

SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING – June 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 President Macia Kemper on Thursday, June 20, 2019 at 6:57 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; Brian Flora – Member; Debbie Bennett – Member; and Pat Swinford – Member, Absent. Other School Personnel Present: Johnnie Silkett, Superintendent and Brandy Wolf, Board Secretary.

CONSENT AGENDA

Approval of Agenda and/or additions

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

Approval of Superintendent Reports.

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

Approval of June Bills

Janet Hilsabeck motioned Brian Flora seconded to pay the bills for June. The motion carried 6-0.

OLD BUSINESS:

None at this time

NEW BUSINESS

Set Tuition Rate for the 2019-2020 School year

Rick Holtman motion and David Klamm seconded to set the tuition rate at \$2200 for one child and \$200 for each additional child. The motion carried 6-0.

Motion to Pay any Last Minute Bills as the Superintendent sees fit

Rick Holtman motioned and Brian Flora seconded to pay any last minute bills as the superintendent sees fit. The motion carried 6-0.

Approve Budget Amendments for the 2018-19 School year with three year comparison

The expense ledger has been turned into the actual amount that was spent this last year. Exact numbers for revenue will be available at the July board meeting. Debbie Bennett motioned to approve budget amendments and three year comparison and Macia seconded.

Approval to transfer from Fund 1 to Fund 2 amount needed after state payment to cover deficit in Fund 2. Approve Summary transfers including transfer from Fund 1 to Fund 3, transfer from Fund 3 to Fund 1, and from Fund 1 to Fund 4.

Janet Hilsabeck motion and Brian Flora seconded to approve Approval to transfer from Fund 1 to Fund 2 amount needed after state payment to cover deficit in Fund 2. Approve Summary transfers including transfer from Fund 1 to Fund 3, transfer from Fund 3 to Fund 1, and from Fund 1 to Fund 4. The motion carried 6-0.

Approve Lunch, Gate, Athletic, and Student Tech prices for the 2019-2020 School year

Lunch prices will increase by ten cents. Elementary students will pay \$2.45 for full price and breakfast will continue to stay at \$.80. High school lunch prices will be at \$2.70 and breakfast will continue to stay at \$.80. Gate, Athletic, and Student Technology prices will continue at the same rate. Debbie Bennett motioned and Janet Hilsabeck seconded. The motion carried. 6-0.

First Reading of student Handbooks

Handbooks were handed out to Board members for review. A full review will be held at the July board meeting. Changes included are to the dress code and tardiness.

Policy Updates

Policies EF and AC were reviewed. These policies were about nondiscrimination in Food Service. Debbie Bennet motioned and Macia Kemper seconded to update those policies. The motion carried 6-0.

Discuss Raises.

Mr. Silkett brought a raise proposal to the board. Raises for certified and non certified employees were discussed with a new salary schedule. The salary increase is based on a 2.6% increase for non-certified and administration. For certified staff, both years and education were increased \$25 across the board. Also two steps were added to each education break before masters level and the Masters level was taken down to step 35. Brian Flora motioned and Debbie Bennett seconded to approve the pay increases. The motion carried 6-0.

BUDGET

Approve 2019-2020 Budget with Message

The 2019-2020 Budget and Message were discussed. The upcoming budget will be based on a \$1,222,329.03 carryover. Estimated revenue is to be at \$2,801,397. Estimated expenses are \$2,795,989. After the tax rate is set, there will be a clearer picture of the revenues. David Klamm made a motion to approve the 2019-2020 budget with Budget message. Debbie Bennett seconded. The motion carried 6-0.

Adjournment

Rick Holtman made a motion to adjourn and Janet Hilsabeck seconded the motion. It carried and the meeting was adjourned at 7:35 p.m.

The next meeting was scheduled to be July 17, 2019 at 7pm.

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

President

Secretary