

SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING – January 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 Chris LaMaster on Wednesday, January 17, 2018 at 7:00 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. Teachers Representatives Stacy Harlan, Dottie Nelson, and Heather Heerlein. Also present was Kathryn Rice, Nodaway News Leader.

CONSENT AGENDA

Approval of Agenda and/or additions

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

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

Brian Flora motioned and Janet Hilsabeck seconded to accept the consent agenda. The motion carried 7-0.

Approval of Bills

David Klamm made a motion to approve the bills. Rick Holtman seconded. The motion carried 7-0.

Visitors, Delegations, Interviews

None at this time.

Teacher Representative Comments

Stacy Harlan, 3rd grade teacher and cheer sponsor, commented to the board that the cheer and Student Council decorated for Courtwarming which is going on this week. The Third grade classroom has a student teacher this year as well.

Heather Heerlein, Kindergarten, told the board about the testing that the Kindergarten has done so far this year. First grade and Kindergarten will be going to the dairy farm and Remington Nature Center for their field trip this Spring.

Dottie Nelson, Sped Teacher, told the board that She visited the Northwest Special Education Student Teachers about joining the Special Education Departments.

Committee Reports

There were none at this time.

Elementary, High School, and Superintendent's Reports

K-12 Principal Darbi Bauman commented January 2nd was staff inservice day going over intruder training and discussion/planning for the Pathway Grant and Project Based Learning. January 9th the FFA Greenhands attended

the Motivational Conference at Missouri Western. On January 13th FFA members attended the Public Speaking Institute in Columbia. Courtwarming is this week. Friday nights Courtwarming game is against Union Star. January 24th FFA State Degree Finals and Star Interviews in Savannah.

Elizabeth Turpin has been nominated for the Belcher Scholarship with Dolores Holtman being the alternate. Macia Kemper made a motion for Elizabeth Turpin to be the nominee for the Belcher Scholarship with Dolores Holtman as the alternate. Pat Swinford seconded. The motion carried 7-0

Ms. Nally's SN Band and Choir have each been chosen to perform in Springfield at the Missouri State Final Four Basketball Championships. The Choir will be singing the National anthem before each championship game and the band will be playing during the games on March 10th starting at 4:14 p.m.

Assistant Principal Aaron Murphy talked to the board about quarter grade checks. There is a student teacher in PE this semester.

Athletic Director, Dustin Skoglund, told the board that basketball seasons are well underway. Districts are at Northeast Nodaway this year. Mr Skoglund went to a MSHSAA meeting last week. Cooperative agreements will be done yearly now. JH Scholar Bowl has started as well.

OLD BUSINESS:

Guilford Update

Prices on batting cage and outfield fence were discussed. Estimate from Game Time Athletics is \$4665.52. Brian Flora made a motion. Janet Hilsabeck seconded. The motion carried 7-0.

The lights will be shipped by mid-March where we are hopeful to have them installed by early to mid-April.

NEW BUSINESS

School Directional Signs

Mr. Silkett brought to the board the possibility of putting a directional sign along 71 Highway to give directions to the school. There are regulations we must follow with MoDOT. Mr. Silkett would like permission to ask land owners if they would be interested.

1st Reading of the 2018-2019 School Calendar

The school board was given the calendar for 2018-2019 to review. 2nd Reading will be held next month.

Discussion on developing a new 5 year and 10 year plan

Mr. Silkett would like to start working on a 5 and 10 year plan. This process is being started with our curricular direction which we reported in on November. Since that presentation we have been awarded the grant to strengthen and develop with all teachers PBL (Project Based Learning). With this training next year we will be able to fully understand what materials are needed in the classroom, what facilities are needed to fully implement this and what support is needed to help our students learn for 21st Century Jobs.

Resignation of staff members

Wanda Bloom, First grade Teacher, is retiring at the end of the 2017-2018 school year

Vikki Spire, Speech, retiring at the end of the 2017-2018 school year.

Kristi Davis, Paraprofessional, resigning as of January 19th, 2018

Rick Holtman made a motion to accept the resignations of Wanda Bloom, Vikki Spire, and Kristi Davis. Janet Hilsabeck seconded. The motion carried 7-0.

Other Agenda Items

Barnard Parking Lot

We have hired Schieber Electric to mount a large light on the pole by the gas tanks to shine down into the parking lot. We are hoping to have it installed before the games this week weather permitting.

Break from 7:55 - 8:06

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

Macia Kemper made a motion to go into executive session at 8:06 p.m. to discuss superintendent evaluations. Janet Hilsabeck 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.

Superintendent Evaluation was discussed.

Rick Holtman made a motion at 10:00 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; Patrick Swinford yes; Brian Flora, yes; Debbie Bennett, yes; Rick Holtman, yes; Janet Hilsabeck, yes; and Macia Kemper, yes.

Darbi Bauman, K-12 Principal, turned in her resignation at the end of the 2017-2018 school year.

Rick Holtman made motion to accept the resignation of Darbi Bauman. Pat Swinford seconded. The motion carried 7-0. The motion was accepted with deep regret.

Superintendent Johnnie Silkett made the suggestion for the following:

Aaron Murphy, Current Assistant Principal, will be reassigned to be the Elementary Principal at a salary of \$67,000 with a two year contract.

Dustin Skoglund, PE and Athletic Director, will be reassigned to the High School Principal at a salary of \$63,000 with a two year contract.

Rick Holtman made a motion to approve the reassignments suggested. David Klamm seconded. The motion carried 7-0.

Adjournment

Pat Swinford made a motion to adjourn and Janet Hilsabeck seconded the motion. It carried and the meeting was adjourned at 10:10 p.m.

The next meeting was scheduled to be February 21, 2018 in the multipurpose meeting room in Barnard MO

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

President

Secretary