

SOUTH NODAWAY R-IV SCHOOLS  
REGULAR MEETING – December 19, 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 Macia Kemper on Wednesday, December 19, 2018 at 7:00 p.m. in the Board 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; Pat Swinford – Member; and Debbie Bennett – Member. Other School Personnel Present: ; Aaron Murphy, Elementary Principal; Dustin Skoglund, High School Principal; and Brandy Wolf, Board Secretary.

**CONSENT AGENDA**

**Approval of Agenda and/or additions**

**Approval of Minutes (November 15, 2018 regular meeting and executive meeting)**

**Approval of Principal's and Superintendents' Reports.**

Debbie Bennett Motioned and Pat Swinford seconded to accept the consent agenda. The motion carried 5-0.

Rick Holtman arrived at 7:02 p.m.

**Approval of December Bills**

Janet Hilsabeck motion to approve Bills for December. Pat Swinford seconded. The motion carried 6-0.

**Visitors, Delegations, Interviews**

None at this time.

**Teacher Representative Comments**

Shayne Talmadge, First grade teacher reported to the board that testing has started with NWEA testing in the elementary. On the 21st the elementary will be going to see Mary Poppins.

Renee Turpin, High school Business Teacher, discussed writing new learning standards for computer science courses. Each school will have to choose how they use these course. Must be coding, how computers work, how computers impact society, etc. She also brought her program evaluation for the Career and Technical Education Program to the board for review.

**Committee Reports**

There were none at this time.

**Elementary, High School, and Superintendent's Reports**

Elementary Principal Aaron Murphy commented November 26 through November 30th was the PTO Santa Shop. Elementary Christmas program was December 12th and there was a great turnout. December 18th, the Elementary finished the second round of NWEA testing. December 20th, the Elementary will have their Christmas parties at 2:15 p.m. December 21 is Movie Day at the Hangar for the entire student body organized by Mr. Wray.

On March 8th, South Nodaway will be hosting a Really Great Reading Workshop that will be open to other district staffs.

High School Principal Dustin Skoglund commented to the board that the high school also finished up their second session of testing on the NWEA. November 20th was the PBL training at Northwest that the whole staff attended. The high school will be going on their annual Christmas trip to the movies on Friday December 21st. The Winter Music Concert and Elementary Christmas Program were held. Both were well attended by the community. Ms. Nally did an amazing job organizing both of these events. Robotics Club placed 4th at their last event. Both Junior High girls and boys teams won the 275 tournament.

#### **OLD BUSINESS:**

None at this time.

#### **NEW BUSINESS**

##### **Calendar Change**

Inservice day will be January 3rd and school will be in session on January 4th due to a makeup snow day. Pat Swinford made a motion to approve the calendar change Janet Hilsabeck seconded. The motion carried 6-0.

##### **Renee Turpin- Program Evaluation**

Mrs. Turpin brought the program evaluation for Career and Technical Education program to the board for discussion and input.

##### **Superintendent Evaluation Process**

Handouts were given to the board in regards to the Superintendent Evaluation Process. The evaluation will take place at the January board meeting.

##### **Discuss Facilities Meeting**

Mr. Skoglund talked to the board in regards to the Ten Year Planning Committee meeting that was held on December 17, 2018. The committee comes together to talk about where they would like to see the school in ten years and what needs to be done to achieve those goals.

##### **Other Agenda Items**

None at this time.

##### **Movement into Executive Session, In Conformity with Section RSMo 610.021 (13) for individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment and (14) records which are protected by law.**

Pat Swinford made a motion to go into executive session at 7:46 p.m. Rick Holtman 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.

Discussion was held.

Rick Holtman made a motion at 8:07 p.m. to come out of executive session and return to open session. Pat Swinford 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.

Rick Holtman made a motion to advertise for a Paraprofessional. Janet Hilsabeck seconded. The motion carried 6-0.

**Adjournment**

Pat Swinford made a motion to adjourn and Brian Flora seconded the motion. It carried and the meeting was adjourned at 8:08 p.m.

The next meeting was scheduled to be January 15, 2019

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary