

SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING – April 21, 2020

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, April 21, 2020 at 7:02 p.m. via ZOOM.

Members Present: Macia Kemper – President; Janet Hilsabeck - Vice President; Rick Holtman – Member; David Klamm – Member; Brian Flora – Member; Patrick 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.

CONSENT AGENDA

Approval of Agenda and/or additions

Approval of Minutes (March 18, 2020 regular meeting and executive meeting)

Approval of Superintendent's and Principals' Reports.

Brian Flora motioned and Rick Holtman seconded to accept the consent agenda. The motion carried 6-0.

Approval of April Bills

Debbie Bennett motioned to approve the April Bills. Pat Swinford 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 to the board that The High school also had a google meeting today as well. They are using the 3rd quarter grades and then anything done online will be extra credit for the Fourth Quarter. In order to have COVID dates forgiven, DESE is requiring proof that points were made to online educate. ACT is going to tentatively be June 2.

Elementary Principal Aaron Murphy reported to the board that the teachers have been very busy. Staff meeting on Google meet today. Talked about what they have been doing with all of the kids. K-1 has been doing Google meets or Zoom with the kids and have been basing their online lessons on their priority standards. 2nd grade is using Class Dojo and Seesaw. She is doing Reading, Math, and Science. Thirds -6th grade has daily check ins and assignments that are done independently. Third through 6th are giving extra credit for participation.

OLD BUSINESS:

Covid Update

Was given in Principal's reports in regards to teaching during the shutdown.

Janet Hilsabeck arrived at 7:15- tech trouble

NEW BUSINESS

Board Election

Reorganization of the board will be June 15 following the rescheduled election.

Summer Help

Due to the current situation, we will be unable to hire summer helpers for this summer.

Approve contract for Visually Impaired

Brian Flora motioned to approve the contract for the visually impaired. Debbie Bennett seconded the motion. The motion carried 7-0

Graduation

Mr. Silkett brought to the board ideas for Graduation. The county commissioners were in favor of having a drive-in graduation at the Guilford Baseball field. Graduation will be the same date unless the weather is not cooperating. You would be able to have as many vehicles as can fit. By combining technology and tradition, Mr Silkett is hoping we can have a COVID -19 friendly Graduation.

Senior Trip

Senior Trip has been cancelled and the Senior Class has put together a proposal on what to do with the Senior Class Funds. Rick Holtman made a motion to cancel Senior trip and then with the Senior Class funds, give Two Thirds of the money towards a scholarship for the Seniors graduating and one Third towards the sign. Brian Flora seconded. The motion carried 7-0. Pat Swinford motioned to match the $\frac{1}{3}$ towards the sign. David Klamm seconded. The motion carried 7-0.

School Calendar

Our last day of school will still be May 14th. Meals will also cease on this date also. We are being forgiven for all of the COVID-19 days because we are continuing education at home.

Financial

We have continued to get our State Funds throughout the pandemic for this current year. The relief bill will be sending us additional funding through the Federal Relief bill. Mr Silkett will be keeping a close eye on state funding, retirement rate and commodity cost. We also need to see how this affects our assessed valuation.

Art Position

Mr. Silkett brought to the board the possibility of making the Art position a half time position. Macia Kemper made a motion to move the Art position to a half time position instead of a full time position. Pat Swinford seconded. The motion carried. 7-0.

Resignation

Elementary secretary, Marcia Schieber, will be retiring as of June 30, 2020. Janet Hilsabeck made a motion to accept Marcia Schieber's retirement. Brian Flora seconded. The motion carried 7-0.

Mosaic Athletic Agreement

Mr. Silkett brought to the board about sharing the cost of an athletic trainer with Jefferson for all of our home varsity games. The total cost is \$5500, but we would only pay half of that. Debbie Bennett made a motion to enter into the agreement with Jefferson for the athletic trainer from Mosaic Maryville. Pat Swinford seconded. The motion carried 7-0.

Break 8:03-8:07

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

Brian Flora made a motion to go into executive session at 8:08 p.m. to discuss extra duty contracts. Pat Swinford 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.

Extra Duty Contracts were discussed.

Rick Holtman made a motion at 8:34 p.m. to come out of executive session and return to open session. Janet 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; Janet Hilsabeck, yes; and Macia Kemper, yes.

Pat Swinford made a motion to approve the extra duty contracts for the 2020-21 School year. Debbie Bennett 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 8:35 p.m.

The next meeting was scheduled to be May 20, 2020 at 7pm.

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

President

Secretary