SOUTH NODAWAY R-IV SCHOOLS REGULAR MEETING – May 17, 2018

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 Thursday, May 17, 2018 at 7:03 p.m. in the Board Room 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; Debbie Bennett – Member; and Debbie Bennett – Member. Other School Personnel Present: Darbi Bauman, K-12 Principal; Aaron Murphy, Assistant Principal; Johnnie Silkett, Superintendent and Brandy Wolf, Board Secretary.

CONSENT AGENDA

Approval of Agenda and/or additions
Approval of Minutes (April 16, 2018 Reorganizational, Regular meeting and executive meeting)
Approval of Principals' and Superintendent's Reports.

Pat Swinfor motioned and Janet Hilsabeck seconded to accept the consent agenda. The motion carried 6-0.

Approval of Bills for May

Pat Swinford made a motion to approve bills for May. Janet Hilsabeck seconded. Motion carried 6-0.

Elementary, High School, and Superintendent's Reports

Aaron Murphy shared the Elementary Report with the board. Average Daily attendance is at 98.33%. April 25th was the Kindergarten and 1st grade field trip to Fun Run and Remington nature Center in St Joseph. April 27th was the 6th grade Date Bowling Party in Maryville. April 28th was the Special Olympics. Four elementary students accompanied Mrs. Carter in Savannah to volunteer. April 30th was Bump Up Day/Field Day for the Elementary. May 2nd was the DARE Graduation/Spring Concert. May 4th was Mrs. Bauman's Retirement Lunch with the entire school. May 11th was the Elementary Awards and Dandelion Cup with the 6th grade and parents. May 14th was Kindergarten Graduation. May 16th was BBQ lunch with the entire school.

Dustin Skoglund shared the High School Report with the Board. There were several students that participated in State FFA. There are five students going to the Washington Leadership Conference. Teacher Appreciation week was April 30th through May 4th. The PTO spoiled the staff with lots of goodies/lunch throughout the week and it was very much appreciated. The scholar bowl team was able to travel to Chicago and participate in the National Scholar Bowl meet. Clayton Walker is headed to state track being ranked first in the state in hurdles.

Rick Holtman arrived at 7:20 p.m.

OLD BUSINESS:

<u>Update Guilford Sports Complex</u>

Ribbon Cutting was held and field is up and running.

NEW BUSINESS

Summer Maintenance Plans

No major jobs will be happening this summer. Painting new bleachers, replacing a few places of carpet, and reskinning the Ag building.

Recognize Retirees

Wanda Bloom, Darbi Bauman, Vikki Spire are our retirees this year. The board extends a huge thank you for their years of service.

Buck Institute Training

Buck Institute Training for teachers starts Tuesday at Northwest. This is a professional development that Jefferson School District will participate in too. The Grant pays for the High School Teachers but the whole staff will be participating.

June Board Meeting Date

June Board meeting will be Thursday, June 21, 2018.

Budget

Will have a complete piece of the budget at next months meeting.

Break from 7:37 p.m.-7:39 p.m.

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

Rick Holtman made a motion to go into executive session at 7:39 p.m. to discuss personnel and Brian Flora seconded the motion. A roll call vote was taken: David Klamm, yes; Pat Swinford, yes; Brian Flora, yes; Debbie Bennett, yes, Rick Holtman, yes; Macia Kemper, yes; and Janet Hilsabeck, yes.

Personnel was discussed.

Rick Holtman made a motion at 8:19 p.m. to come out of executive session and return to open session. Macia kemper seconded the motion. A roll call vote was taken: David Klamm, yes; Pat Swinford yes; Brian Flora, yes; Debbie Bennett, yes; Rick Holtman, yes; Janet Hilsabeck, yes; and Macia Kemper, yes.

<u>Adjournment</u>

Pat Swinford made a motion to adjourn and David Klamm seconded the motion. It carried and the meeting was adjourned at 8:19 p.m.

The next meeting was scheduled to be June 21, 2018 in the Board Room

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