#### SOUTH NODAWAY R-IV SCHOOLS REGULAR MEETING – December 18, 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 Monday, December 18, 2017 at 7:07 p.m. in the Multipurpose Room at the school in Barnard, Missouri.

Members Present: Macia Kemper – President; Janet Hilsabeck - Vice President; Rick Holtman – Member; David Klamm – Member; Brian Flora – Member; Debbie Bennett – Member; and Pat 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. Also present were members of the media, Nodaway News Leader and Maryville Daily Forum.

### **CONSENT AGENDA**

Approval of Agenda and/or additions Approval of Minutes (November 15, 2017 regular meeting and executive meeting) Approval of Principals' and Superintendent's Reports.

Rick Holtman Motioned and Pat Swinford seconded to accept the consent agenda. The motion carried 7-0.

#### Approval of Bills for December

Bills were presented to the Board for approval. Janet Hilsabeck motion and Macia Kemper seconded. The motion carried 7-0.

### Visitors, Delegations, Interviews

The FFA and Ag Department fed the School Board Dinner for the evening.

### **Teacher Representative Comments**

Vikki Spire, Speech Teacher, spoke to the board in regards to the Special Education Department. There are changes to the reporting. There are also changes to eligibility to speech requirements. Zero Compliance issues for the Special Education Audit. There are 23 students using the Special Education Department. Currently the department is testing 3 more 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 our average daily attendance is a little lower due to illnesses going around. Ms. Nally, Music Teacher, has been very busy. Last week was the high school and elementary music programs. Both programs were well attended. There were several selected to perform in the Four State Honor Choir. Sydney Billings, Selicity Thuman, Brooklyn Bennett, Layla Wolf, Jonathon Holbrook and Tesia Buckles. The band has submitted an audition tape to perform at the Missouri State Basketball Final Four this year. STEM Night was organized by Stacey Moutray and Lora Partridge for second and third grade students. They had participate in activities utilizing inquiry, math, science, engineering, and technology. Little Longhorn Cheer

was December 15. There were 36 girls that performed a few cheers and a short dance for the basketball crowd. The yearbook is underway with Renee Turpin as the new advisor

Congrats to the NERDS Robotic Club. They took second place on Saturday behind Lee Summit. Mrs. Bauman presented to the board a new online credit recovery program hosted by the Springfield School District. This program is called Launch and take the classes through that school district. It is still online but have video that goes with the classes. Janet Hilsabeck made a motion to Use the Launch program through the Springfield School District. Debbie Bennett seconded. The motion carried 7-0.

Assistant Principal Aaron Murphy, spoke to the board in regards to academic lab standings. Third and Fourth grade tournaments are going on right now sponsored by the Senior Class.

Athletic Director, Dustin Skoglund, spoke to the board in regards to sports happenings right now. Basketball season has kicked off.

# OLD BUSINESS:

### Guilford Progress Update

Since last month we have run water spigots, electrical conduit for all of the ballfield lights and have poured the concrete anchors for the 70 ft light poles. We have also set the poles for the scoreboard. We will be grading and putting rock on the parking area next.

### NEW BUSINESS

### Superintendent Evaluation Process

The evaluation forms were given to the board for the board to be prepared to go over at the next board meeting.

### Rickard Grant

THe Rickard Trust has awarded the District another grant and this time it is for \$21,000 to be used on the ballfield at Guilford. We have received a total of \$57,000 from the Trust. We are so grateful to the Trust for its support for Southeast Nodaway County. We have also received an additional \$13,000 in other grants and donations.

### State Board Changes

Margie Vandevan has been fired as our State Commission and Roger Dorson has been placed as the interim Commissioner. The job has been posted and all applications must be turned in by January 8th. The board will go over the applications on the 9th and set up interviews and hire someone by mid January. This will be an extra speedy process because 5 of the 8 board members have not been confirmed by the State Senate. That process must be done by February 3rd. Mr. Silkett will keep the board informed as this process continues.

# Guilford Light Bid

LightPoles Plus submitted a bid for the Guilford Lights Total Cost is \$59,940 (30 of the 9 engine lights). Janet Hilsabeck made a motion and David Klamm seconded. The motion carried 7-0.

# <u>Adjournment</u>

Pat Swinford made a motion to adjourn and Janet Hilsabeck seconded the motion. It carried and the meeting was adjourned at 7:46 p.m.

The next meeting was scheduled to be January 17, 2018 in the Multipurpose room at South Nodaway.

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

President

Secretary