

SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING – October 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 Wednesday, October 18, 2017 at 6:59 p.m. at the Guilford Sports Complex in Guilford, Missouri

Members Present: Macia Kemper – President; Janet Hilsabeck - Vice President; Rick Holtman – Member; David Klamm – Member, absent; Brian Flora – Member; Patrick Swinford – 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. Dustin Skoglund, Athletic Director. Senior Class representatives and sponsors; and members of the media.

Board members viewed the updates to the Sports Complex.

Break from 6:23 p.m. to 7:08 p.m. to travel back to the Barnard School.

CONSENT AGENDA

Approval of Agenda and/or additions

Approval of Minutes (September 20, 2017 regular meeting and executive meeting)

Approval of Superintendent's, Principals' and Athletic Director Reports

Approval of Substitute Teacher List.

Patrick Swinford motioned and Brian Flora seconded to accept the consent agenda. The motion carried 6-0.

October Bills

Janet Hilsabeck made a motion to approve the bills for October. Rick Holtman seconded. The motion carried 6-0.

Visitors, Delegations, Interviews

Representatives from the senior class met with the Board of Education in regards to Senior Trip and extending the mileage for Senior Trip. The Senior Class would like to be able to go to Nashville for Senior Trip. They would stop in St. Louis for a small "layover". The representatives discussed what they would do each day and cost of each day. The trip is estimated to be around 239 miles out of range for Senior Trip.

Macia Kemper made a motion to extend the mileage and approve the Senior Trip. Pat Swinford seconded. The motion carried 6-0.

Teacher Representative Comments

None at this time.

Elementary, High School, and Superintendent's Reports

K-12 Principal Darbi Bauman commented to the board that the average daily attendance is at 98.1% in the elementary side and 96.85% in the junior high and high school. September 25-30 was Homecoming week. There was a great turnout and lots of participation from our school communities on Friday night and all day Saturday.

There were several compliments from our patrons as well as Jefferson patrons. Journey day was October 4th. There were 12 out of 14 Seniors participate and 10 of 15 Juniors participate. Their feedback was positive and some had incredible experiences. October 5th the FFA participated in the Fall Contest at NWMSU. The knowledge team took first with only 2 members. The FFA department is preparing to attend the National Convention with ten members attending. October 16th kicked off the Junior High Basketball season. October 17th South Nodaway and Jefferson FCA joined together for the Field of Faith Event. October 18th Sophomores attended the My Success event in St. Joseph.

Assistant Principal Aaron Murphy told the board about grade checks that have happened. There was an A+ meeting on October 6th in Trenton Missouri. There have been no new changes or concerns to A+ Funding. There was a girls basketball meeting on October 2. There are 17 girls verbally committed to playing, possibly 18. The first practice will be October 30.

Athletic Director Dustin Skoglund reported to the board that High School Football has a District game on Friday. Cross Country districts are next Saturday at Smithville. Saturday Homecoming was a very positive experience. JH Basketball has 11 boys total and 19 girls total from South Nodaway and Jefferson schools.

OLD BUSINESS:

Guilford Facility Tour

NEW BUSINESS

Grant Application Review

Sue Nothstine has been helping the district with the new grant for the Rickard Trust that the school district is applying for. With this grant we would be able to afford the new lighting for the sports complex.

Regional MOASBO Meetings

Mr. Silkett has been working with a committee of central office employees in other districts to start a professional development meeting day a few times a year for members to get together for the Northwest Region.

Approve the 2016-2017 Audit

The audit was presented to the Board for approval. The only deficiencies in the district is due to division of duties. There are not enough employees at the district for more of a division so this is not a major deficiency. Janet Hilsabeck made a motion to approve the audit Brian Flora seconded. The motion carried 6-0.

Policy Approval

The following policies were reviewed for approval: BBBA Board Member Qualifications; DGA Authorized Signatures; DJF Purchasing; EHB Technology Usage; FED Selection of a Construction Manager at Risk; FEE Selection of a Design-Build Contractor; FEF Construction Contracts Bidding and Awards; IGBE Students in Foster Care; IL Assessment Program; KG Community Use of District Facilities; KL Public Concerns and Complaints; KLA Concerns and Complaints Regarding Federal Programs. Macia Kemper made a motion to approve the policies listed for review. Debbie Bennett seconded. The motion carried 6-0.

Macia Kemper made a motion to rescind policy KBA. Brian Flora seconded. the motion carried 6-0.

Budget Amendments

Mr. Silkett brought to the Board Budget amendments for revenue and expenses. Rick Holtman made a motion to approve the budget amendments. Brian Flora seconded. The motion carried 6-0.

Janet Hilsabeck made a motion to go out of regular meeting. Rick Holtman seconded. The motion carried 6-0

Break from 8:08 p.m. to 8:15 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 8:15 p.m. to discuss personnel Janet Hilsabeck seconded the motion. A roll call vote was taken: David Klamm, absent; Pat Swinford, yes; Brian Flora, yes; Debbie Bennett, yes, Rick Holtman, yes; Macia Kemper, yes; and Janet Hilsabeck, yes.

Personnel were discussed.

Rick Holtman made a motion at 8:47 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, absent; Pat Swinford yes; Brian Flora, yes; Debbie Bennett, yes; Rick Holtman, yes; Janet Hilsabeck, yes; and Macia Kemper, yes.

Adjournment

Pat Swinford made a motion to adjourn and Brian Flora seconded the motion. It carried and the meeting was adjourned at 8:45 p.m.

The next meeting was scheduled to be November 15, 2017 in the Multipurpose room at the school in Barnard.

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

President

Secretary