

SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING – April 16, 2019

A quorum being present and due notice having been published according to Section 610.010 & 610.022 RSMo, the re-organizational meeting of the South Nodaway R-IV Board of Education was called to order by Superintendent, Johnnie Silkett, on Monday April 15, 2018 at 7:01 p.m. in the multipurpose room of the school in Barnard, Missouri.

Members Present: Janet Hilsabeck – Vice President; Macia Kemper – President; Debbie Bennett – Member; Brian Flora – Member; David Klamm – Member; Rick Holtman – Member, late, and Patrick Swinford - Member. Other School Personnel Present: Dustin Skoglund, High School Principal; Johnnie Silkett, Superintendent and Brandy Wolf, Board Secretary.

CTA Reps: Irene Alexander, High School Spanish Teacher.

Also Present was the press from the Nodaway News Leader.

Approve Election Results

Janet Hilsabeck made a motion to approve non-election results. Patrick Swinford seconded the motion the motion carried 6-0.

Swear in Board Members

Elected board members, David Klamm and Debbie Bennett, were given the oath of office.

Reorganize the Board

Debbie Bennett nominated Macia Kemper as President of the Board. Janet Hilsabeck seconded. Macia Kemper was elected president 6-0.

Debbie Bennett nominated Janet Hilsabeck as vice-president of the board. Brian Flora seconded the motion. Debbie Bennett moved that nominations cease. Janet Hilsabeck was voted as vice-president by a vote of 6-0.

Delegate

Pat Swinford nominated Rick Holtman as MSBA delegate. The motion was seconded by Macia Kemper. Rick Holtman was elected MSBA delegate 6-0.

Board Secretary

Macia Kemper nominated Brandy Wolf for board secretary. David Klamm seconded the motion. Brandy Wolf was elected to board secretary by acclamation.

Board Treasurer

Janet Hilsabeck made a motion to nominate Sonya Buckles as treasurer of the board. Patrick Swinford seconded the motion. Sonya Buckles was elected board treasurer by acclamation.

Debbie Bennett made a motion to adjourn the Reorganizational Board Meeting. Janet Hilsabeck seconded. The motion carried and the Reorganizational Board Meeting adjourned at 7:05 p.m

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 Monday, April 15, 2019 at 7:05 p.m. in the Multipurpose Room at the school in Barnard, Missouri.

Members Present: Janet Hilsabeck – Vice President; Macia Kemper – President; Debbie Bennett – Member; Brian Flora – Member; David Klamm – Member; Rick Holtman – Member, late and Patrick Swinford - Member. Other School Personnel Present: Dustin Skoglund, High School Principal; Johnnie Silkett, Superintendent and Brandy Wolf, Board Secretary.

CONSENT AGENDA

Approval of Agenda and/or additions

Approval of Minutes (March 21, 2019 regular meeting and executive meeting)

David Klamm Motioned and Pat Swinford seconded to accept the consent agenda. The motion carried 6-0.

APPROVAL OF BILLS

Janet Hilsabeck motioned to approve the bills. Debbie Bennett seconded. The motion carried 6-0.

Teacher Representative Comments

Irene Alexander, High School Spanish teacher reported to the board what has been happening in the Spanish classes this year.

Committee Reports

There were none at this time.

Rick Holtman arrived at 7:14 p.m.

Elementary, High School, and Superintendent's Reports

High school Principal Dustin Skoglund commented to the board that April 8th was the fine arts night with the Art, Business, English, Science, and Social Studies departments. The staff is giving their PBL presentations Thursday, April 18 at NWMSU. The Spanish department took their field trip to Nelly's on March 25. Safe Driving day was April 8th with the SJPd, Highway Patrol, and MODOT. There were driving simulators and impairment simulations. Prom was April 13th at Mozingo. Kaci Billings and Sam Ferguson are state champs at Skills USA and they will be going to nationals. The Spirit Shop will be making the practice jerseys for the school. District FFA LDE Results. Brooklynn Bennett - Advanced Public Speaking District Winner - Will compete at the state competition at state convention. Jessie Miller - State Alternate in Division II Public Speaking. Evan Nothstine - State Alternate in Extemporaneous Public Speaking. State Bound LDE/CDE Teams: FFA Knowledge; Entomology; Nursery Landscape - Reserve District Champions; Floriculture - District Champions - 1st out of 32 teams. Jaiden Flora and Brooklynn Bennett were selected to represent Nodaway County at the Farm Bureau Legislative Day at the Capitol in Jefferson City this Thursday, April 18th. 11 performances went to District Music Festival on March 30th. 5 performances received the highest rating of Exemplary - State Music Festival on April 25th. 6 performances received the next highest rating of Outstanding. Large group contest was held at Maryville High School on the 28th. The band received the highest rating of an Exemplary from all three judges and an Exemplary rating on their sight reading performance. They have 5 minutes to prepare a piece of music they have never seen before.

They did a great job!! We are honored to receive two sets of risers in memory of Marjorie Rasco. Very grateful to receive this gift in memory of Marjorie. Sydney Billings signed to run XC @ Graceland. Taylor Freemyer signed to play Basketball @ Graceland.

Elementary report was given by Superintendent Silkett. Early Childhood Screening for 3-5 year olds, was March 29th 1pm-6pm. We screened 16 students. MAP testing began on Tuesday, April 9th. Special Olympics was held this past Saturday. We had 20 students' volunteer grades 5th-9th. The elementary students shared their experiences during Monday Morning Meeting.

Really Great Reading Program initial cost is \$13,687.60 and then future costs will be for the workbooks. Having this program will also allow our school to offer Full time Preschool at no additional cost to families. For us to do this it will be Monday-Thursday and it will not start until three full weeks after school starts. Pat Swinford made a motion to approve the Really Great Reading Program. Debbie Bennett seconded. The motion carried 7-0. Pat Swinford made a motion to offer all day preschool. Janet Hilsabeck seconded. The motion carried 7-0.

OLD BUSINESS:

None at this time

NEW BUSINESS

Hire summer student help

Janet Hilsabeck made a motion to hire Kaylin LaMaster and Vincent Holtman for summer help. The motion carried 6-0 with one abstaining.

Approve Contract for Visually Impaired

Macia Kemper made a motion to approve the contract with Hands 2 Hand for the visually impaired. Debbie Bennett seconded. Motion carried 7-0.

Approve Bid for Roof

Jason Brown Roofing Remove down to metal NW section \$58,000 two leak areas additional \$500.

Cornerstone Roofing

Gave three different options for the replacement/repair of the roof \$36,890 for the third option

Option 1 \$73, 950

Option 2 \$53,760

Option 3 \$36,890

Pat Swinford made a motion to go with Cornerstone Roofing LLC and option 3 after references are checked. Brian Flora seconded. Motion carried 7-0.

May Board meeting will be May 21, 2019.

Other Agenda Items

Break 7:50-7:58

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 7:58 p.m. to discuss personnel. Debbie Bennett 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 were discussed.

Rick Holtman made a motion at 8:15 p.m. to come out of executive session and return to open session. 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; Janet Hilsabeck, yes; and Macia Kemper, yes.

Rick Holtman made a motion to approve Kristi Davis for PAT Educator and Brian Flora second. The motion carried 7-0.

Brian Flora made a motion to approve the extra duty and activity schedule for South Nodaway. Janet Hilsabeck seconded. The motion carried 7-0.

Adjournment

Pat Swinford made a motion to adjourn and Rick Holtman seconded the motion. It carried and the meeting was adjourned at 8:15 p.m.

The next meeting was scheduled to be May 21, 2019 at 7 p.m.

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

President

Secretary