# SOUTH NODAWAY R-IV SCHOOLS REGULAR MEETING – November 15, 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, November 15, 2017 at 7:01 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; 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. Teacher representatives and a press from the Maryville Daily Forum was also in attendance.

#### CONSENT AGENDA

Approval of Agenda and/or additions

Approval of Minutes (October 18, 2017 regular and executive meeting regular meeting and executive meeting)

Approval of Board of Education Filing: "The district will have two board openings (three year terms). Qualified applicants need to file the necessary forms with the Board Secretary at the Barnard school building during the following times: December 12, 2017 through December 15, 2017 from 8:00 a.m.-4:00 p.m.; December 18, 2016 through December 22, 2016 from 8:00 a.m. to 4:00 p.m.; January 2, 2018 through January 15, 2018 from 8:00 a.m. to 4:00 p.m.; and January 16, 2017 from 8:00 a.m. to 5:00 p.m. The office will not be open on weekends and would be closed should school be cancelled for inclement weather."

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

Rick Holtman arrived at 7:02

#### Approval of November Bills

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

#### <u>Teacher Representative Comments</u>

Stacey Moutray, 2nd grade teacher, spoke to the board about the professional development that the teachers went to this last Monday. The 2nd grade currently does STEM projects with Project Lead The Way.

Nikki Carter, 6th grade teacher, spoke to the board about her experience with the professional development day in Chillicothe with the makers space. Monday is 4th-6th grade field trip at Steamboat Arabia in Kansas City.

Renee Turpin, Business Teacher, spoke to the board in regards to her business classes. They have been working on coding in the classroom. She went to the Audacious Northwest Coding Experience. In AP Computer Science Principles, They are working on interactive notebooks and learning binary code. The AP class is a weighted class. Mrs. Turpin also talked about the PLTW CSIM class who is working with microbits and codes. The FBLA class went to Cerner on their fieldtrip. They viewed their Makerspace. The Business Department has applied for a 50/50 grant

through DESE. A 3D printer, COld Laminator, Poster Printer, and Award Maker. The School was awarded the grant. It will cost the school \$1400 after a technology donation from Kawasaki of \$3000.

#### 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 Elementary ADA is at 98% and Junior High/High School is at 96%. Total enrollment including Preschool is at 191 currently. On October 19 Parent/Teacher Conferences were held. On October 21 the Longhorn marching band were in the Trenton parade and on the 28th they were in the MWSU parade. On October 24th the FFA went to the National Convention with 10 members attending. On November 8th, Jaiden Flora and Brooklyn Bennett won their respective categories at districts and are going to the state competition in the spring. The district hosted a regional PAT meeting on October 26th for area PAT educators. Three DESE PAT directors came to this meeting. The mobile dentist was here on November 3rd. Thank you goes to Tabitha Holtman for organizing this service for our students. Mrs. McCreath, Science teacher, took three teams to the competition on November 2nd. One team qualified and will be competing in state in the Spring. The 275 Conference Honor Choir performed on November 6th at the Performing Arts Center in Maryville. Students from all our conference schools worked all day on their music with university personnel and their teachers. Congratulations to Savannah Bennett for being inducted into the Northwest Technical School National Honor Society. Northwest Missouri State University reached out to the district in August asking for assistance in supporting future teachers through the observation process. We currently have 34 Northwest Freshman and Sophomore students doing their observations and practicums in our building. We also have two student teachers scheduled for the spring semester. November 27th we will be hosting Pre-Kindergarten through Second grade teachers for Stanberry for their professional development day.

Assistant Principal Aaron Murphy mentioned to the board that grade checks happen weekly with mandatory academic lab for those students that show up on grade checks. There are 15 players on the high school girls basketball team this year. Mr. Murphy mentioned that they are a hardworking group of young ladies. The first game is November 17 against North Nodaway. Mr. Murphy also mentioned to the board that there will be a student teacher for PE at the beginning of the year.

Athletic Director Dustin Skoglund mentioned that Ashley Riley was the state Champion for Girls Cross country. Junior High basketball season is underway, currently in the Northeast Nodaway Tournament. High school boys basketball up to 15 players. The district purchased used weight equipment from the Savannah School District. This is the time of year that we renew our Current High School Co-op with Jefferson, which includes Football, Softball, X-Country, Track, Baseball, and High School Football Cheer for the 2017-2019 school year. Macia Kemper made a motion and to continue the COOP with Jefferson with the mentioned sports. Rick Holtman seconded. The motion carried 7-0.

A presentation was made to the board in regards to Project Lead The Way with Darbi Bauman, Aaron Murphy, and Dustin Skoglund. Mr. Silkett challenged the admin team to think outside the box and to answer the question: "What can we do at South Nodaway that would set our students apart from other students graduation from high school?" This question was then posed to the staff as they were sent to look at innovative classrooms in the area. One group went to Central Elementary in Chillicothe to observe the Maker-Space. A second group went to Plattsburg High School and observed their Innovations Classroom. The third group went to Minnie Cline Elementary in

Savannah where they observed how MakerSpace is incorporated into the Library schedule. The staff came back very excited about the possibilities we could offer at South Nodaway with a vision, and planning. Today we learned that the 50/50 Grant that Renee Turpin wrote was approved so we will be purchasing a 3D printer and a large colored printer that can be used for projects. Mr. Skoglund and Mr. Murphy have been to a meeting on getting a grant for Project Based Learning.

#### **OLD BUSINESS:**

# <u>Update on Guilford/Discuss Lights</u>

The field is complete, fencing is complete and the building is sealed enough to finish the inside this winter. We are making arrangements to put in water for spigots and run conduit for the field lights. Mr. Silkett would like to explore the possibility of purchasing the light poles soon. Mr. Silkett recommends the board approving the purchase of three sets of poles at \$12,266 now and put in for sealed bids for the lights. Janet Hilsabeck made a motion for the purchase of three sets of two poles from Light Poles Plus. Pat Swinford second. The motion carried 7-0. Pat Swinford made a motion to put out sealed bids for the purchase of lights for the baseball field. Macia Kemper seconded. The motion carried 7-0.

#### **NEW BUSINESS**

### <u>5year planning session</u>

Mr. Silkett posed the question to the board. What do we want to accomplish as a school in the next five years? Think Big.

#### APR

The South Nodaway R-IV School district score a 100% on the Annual Performance Rating for public schools in Missouri. We have also averaged 98.275% over the last four years. This places South Nodaway as one of the highest performing schools in Northwest Missouri. Congratulations goes out to the students, staff, parents, and community to make this possible.

#### Department of Education Discussion

The current commissioner of education, Margie Vandeven, is being targeted by Governor Greitens. He has replaced members of the board with those who will oust Mrs. Vandeven. He is wanting to replace her with a commissioner who wants charter school expansion. Monday November 21st at 10:00 am there will be a special closed door meeting to discuss replacing her.

The board discussed holding a teacher appreciation dinner.

#### Break from 8:59-9:08

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

Rick Holtman made a motion to go into executive session at 9:08 p.m. to discuss teacher evaluations David Klamm 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.

Non-tenured teachers were discussed.

Pat Swinford made a motion at 9:42 p.m. to come out of executive session and return to open session. Janet
Hilsabeck 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 9:42 p.m.

The next meeting was scheduled to be Monday December 18, 2017 at 7:00 p.m.

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

President	
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Secretary	