

SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING – October 17, 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, October 17, 2018 at 6:59 p.m. in the Multipurpose 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; Pat Swinford – Member; 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 (September 19, 2018 regular meeting)

Approval of Principals' and Superintendent's Reports

Janet Hilsabeck motioned and Rick Holtman seconded to accept the consent agenda. The motion carried 7-0.

Approval of the Bills

Bills were discussed. David Klamm made a motion to pay October bills. Pat Swinford seconded. The motion carried 7-0.

Visitors, Delegations, Interviews

Senior Class Representatives presented to the board the Senior Trip destination. They would like to go to Denver, Colorado and Estes Park, Colorado. It is a 618 mile drive to Denver. They then discussed what the Senior Trip would consist of. David Klamm made a motion to extend the mileage and duration for the Seniors to go to Colorado. Rick Holtman seconded. The motion carried 7-0.

Teacher Representative Comments

Lora Partridge Preschool and Title Coordinator spoke to the board in regards to the happenings in Preschool . There are 10 kids in Preschool this year. The teachers are getting ready for Parent Teacher Conferences.

Dottie Nelson, High School Special Education, reported to the board that she provides services to seven junior high and high school kids.

Seth Jenkins, JH and High school English Teacher, reported to the board, that he is planning a field trip to the Nelson Atkins Art Museum with Mrs. Ruckman, Art Teacher.

Committee Reports

There were none at this time.

Elementary, High School, and Superintendent's Reports

Elementary Principal Aaron Murphy commented that the average daily attendance is at 96.8%. September 28th the Elementary Fundraiser started and ended on October 17th. This provides for elementary field trips. October 5th was Donuts with Dad. There was a terrific turnout and the kid really enjoyed it. There will be a Muffins with Mom in the Spring. October 9th and 10th was a staff visit to Northeast Nodaway. The elementary teachers observed the Really Good Reading Program. October 24th is the Strategic Air Command and Aerospace Museum Field Trip. The 4th and 6th grade students along with dual credit high school students are going to the museum which is in Omaha Nebraska. STEM exploration and concepts beyond the classroom. There are hands on exhibits, presentations, and workshops. October 31st is the Elementary Halloween parties at 2:15.

High School Principal Dustin Skoglund reported to the board that Average Daily Attendance is 96.7%. Homecoming went amazing. On October 12, the staff went to Altec and Biozyme for the Project Based Learning. On October 1, he attended a NWEA training. The marching band and auxiliary placed 1st at the Northwest Homecoming Parade. Congratulations Ms. Nally and students!

Superintendent Johnnie Silkett reported to the board that the school is still in line to get a cell tower Guilford. Things should start to move quickly within the next couple of months. He also reported to the board the ACT scores from last years Seniors.

OLD BUSINESS:

Baseball Outfield Fence

The bid came from Meyer Fencing and Construction, who did the fencing that is currently there. It would be 550 ft total of 6 ft tall chain link fence with 12 ft double gate and repairs to the bull pin fence. The total would be \$10,500. Macia Kemper made a motion to approve the bid from Meyer Fencing to construct a permanent fence at the Guilford Field. Rick Holtman seconded. The motion carried 7-0.

NEW BUSINESS

Budget

The only changes to the budget right now are coding changes. Rick Holtman made a motion to approve those changes. Brian Flora seconded. The motion carried 7-0.

Coop

Superintendent Silkett brought forward for the COOP using the blue/red main colors on all sports under the Platte Valley name, using both mascots, the eagle and longhorn under the descriptive name of Athletics. David Klamm motioned Janet Hilsabeck seconded. The motion carried 7-0.

Movement into Executive Session, In Conformity with Section RSMo 610.021 (6) for scholastic probation, expulsion or graduation of identifiable issues and (14) records which are protected from disclosure by law.

Janet made a motion to go into executive session at 8:30 p.m. to discuss student issues 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, yes; and Janet Hilsabeck, yes.

Discussion was held.

Macia Kemper made a motion at 9:06 p.m. to come out of executive session and return to open session. Rick 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, yes.

Macia Kemper made a motion to use the LAUNCH online program for an alternative school. Pat Swinford seconded. The motion carried 7-0.

Adjournment

Pat Swinford made a motion to adjourn and Janet Hilsabeck seconded the motion. It carried and the meeting was adjourned at 9:07 p.m.

The next meeting was scheduled to be November 21, 2018.

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

President

Secretary