

SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING – November 15, 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 Thursday, November 15, 2018 at 7:02 p.m. in the Multipurpose room at the school in Barnard, Missouri.

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

CONSENT AGENDA

Approval of Agenda and/or additions

Approval of Minutes (regular meeting and executive meeting)

Approval of Board of Education Filing: “The district will have two board openings (three year terms). Qualified applicants need to file the necessary forms with the Board Secretary at the Barnard school building during the following times: December 11, 2018 through December 14, 2018 from 8:00 a.m.-4:00 p.m.; December 17, 2018 through December 21, 2018 from 8:00 a.m. to 4:00 p.m.; January 2, 2019 through January 14, 2019 from 8:00 a.m. to 4:00 p.m.; and January 15, 2019 from 8:00 a.m. to 5:00 p.m. The office will not be open on weekends and would be closed should school be cancelled for inclement weather.”

Debbie Bennett Motioned and Janet Hilsabeck seconded to accept the consent agenda. The motion carried 4-0.

Approval of November Bills

Janet Hilsabeck motion to approve November bills. David Klamm seconded. Motion carried 4-0.

Elementary, High School, and Superintendent’s Reports

Elementary Principal Aaron Murphy commented to the board that October 18th was parent teacher conferences. On October 24th 4th and 6th grade visited the Strategic Air Command and Aerospace Museum, in Omaha, Nebraska. On November 9th, the Elementary Fundraiser concluded. \$3500 was raised to help with field trips. Really Great Reading Update. Mrs. Moutray and Mrs. Carter have attended a conference in Overland Park, Kansas to check out the program. Basketball practice started October 29th. There are 9 girls on the team. Jamboree is November 16th beginning at 5pm.

High School Principal Dustin Skoglund commented to the board that average daily attendance is at 83.79%. Thanksgiving all school meal was November 14th. Shoutout to our kitchen staff, Pam Bledsoe, Jessie Germann, Debbie Hart, and LaShawna Henggeler. Tuesday November 13th was the ASVAB for Juniors and a Situational Awareness meeting for Junior High and High School. Two Cross Country athletes qualified for state. Ashley Riley placed 4th and Sydney Billings place 31st.

OLD BUSINESS:

Guilford Fencing

Privacy fence at Guilford has been built and material has been delivered for the outfield fence. Meyer Fencing is completing the fence project.

NEW BUSINESS

Approval of Audit

The Audit for 2017-2018 was presented to the board. The district is in compliance. Macia Kemper made a motion to approve the audit. Debbie Bennett seconded. The motion carried 4-0.

Facilities Ten Year Planning

Mr. Silkett would like to start a committee of three board members, three administration, three teachers, five community leaders/parents/community members and an architect. Mr. Silkett would like to have a meeting by the end of the semester.

Discuss Mowing Bids for 2019-2020

It is time to start thinking about bidding out the mowing for next year. Mr. Silkett would like to send out sealed bids to be brought before the board in January. Debbie Bennett made a motion to advertise for mowing in Guilford and Barnard. David Klamm seconded. The motion carried 4-0.

Break from 7:30 - 7:40

Movement into Executive Session, In Conformity with Section RSMo 610.021 (13) for teacher evaluations.

Janet Hilsabeck made a motion to go into executive session at 7:40 p.m. to discuss teacher evaluations. David Klamm seconded the motion. A roll call vote was taken: David Klamm, yes; Pat Swinford, absent; Brian Flora, absent; Debbie Bennett, yes; Rick Holtman, absent; Macia Kemper, yes; and Janet Hilsabeck, yes.

Teacher evaluations were discussed.

Macia Kemper made a motion at 8:09 p.m. to come out of executive session and return to open session. Janet Hilsabeck seconded the motion. A roll call vote was taken: David Klamm, yes; Pat Swinford, absent; Brian Flora, absent; Debbie Bennett, yes; Rick Holtman, absent; Janet Hilsabeck, yes; and Macia Kemper, yes.

Adjournment

Janet Hilsabeck made a motion to adjourn and David Klamm seconded the motion. It carried and the meeting was adjourned at 8:09 p.m.

The next meeting was scheduled to be December 19, 2018 at 7 p.m.

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

President

Secretary