SOUTH NODAWAY R-IV SCHOOLS REGULAR MEETING – May 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 President Macia Kemper on Wednesday, May 21, 2019 at 7:00 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, Absent. Other School Personnel Present: Dustin Skoglund, 7-12 Principal; Aaron Murphy, Elementary Principal; Johnnie Silkett, Superintendent and Brandy Wolf, Board Secretary.

CONSENT AGENDA

Approval of Agenda and/or additions
Approval of Minutes (April 15, 2019 Reorganizational, regular meeting and executive meeting)
Approval of Principals and Superintendent's Reports

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

Approval of May Bills

Rick Holtman motioned and David Klamm seconded to approve the bills for May. The motion carried 6-0.

Teacher Representative Comments

Melinda Claycomb, K-12 PE Teacher, reported to the board what has gone on through the school year.

Zach Dyer, JH/HS History Teacher, reported to the board that EOC testing has been completed. County Government Day was in March. The Current Events Group put together a promo video for South Nodaway. Summer Weightlifting starts Monday.

Committee Reports

There were none at this time.

Elementary, High School, and Superintendent's Reports

K-6 Principal Aaron Murphy commented April 16th Kindergarten and 1st grade went on their Kansas City Zoo Field trip. April 29th was Bump up day and field Day for the Elementary. May 6th the school hosted Muffins with Mom. May 9th was the 6th grade DARE graduation. May 13 was Kindergarten Graduation. May 14th was the Spring Concert. Ms. Nally did an amazing job putting that all together. May 17th was the Elementary awards and the Dandelion Cup. May 22nd is the Principal Party for the semester. May 24th is Movie Day at the Hangar and the last day of school.

High School Principal Dustin Skoglund commented to the board that Senior Trip was May 5th through the 8th and the kids had an amazing time in Denver and Estes Park. Teacher Appreciation week was May 6th through the 10th. Thank you to the PTO for everything that week. The FBLA Spirit Shop is making Platte Valley practice

jerseys. Congratulations to the FFA Floriculture team, Jaiden Flora, Brooklyn Bennett, Kaci Billings, and Jaci Prettyman for all competing at state FFA and placing.

OLD BUSINESS:

Roof Completion at Barnard

Cornerstone Roofing has completed the roof project. The roof above the kitchen, band room, cafeteria, and Junior High Locker rooms has been installed.

NEW BUSINESS

MoHealth and SDAC Agreements

Rick Holtman made a motion to approve claiming Medicaid and using MSBA's SDAC system. Pat Swinford seconded. The motion carried 6-0.

Summer Maintenance Plans

Cleaning, maintenance outside of the building, replacing a few doors are on the list of items that will be taken care of this summer. The storm shelter at Guilford will continue to be worked on this summer as well.

Approval of Hiring Summer Help

Student applicants. There was one more student who applied to work at the school. Also Aide Tristan Freemyer to be continued employment through the summer.

David Klamm made a motion to hire student Allie Wolf and to have aide Tristan Freemyer help with summer maintenance. Janet Hilsabeck seconded. The motion carried 6-0.

Letter of Resignation

Renee Turpin, Business Teacher, turned in her letter of resignation. She has been hired as the Principal at Craig. Judy Ross, paraprofessional, will be retiring at the end of this school year as well. Pat Swinford moved to approve those resignations. Brian Flora seconded. The motion carried 6-0

Approve Changes to Extra Duty Contracts

Due to Mrs. Turpins resignation, Julie McConkey will be the FBLA and Junior Sponsor. Brian Flora made a motion and David Klamm seconded. The motion carried 6-0.

Break, from 7:36-7:40

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

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

Personnel were discussed.

Rick Holtman made a motion at 7:55 p.m. to come out of executive session and return to open session. Brian Flora seconded the motion. A roll call vote was taken: David Klamm, yes; Pat Swinford yes; Brian Flora, yes; Debbie Bennett, absent; Rick Holtman, yes; Janet Hilsabeck, yes; and Macia Kemper, yes.

Rick Holtman made a motion to move Kensey Edwards into the business position as a substitute for the 2019-20 school year. David Klamm seconded. The motion carried 6-0.

<u>Adjournment</u>

Pat Swinford made a motion to adjourn and Janet Hilsabeck seconded the motion. It carried and the meeting was adjourned at 7:57 p.m.

The next meeting was scheduled to be June 20, 2019.

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

President		
Secretary		