SOUTH NODAWAY R-IV SCHOOLS TAX RATE HEARING AND REGULAR MEETING – August 16, 2017

Tax Rate Hearing

President Macia Kemper 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 the tax rate be set at 5.8500 with 5.2600 in the incidental (operating fund) and .59 in the Debt Service (for the bond).

Rick Holtman made a motion to set the tax rate at 5.85. Macia Kemper seconded the motion. The motion carried 7-0.

Janet Hilsabeck made motion to adjourn. Patrick Swinford seconded the motion. Motion carried 7-0.

SOUTH NODAWAY R-IV SCHOOLS REGULAR MEETING – AUGUST 16, 2017

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 Wednesday, August 16, 2017 at 7:08 p.m. in the Multipurpose room at the school in Barnard, Missouri.

Members Present: Macia Kemper – President; Debbie Bennett - Vice President; Rick Holtman – Member; David Klamm – Member; Brian Flora – Member; Janet Hilsabeck – Member; and Patrick Swinford – 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. Tom Pinney from the Maryville Daily Forum was also present.

CONSENT AGENDA

Approval of Agenda and/or additions
Approval of Minutes (July 19, 2017 regular meeting and executive meeting)
Approval of Principals' and Superintendents Reports.

Debbie Bennett motioned and David Klamm seconded to accept the consent agenda. The motion carried 7-0.

Approval of Bills for August

Janet Hilsabeck made a motion to approve the bills for August. Brian Flora seconded. The motion carried 7-0.

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 inservice was this week getting ready for the start of the school year. The staff made a trip to MOERA to do team building exercises on Wednesday. Tuesday was open house and there was a great turnout. There are 14 new students enrolled this year. There are 174 students K-12.

Assistant Principal Aaron Murphy stated the first A+ meeting will be on Tuesday. Academic Lab will be run the same as the past two years.

Athletic Director, Dustin Skoglund, gave numbers on the teams for this year. Twelve in high school cheer, seven in Junior High Cheer, six Cross Country, 17 in Junior High Softball, 18 in Varsity Softball, 17 in Junior High Football, 18 in High School Football.

OLD BUSINESS:

None at this time.

NEW BUSINESS

Approve Conflict of Interest

Macia Kemper made a motion to approve the conflict of interest. Patrick Swinford seconded. The motion carried 7-0

Approve Missouri State Plan for Special Education

Rick Holtman made a motion to approve the Missouri State Plan for Special Education. Janet Hilsabeck seconded. The motion carried 7-0

Approve 2017-2018 Bus Rates

Bus Routes were given to the board. Brian Flora made a motion to approve the 2017-2018 bus routes. Rick Holtman seconded. The motion carried, 7-0.

Grant

The district will receive a \$4800 grant from the Messick Trust for a new baseball scoreboard and its installation. The grant was written by the Greater Southern Nodaway County Community Foundation. David Klamm made a motion to approve the purchase of the new scoreboard with the help of the Messick Trust Grant. Pat Swinford seconded the motion. The motion carried 7-0.

RSP Drill at South Nodaway

The Missouri National Guard has presented a plan for us to hold up to 2 weekend drill sessions at South Nodaway. They would also provide leadership training for our students who are of appropriate age if they wanted to. Macia Kemper made a motion to welcome the National Guard to use our facilities. David Klamm seconded. The motion carried 7-0.

Other Agenda Items

Adjournment

Janet Hilsabeck made a motion to adjourn and Patrick Swinford seconded the motion. It carried and the meeting was adjourned at 7:42 p.m.

The next meeting was scheduled to be Septeml	ber 20, 2017.	
Approved by the South Nodaway R-IV Board of	Education.	
	President	
	Secretary	