: Irene Alexander, High School Spanish Teacher.

Also Present was the press from the Nodaway News Leader.

**Approve Election Results**

Janet Hilsabeck made a motion to approve non-election results. Patrick Swinford seconded the motion the motion carried 7-0.

**Swear in Board Members**

Elected board members, Macia Kemper and Brian Flora, were given the oath of office.

**Reorganize the Board**

Janet Hilsabeck nominated Macia Kemper as President of the Board. Brian Flora seconded. Macia Kemper was elected president 7-0.

Debbie Bennett nominated Janet Hilsabeck as vice-president of the board. David Klamm seconded the motion. Janet Hilsabeck was voted as vice-president by a vote of 7-0.

**Delegate**

Debbie Bennett nominated Rick Holtman as MSBA delegate. The motion was seconded by Macia Kemper. Rick Holtman was elected MSBA delegate 7-0.

**Board Secretary**

Debbie Bennett nominated Brandy Wolf for board secretary. Macia Kemper seconded the motion. Brandy Wolf was elected to board secretary by acclamation.

**Board Treasurer**

Debbie Bennett made a motion to nominate Sonya Buckles as treasurer of the board. Patrick Swinford seconded the motion. Sonya Buckles was elected board treasurer by acclamation.

Debbie Bennett made a motion to adjourn the Reorganizational Board Meeting. Janet Hilsabeck seconded. The motion carried and the Reorganizational Board Meeting adjourned at 7:06 p.m

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 Macia Kemper on Monday, April 16, 2018 at 7:07 p.m. in the Commons area at the school in Barnard, Missouri.

Members Present: Macia Kemper – President; Janet Hilsabeck - Vice President; Rick Holtman – Member; David Klamm – Member; Brian Flora – Member; Patrick Swinford– Member; and Debbie Bennett – Member. Other School Personnel Present: Darbi Bauman, K-12 Principal; Aaron Murphy, Assistant Principal; Dustin Skoglund, Athletic Director; Johnnie Silkett, Superintendent and Brandy Wolf, Board Secretary.

## **CONSENT AGENDA**

**Approval of Agenda and/or additions**

**Approval of Minutes (March 21, 2018 regular meeting and executive meeting)**

**Approval of Principals', Athletic Director, and Superintendent's Reports.**

Rick Holtman ,motioned and Janet Hilsabeck seconded to accept the consent agenda. The motion carried 7-0.

### **Motion to approve bills**

David Klamm made a motion to approve the bills for April. Brian Flora seconded. The motion carried 7-0.

### **Visitors, Delegations, Interviews**

None at this time.

### **Teacher Representative Comments**

Irene Alexander reported to board on what has been happening in the Spanish classes this year. This is the first year that Spanish has been offered to Junior High Students.

### **Committee Reports**

There were none at this time.

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

K-12 Principal Darbi Bauman commented to the board that the average daily attendance for the elementary is at 98.44% and for high school is at 97.27%. March 23rd was Early Childhood Screenings. There were 15 preschool age children and 7 pre-preschoolers who were screened. March 24th was the District Solo/Ensemble Contest. Those who will now be going to state contest on April 27-28 are Emily Skoglund, Brooklyn Bennett, and Sydney Billings. April 4th was large Group Band Competition Day in Platte City. the band received a two rating. April 7th Prom was held at the Maryville Community Center. April 8th-10th was the State FBLA Leadership Conference. Ms. Thacker, FFA Sponsor, will be taking several students to the State FFA Convention on April 18th-20th. April 26th is State Envirothon in Jefferson City. There are several students who are involved in that as well. Savannah Bennett received 3rd place at Skills USA in Health Occupations. Brooklyn Bennett was one of thirty sophomores from across the state to be selected to attend the Missouri Agribusiness Academy. Elizabeth Turpin made the All District Scholar Bowl Team.

Assistant Principal Aaron Murphy reported to the board that academic lab is continuing. The 4th quarter is starting out well. There are 10 students with F's and 12 students with a 63% or lower grade. The midterm for the 3rd

Quarter was 15 students with F's. There were. 23 students 63% or lower. The baseball team is currently 2-6. There are 23 student athletes participating.

