

SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING – March 21, 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 Thursday, March 21, 2019 at 8:00 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. Also present was representative from Jarnik buses and Kathryn Rice, Nodaway News Leader.

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 and Debbie Bennett seconded to accept the consent agenda. The motion carried 6-0.

Approval of March Bills

David Klamm motioned to approve the bills for March. Brian Flora seconded. The motion carried 6-0.

Committee Reports

There were none at this time.

Elementary, High School, and Superintendent's Reports

High School Principal Dustin Skoglund commented that grades 7-12 enrollment is at 82 students and 77.97 ADA. Science Fair was held March 4th. County Government day was March 13th with the 8th grade. FBLA is hosting an Easter Fundraiser and has started a Spirit Shop. FFA has had two members accepted into the HYPE academy, Brooklyn Bennett and Jaiden Flora. Brooklyn Bennett placed 2nd place in the State Ped Breeders Speaking Contest and won \$600 for herself and the chapter. Jessica Miller has been accepted into Missouri Agribusiness Academy. Area LDE competition: Evan Nothstine received 1st in Extemporaneous Speaking, Jaiden Flora 2nd place in Job Interview, Brooklyn Bennett 2nd place in Advanced Speaking, Jessie Miller 1st in Division II Speaking. All will compete next week at district level to qualify for state. All CDE teams will compete on April 2. MSHSAA state basketball tournament was in Springfield where our band and choir were able to perform. The Choir auditioned for the National Anthem at a Royals Game. The FCA in planning an outreach in April. There were Varsity Basketball Postseason Awards. Kaylin LaMaster 2nd team All Conference, Cade Henggeler Honorable Mention All Conference, and Taylar Freemyer 1st team all conference unanimous selection. All District Awards went to Kaylin Lamaster 2nd team and Taylar Freemyer 1st team. All Nodaway County honors go to Kaylin Lamaster, Cade Henggeler, and Taylar Freemyer. Haley Nielson and Taylar Freemyer received Academic All State. Sydney Billings received Academic All State for Cross Country. The scholar bowl team is 9-5 and districts are April 6th at Stanberry. The baseball team has 13 boys. Track practices has started as well.

Elementary Principal Aaron Murphy commented to the board that March 8th was the Really Great Reading Workshop. It was an outstanding workshop that left everyone excited about the possibility of bringing this into our elementary curriculum. March 15th was the 2nd and 3rd grade field trip to Union Station in Kansas City. They visited the Illusion Museum and the Arvin Gottlieb Planetarium. The kids were well behaved and they enjoyed themselves. March 29th is the Early Childhood Screening for 3-5 year olds from 1pm-6pm. Sign ups are currently underway. April 6th is the DARE auction in Maryville MO in the St Gregory's Parish Gym. Doors open at 6 with dinner at 6:30 and the auction 7:15 pm. Tickets are \$10 for adults and \$5 for kids. April 16th Kindergarten and 1st Grade Field trip to the Kansas City Zoo.

OLD BUSINESS:

Ten Year Planning Report

Met and discussed spaces

NEW BUSINESS

Bus Bids

Jarnik 5 year renewal . Year 1 2019-20 4.75% increase with an small increase each additional year. Bid includes Apple Bus turned in a bid as well.

Rick Holtman motioned to renew Jarnik bus contract. Pat Swinford second. The motion carried 6-0.

Financial Software Approval-Software Unlimited

Pat Swinford moved to approve the purchase of financial software from Software Unlimited. Debbie Bennett seconded. Motion carried 6-0

April Board Meeting

April Board Meeting April 15th

Insurance

8 ½% rate increase. as well as an Annual Payment of \$17,952 Assessment fee. Brian Flora made a motion to renew insurance with MEUHP and to pay half of the assessment fee this year half next year. David Klamm seconded. Motion carried 6-0.

Discuss School Roof

This winter has not been good on our roofs. Jason Brown will be taking a look at the roof on Friday. David Klamm made a motion to approve the repairs and put out bids for roof upgrades. Brian Flora seconded. Motion carried 6-0.

Other Agenda Items

Hire Reading teacher

Carrie Wampler as reading teacher for 8 hours a week for the 2019-2020 school year. She has currently been our reading substitute teacher this year. Pat Swinford made a motion and Debbie Bennett seconded. The motion carried 6-0.

Break from 9:01 p.m.- 9:12 p.m.

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 9:12 p.m. to discuss teacher evaluations Brian Flora 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.

Teacher Evaluations were discussed.

Rick Holtman made a motion at 9:35 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; Chris LaMaster yes; Brian Flora, yes; Debbie Bennett, yes; Rick Holtman, yes; Janet Hilsabeck, yes; and Macia Kemper, yes.

Pat Swinford motioned to add Morning preschool and afternoon PAT position. Rick seconded. The motion carried 6-0

Rick Holtman made a motion to continue with current auditor, Clevenger and Associates. Janet Hilsabeck seconded. Motion carried 6-0.

Rick Holtman motioned to rehire current tenure teachers. Debbie Bennett seconded. Motion carried 6-0

Rick Holtman motioned to rehire non-tenured teachers. Pat Swinford seconded. Debbie Bennett abstained. The motion carried 5-0.

Rick Holtman motioned to approve Seth Jenkins for tenure. Brian Flora seconded. The motion carried 6-0.

Rick Holtman motioned to approve Megan Thacker for tenure. David Klamm seconded. The motion carried 6-0.

Adjournment

Rick Holtman made a motion to adjourn and Pat Swinford seconded the motion. It carried and the meeting was adjourned at 9:42 p.m.

The next meeting was scheduled to be April 15, 2019.

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

President

Secretary