

SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING – August 20, 2018

Tax Rate Hearing

President Macia Kemper called the Tax Rate Hearing to order at 7:00 p.m. The tax rate hearing notices were posted according to board policy. The tax rate will go up from 5.85 to 5.9028 due to an increase in state assessed the year before. We have also gone down in assessed valuation for the second year in a row after the big bump in AV we got two years ago due to new construction on the KCP&L relay station. Because of the big bump two years ago we still have too much in our fund 3 account so we will be working with LJ Hart to put \$40,000.00 in an account that will trigger in March 2021 when we can pay more on our bonds so we will not have a large decrease in our .59 cent tax rate. The law has just changed where we will no longer have these type of reductions of tax rate drops in the future but unfortunately it will not go into effect until after this year. The Tax levy was then set at \$5.9028 including the .59 cent bond.

Debbie Bennett presented and moved the adoption of a Resolution entitled as follows: Resolution Authorizing the establishment of an escrow account with UMB Bank, N.A, Kansas City, Missouri to defease and prepay \$40,000 principal amount of general obligation bonds, series 2016 and authorizing the district to enter into an escrow agreement. Pat Swinford seconds the motion. A roll call vote was taken. Debbie Bennett, yes; Pat Swinford, yes; Macia Kemper, yes; Janet Hilsabeck, yes; David Klamm, yes; Brian Flora, yes; and Rick Holtman, yes.

Janet Hilsabeck made a motion to set the tax rate at 5.9028. Brian Flora seconded the motion. The motion carried 7-0.

Pat Swinford made a motion to adjourn tax rate. Macia Kemper seconds. The motion carried 7-0.

Regular Board Meeting

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, August 20, 2018 at 7:16 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; 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 (July 18, 2018 regular meeting)

Approval of Principals' and Superintendent's Reports.

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

Approval to Pay August Bills

Janet Hilsabeck motioned to pay the bills for August. Brian Flora seconded. The motion carried 7-0.

Elementary, High School, and Superintendent's Reports

High School Principal Dustin Skoglund commented to the board that high school enrollment is at 85. The staff had a Project Based Learning training at Northwest before school started. Joint coaches meeting with Jefferson. Open house was August 14. Varsity practice for Cross Country, Softball, and Football August 6. Junior FB and SB started August 13th.

Elementary Principal Aaron Murphy commented to the board that 87 students are enrolled K-6. There was 100% attendance for open house on the elementary side.

OLD BUSINESS:

None that this time.

NEW BUSINESS

Approve Missouri State Plan for Special Education

Does not need to be done at this time.

Approve 2018-2019 Bus Routes

Brian Flora made motion Macia Kemper second. Motion carried 7-0.

Approve 2018-2019 sub list

David Klamm made motion. Debbie Bennett seconded. Motion carried 7-0

Approve Calendar Change

September 10th will be a school day and September 12th will be the 275 conference day and no school. Pat Swinford makes a motion. David Klamm second. Motion carried 7-0

Discuss Security Ideas

Security ideas were shared and expressed. Mr Silkett suggested hiring off duty officers. Next month the board will discuss whether to continue or even increase the presence of the sheriff's office on school grounds.

Pat made a motion to approve five times of hiring off duty Nodaway County officers. Rick Holtman seconds. Motion carries 7-0.

Policy Review

Many policies were reviewed. The Dyslexia policy was one of note, we will have two hours of training for our teachers and we will test for dyslexia. Most of the policies dealt with wording changes to comply with the Every Student Succeeds Act or ESSA.

Rick Holtman made motion to approve policies DC Taxing and Borrowing Authority and Limitations; GCPE Termination of Professional Staff Members; GDPE Non-renewal and Termination of Support Staff Members; IGAB Instructional Interventions; IGB Accomodation of Students with Disabilities; IGBA Special Education; IGBC Parent and Family Involvement and Engagement; IGBCA Programs for Homeless Students; IGBCB Programs for Migratory Students; IGBE Students in Foster Care; IGBH Programs for English Learners; IGC Extended

Instructional Programs; IL Assessment Program; and IM Evaluation of Instructional Programs. Janet Hilsabeck seconded the motion. The motion carried 7-0.

Break from 7:48 pm - 7:53 pm

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

Brian Flora made a motion to go into executive session at 7:53 p.m. to discuss personnel Rick Holtman 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.

Personnel were discussed

Rick Holtman made a motion at 8:49 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; Patrick Swinford yes; Brian Flora, yes; Debbie Bennett, yes; Rick Holtman, yes; Janet Hilsabeck, yes; and Macia Kemper, yes.

Janet Hilsabeck made a motion to hire Vikki Spire as a critical shortage employee. Debbie Bennett seconded. The motion carried 7-0.

Adjournment

Pat Swinford made a motion to adjourn and David Klamm seconded the motion. It carried and the meeting was adjourned at 8:50 p.m.

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

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

President

Secretary