SOUTH NODAWAY R-IV SCHOOLS REGULAR MEETING - February 20, 2019

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 Vice-President Janet Hilsabeck on Wednesday, February 20, 2019, at 7:00 p.m. in the Multipurpose Room at the school in Barnard, Missouri.

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

CONSENT AGENDA

Approval of Agenda and/or additions
Approval of Minutes (February 20, 2019 regular meeting and executive meeting)
Approval of Principals' and Superintendents Reports.

Pat Swinford motioned to approve consent agenda. Debbie Bennett seconded. Motion carried 6-0.

Approval of the Bills for February

Brian Flora made a motion to approve the February bills. Debbie Bennett seconded. The motion carried 6-0.

Teacher Representative Comments

None at this time.

Committee Reports

There were none at this time.

Elementary, High School, and Superintendent's Reports

Elementary Principal Aaron Murphy commented to the board that on February 1st the PTO auctioned off themed baskets during the Courtwarming games. February 2nd was the 5th and 6th grade basketball tournament here at Barnard. The 5th and 6th grade boys record is 5-2 and the 3rd and 4th grade girls are 4-6. February 8th was the 100th day of school Celebration. February 14th, Parent Teacher Conferences were held. February 16th was the PTO Girls Tournament here at Barnard. On February 19th the 5th and 6th grade students went to the St. Joe Theater to watch "Wizard of Oz". February 23 is the boys PTO Elementary Tournament. March 8th is the Really Great Reading Professional development will take place here at South Nodaway. There will be teacher representatives to come speak at the experience for the next board meeting. On March 18th, 5th grade teacher Nikki Carter, has organized for speaker Marion Bloomenthal Lazan, to come to the area and speak on her experience during the holocaust.

High School Principal Dustin Skoglund commented to the board that Since there were a lot of cancellations, there were not many activities in January that were able to happen. Skills USA was yesterday and Kaci Billings and her teammates from the Northwest Tech School place 1st place in the Career Pathway Showcase Ag and Natural

Resources Pathway and will be competing at the state level in April. Clayton Walker placed 3rd in Securities and Investments and Haley Nielson placed 1st in Personal Finance in FBLA contest. Both are headed to state in April. The FFA submitted two state degrees this year, Haley Nielson and Evan Nothstine. Currently training 6 teams for upcoming CDE's. The FFA is hosting a Community Appreciation Breakfast at the American Legion this Saturday, February 23rd from 7am - 11am. The Band and Choir are both set to perform at the MSHSAA state basketball tournament in Springfield. The Junior High Music Contest was held at Northwest Missouri State and all South Nodaway performers received 1-ratings. The FCA hosted a spaghetti supper prior to Senior Night basketball games.

OLD BUSINESS:

2nd Read and Approval of 2019-2020 Calendar

Extend 3rd quarter days to help make up for missed days due to weather. Also, if additional days are missed, those days will be made up at Easter break. Pat Swinford made a motion to approve the 2019-2020 Calendar. Brian Flora seconds. The motion carried 6-0.

Guilford Updates

The district is looking to put a net system up on the 3rd base side to protect cars and pedestrians in the parking lot. Also looking at poly-cap for outfield fence and a mound cover for the field.

NEW BUSINESS

Update 2018-2019 Calendar

Mr. Silkett showed the days that were added into the calendar for makeup days and also would like to add April 19 and 22 for additional makeup days if needed. March 15th will also be the end of the 3rd quarter. Debbie Bennett motioned and David Klamm seconded. Motion carried 6-0.

Hiring of Social Worker

Magen Norcross has been offered the position of Social Worker for the 2019-2020 school year. Janet Hilsabeck made a motion to hire Magen Norcross for the position of Social Worker and Debbie Bennett seconded. The motion carried 6-0.

We have a contract from our auditors for three more years. This will be talked more about at the March meeting.

Break from 7:47-7:54

Movement into Executive Session, In Conformity with Section RSMo 610.021 (13) for principal evaluations. Rick Holtman made a motion to go into executive session at 7:54 p.m. to discuss principal evaluations Pat Swinford 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, absent; and Janet Hilsabeck, yes.

Principal evaluations were discussed.

Rick Holtmlan made a motion at 9:09 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, yes; Pat Swinford yes; Brian Flora, yes; Debbie Bennett, yes; Rick Holtman, yes; Janet Hilsabeck, yes; and Macia Kemper, absent.

Rick Holtman made a motion to extend the contract for Principals Aaron Murphy and Dustin Skoglund. Pat Swinford seconded. The motion carried 6-0.
Adjournment Pat Swinford made a motion to adjourn and Rick Holtman seconded the motion. It carried and the meeting was adjourned at 9:12 p.m.
The next meeting was scheduled to be March 20, 2019.
Approved by the South Nodaway R-IV Board of Education.

President

Secretary