Dustin Skoglund, Athletic Director, reported to the board that there is a tentative Districts schedule for baseball. Junior High and High school track is under way. Cheer practices begin next week for tryouts.

### **OLD BUSINESS:**

#### **Guilford Update**

The South Nodaway Guilford Sports Complex is operational and we should have lights up and running by the end of the month.

### **NEW BUSINESS**

#### **Cell Tower Discussion/Approval**

The lease contract is ready for us to approve with 1 Source Towers, LLC for up to 10 five year contracts. The contract will be for \$6600.00 with a 2% increase every year. The payment will be made out in monthly installments of \$550 the first year. Mickes, Goldman, O'Toole has gone over the contract and it is ready to sign. The location of the cell tower will be on the Guilford property in the Northwest corner just south of the access drive. We will use this money to pay for operational expenses at the Guilford Sports Complex. Rick Holtman made a motion to approve the contract. Pat Swinford seconded. The motion carried 7-0.

#### **SOCS Website and Upgrades**

Mr. Silkett brought to the board the SOCS contract for approval. This is an upgrade for \$100 more per year. This will be so we can upgrade our website so it is phone compatible, have an App for our school, and we will be able to push notifications our more uniformly and faster. Pat Swinford made a motion to approve the contract with SOCS. Brian Flora seconded. The motion carried 7-0.

#### **Approve Contract for Visually Impaired**

Macia Kemper motion to approve the contract for the Visually Impaired teacher. Debbie Bennett seconded. The motion carried 7-0.

#### **May Board Meeting**

May Board meeting will be moved to Tuesday May 15, 2018.

#### **NWEA Assessment Contract**

Mr. Skoglund has been going to the Rural Advocates meeting in the area. He, along with Superintendent Silkett, spoke to the board on an assessment program. This is an assessment that will be able to use to see what students are ready to learn next in Math, English, and Science. We will be using part of this three times a year to track student readiness and other aspects of the assessments can be used to give us specific feedback area of concern. Cost (that is split between 4 districts) \$4320 for the initial year. This will also replace two tests that are currently being used. Rick Holtman made motion to approve the assessment program. Debbie Bennett seconded. The motion carried 7-0.

Break from 8:01 p.m. - 8:07 p.m.

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

Janet Hilsabeck made a motion to go into executive session at 8:08 p.m. to discuss contracts Brian Flora seconded the motion. A roll call vote was taken: David Klamm, yes; Patrick Swinford, yes; Brian Flora, yes; Debbie Bennett, yes; Rick Holtman, yes; Macia Kemper, yes; and Janet Hilsabeck, yes.

Contracts were discussed.

Janet Hilsabeck made a motion at 8:20 p.m. to come out of executive session and return to open session. Debbie Bennett seconded the motion. A roll call vote was taken: David Klamm, yes; Patrick Swinford yes; Brian Flora, yes; Debbie Bennett, yes; Rick Holtman, yes; Janet Hilsabeck, yes; and Macia Kemper, yes.

**Extra Duty Contracts**

Macia Kemper made a motion to approve the extra duty contract for Aaron Murphy, Head Ladies Basketball and Head Baseball coach, for the 2018-19 school year. Janet Hilsabeck seconded the motion. The motion was 6-0 with one abstaining.

Brian Flora made motion to approve all other extra duty contracts for 2018-19, which had not changed from the 2017-18 school year. David Klamm seconded. The motion carried 7-0.

Janet Hilsabeck made a motion to hire summer student workers, Michael Burke, Haley Nielson, Kaylin Lamaster. Pat Swinford seconded. The motion carried 7-0.

Pat Swinford made a motion to hire summer student worker, Brooklyn Bennett. Macia Kemper seconded. The motion was 6-0 with one abstaining.

A motion was made by Brian Flora to adjust Renee Turpin's contract to 7 days extended contract instead of 15 for Mosis. Macia Kemper seconded. The motion carried 7-0

Janet made a motion to move MOSIS to Brandy Wolf for 2018-2019 with a salary of \$39,539. David Klamm seconded. Vote was 6-0 with one abstaining.

**Adjournment**

Macia Kemper made a motion to adjourn and David Klamm seconded the motion. It carried and the meeting was adjourned at 8:24 p.m.

The next meeting was scheduled to be May 15, 2018 at 7pm in the Multipurpose Room.

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

