

SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING – JULY 19, 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, July 19, 2017 at 7:00 p.m. in the Commons area at the school in Barnard, Missouri.

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

CONSENT AGENDA

Approval of Agenda and/or additions

Approval of Minutes (June 21, 2017 regular meeting and executive meeting)

Approval of Superintendent Report.

Janet Hilsabeck motioned and Patrick Swinford seconded to accept the consent agenda. The motion carried 5-0.

Brian Flora arrived at 7:03 p.m.

Approval to Pay July bills

David Klamm made a motion to pay bills for July. Janet Hilsabeck second the motion. The motion carried 6-0.

Rick Holtman arrived at 7:07 p.m.

OLD BUSINESS:

2nd Reading of Handbook and Approval

Debbie Bennett made a motion to approve the 2017-2018 elementary and high school student handbooks. Macia Kemper seconded the motion. The motion carried 7-0.

NEW BUSINESS

Approve 2017-2018 Lunch & Breakfast Prices

Superintende Silkett recommended to the board to increase lunch prices by ten cents. Lunch prices for elementary lunches would be \$2.25 and \$2.50 for high school lunches. Adult prices will remain at \$4.56 but the board will supplement the difference between high school student lunch prices and the \$4.56 for staff. Breakfast would remain at \$.80 for all. Janet Hilsabeck made a motion to set lunch prices as stated for 2017-2018. Brian Flora seconded. Motion carried 7-0.

Approve 2017-2018 Athletic Gate Prices

Superintendent Silkett recommended gate prices not be changed. Adults \$4.00, Students \$3.00, Preschool - Free Family Pass \$75, Single Pass \$40

Debbie Bennett made a motion to keep gate prices as is. Patrick Swinford seconded the motion. The motion carried 7-0.

Commodity Bids

Anderson Erickson submitted a bid for milk for the 2017-2018 school year. ½ pint 1% milk .2589; ½ pint chocolate skim milk .2630; ½ pint strawberry skim milk .2630; 5# sour cream 7.60.

Porter Trash Service submitted a bid for trash service for the 2017-2018 school year. One 8 yard dumpster for \$150 a month.

McPike Oil Company submitted a bid for fuel products for the 2017-2018 school year. Twelve cents over daily rack cost for gasoline and diesel for the 2017-2018 school year. Two 500 gallon fuel tanks and pumps will be provided. This does not include the state road tax of .17 per gallon.

Macia Kemper made a motion to accept bids from Anderson Erickson, Porter Trash Service, and McPike Oil Company for the 2017-2018 school year. David Klamm seconded. The motion carried 7-0.

Set Tax Rate Hearing

Rick Holtman made a motion to set the Tax Rate Hearing for Wednesday August 16, 2017 at 7pm with regular board meeting to follow. Janet Hillsabeck seconded. The motion carried 7-0.

Approve Final 2016-2017 Actuals and Budget and Comparison

Macia Kemper made a motion to approve the Final 2016-2017 Actuals and Budget and Comparison. Brian Flora seconded. The motion carried 7-0.

Review Investments

Superintendent Silkett gave the board a breakdown of earnings from interest from investments from the past five years. In the 2012-2013 school year, the district earned \$1633.31 in interest. in the 2016-2017 school year, the district earned \$8099.45 in interest.

Summer Project Updates

Fencing bid came in from Meyer Fencing Construction. For backstop and immediate fencing by backstop \$14,900. 2 dugouts with roof 9'x30' \$4900. Sideline fencing \$12,583.47. All bids were submitted separately. Work would begin in August and go through September depending on weather. Mr Silkett recommends that we go with the bids from Meyer Fencing. David Klamm made a motion to accept the bids. Brian Flora seconded. The motion carried 7-0.

Substitute Teacher Pay

Superintendent Silkett recommended raising substitute teacher pay from \$80 for regular subs and \$85 for long terms subs to \$85 for regular subs and \$90 for long terms subs as well as paying for their lunches. Rick Holtman made a motion to raise sub pay and Brian Flora seconded. The motion carried 7-0.

Resignations

Michael Barbosa, cross country coach, and Amy Holtman, junior high girls basketball coach, have resigned as extra duty coaches. Macia Kemper made a motion to approve the resignation of Michael Barbosa. Debbie Bennett seconded. The motion carried 7-0. Macia Kemper made motion to accept the resignation of Amy Holtman. Debbie Bennett seconded. The motion carried 6-0 with one abstaining. Macia Kemper made a motion to hire Julie McConkey as cross country coach. Rick Holtman seconded. The motion carried 7-0.

Break from 7:45 to 7:55

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

Macia Kemper made a motion to go into executive session at 7:55 p.m. to discuss personnel. David Klamm 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.

Personnel were discussed.

Janet Hilsabeck made a motion at 8:26 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.

Adjournment

Janet Hilsabeck made a motion to adjourn and Pat Swinford seconded the motion. It carried and the meeting was adjourned at 8:27 p.m.

The next meeting was scheduled to be August 16, 2017. The tax rate hearing will begin at 7 p.m. with the regular meeting to follow.

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

President

Secretary