SOUTH NODAWAY R-IV SCHOOLS REGULAR MEETING – September 20, 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, September 20, 2017 at 7:00 p.m. in the Multipurpose meeting room at the school in Barnard, Missouri.

Members Present: Macia Kemper – President; Janet Hilsabeck - Vice President; Rick Holtman – Member; David Klamm – Member, Absent; Brian Flora – Member, late; Debbie Bennett – Member; and Pat Swinford – Member. Other School Personnel Present: Darbi Bauman, K-12 Principal; Aaron Murphy, Assistant Principal; Johnnie Silkett, Superintendent and Brandy Wolf, Board Secretary. Also Teacher Representatives Julie McConkey and Seth Jenkins. Press from the Maryville Daily Forum and the Nodaway News Leader were also in attendance.

CONSENT AGENDA

Approval of Agenda and/or additions
Approval of Minutes (August 16, 2017 regular meeting and tax rate hearing)

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

Approval of Bills for September

Debbie Bennett made a motion to approve the bills for September. Macia Kemper seconded. The motion carried 5-0.

Brian Flora arrived at 7:05 p.m.

<u>Visitors, Delegations, Interviews</u>

None at this time.

Teacher Representative Comments

Julie McConkey, math teacher, talked about offering college algebra through NCMC, with her teaching and grading. Mrs. McConkey is now the Cross Country Coach this year as well. There are 7 girls out for Cross Country this year.

Seth Jenkins, English teacher, told the board that the high school students are doing an awesome job. He is incorporating more writing this year. The reading levels of the students are remarkable.

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 administrators toured Hillyards looking at the programs that they have to offer for our kids. Midterms were on the 14th. FFA went to Graves Chapel Ag Field Day. Juniors and Seniors went to College Day. High School Students went to the Todd Becker Assembly at Jefferson on September 20. FFA Sales begin tomorrow. September 25 begins Homecoming week. Jefferson will also be having a Court at Homecoming as well.

Assistant Principal Aaron Murphy, told the board the the first grade check was held the week after Labor Day with academic lab beginning on that week as well. There is an average of 11.3 students required to attend weekly. There is an A+ meeting on October 6th in Trenton Missouri. This meeting will go over new changes to the A+ process. The meetings last year indicated positive changes coming up so we are very optimistic. We have enrolled new Freshmen into the program along with a few Sophomores. Juniors and Seniors are close to 100% enrolled.

Athletic Director Dustin Skoglund told the board that Fall Sports have begun. MSHSAA has been tweaking the Fall Sports Calendar. Football Practice next year won't start until the 1st full week in August.

OLD BUSINESS:

None at this time.

NEW BUSINESS

Approve Substitute Teacher List 2017-2018

Macia Kemper made a motion to approve the substitute teacher list. Rick Holtman seconded. The motion carried 6-0.

Bleacher Quote

Mr. Silkett provided the board with a quote for bleacher for the Guilford Sports Complex from Heartland Seating Incorporated. They are aluminum and priced for us to install. The cost quoted is \$5261. They are portable and can be moved. Between class donations and community donations, the school already has \$4176.02. Rick Holtman made a motion to approve the purchase of bleachers for the Guilford Sports Complex. Pat Swinford seconded. The motion carried 6-0.

Guilford Update

Things are starting to move fast at Guilford now that the fence is going up. We are working close with Mike Henggeler to help us pour concrete in the dugouts and around the field house. Once the fence is up, the company who built the infield will come back and finish the mound, base anchors, dirt work and seeding. We have worked closely with the GSNCCF to write grants and we are about ready to turn the grant in in another week. So far the GSNCCF with the help of Sue Nothstine, has helped the district receive \$40,800 toward the field house and the baseball scoreboard. We are very blessed at South Nodaway to have so many talented people who have helped on this project and have committed so much of their time. The board was given a spreadsheet of lighting options for the ballfield that the district hopes a grant will help cover.

DESE Change to APR

Our APR score this year will not include our English II scores and our Algebra I scored due to an issue with the form that was used either this year or last year from the Vendor. DESE is deciding how they will proceed in scoring us this year. Unfortunately the hard work that was put in by our Freshmen and Sophomores will not be used in this year's calculation. Which unfortunately makes this year's APR not valid in Mr. Silkett's eyes as a tool to measure South Nodaway's performance this year. It is an unfortunate event and a political one also. DESE has very little choice to determine the comparison of the 16 and 17 school year invalid in those two areas.

ACT Results for 2016-2017 Seniors

Mr. Silkett provided the ACT Results from the 2016-2017 school year. The graduating class of last year had a composite score of 23.5 compared to the state average of 20.4

Other Agenda Items

There will be a budget update at the October Board meeting.

<u>Adjournment</u>

Macia Kemper made a motion to adjourn and Debbie Bennett seconded the motion. It carried and the meeting was adjourned at 7:50 p.m.

Rick Holtman made a motion to reconvene the meeting at 7:51 p.m due to a forgotten item on the agenda. Macia Kemper seconded the motion. The motion carried 6-0.

Tyler Pedersen, Jefferson, has offered to take the position of assistant junior high girls basketball coach. Pat Swinford made a motion to approve that position. Janet Hilsabeck seconded. The motion carried 6-0.

Rick Holtman made a motion to adjourn the meeting at 7:56. Pat Swinford seconded. The motion carried 6-0.

The next meeting was scheduled to be October 18, 2017

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

President		
Secretary		