SOUTH NODAWAY R-IV SCHOOLS REGULAR MEETING – February 19, 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, February 19, 2020 at 7:00 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 (January 15, 2020 regular meeting and executive meeting) Principals and Superintendents Reports.

Rick Holtman Motioned and Pat Swinford seconded to accept the consent agenda. The motion carried 7-0.

Approval of February Bills

Janet Hilsabeck motion to approve the bills for February. Debbie Bennett seconded. The motion carried 7-0.

Teacher Representative Comments

Jayne McGinness reported to the board that 5th and 6th grade went to Matilda this week. 2nd and 3rd grade field trip will be to Shatto Dairy this year for their field trip. Kindergarten and 1st grade will be going to Kaleidescope and Peter Rabbit play.

Committee Reports

There were none at this time.

Elementary, High School, and Superintendent's Reports

Elementary Principal Aaron Murphy commented to the board that the Really Great Reading Meeting that was scheduled for January 22 had to be rescheduled due to weather. January 25 the school hosted an archery tournament with 87 participants. February 4th was the little cheer clinic hosted by Platte Valley cheer team. February 6th were parent teacher conferences. February 8th, South Nodaway hosted an archery tournament with 99 participants. February 15th, the PTO hosted the 3rd and 4th grade girls basketball tournament. February 22, they will host 3rd and 4th grade boys basketball. March 2 is the science fair for grades 5-8. March 9th is Muffins in the Morning. March 12th is the end of Third Quarter.

High School Principal Dustin Skoglund commented to the board that the Think First Assembly was January 28. Spring Parent Teacher conferences along with professional development was February 6th. There was good turnout. Skills USA Leadership Contest was February 18. Sam Ferguson and Kaci Billings are headed to state. Kaci Billings finished 3rd in Electronic Career Portfolio at District FBLA Leadership Conference. Nicco Labryer placed 2nd in Intro to Business Communications and Intro to Financial Math. Nicco will go to state. FFA has submitted five

state degrees and should hear back on those in March. The FFA is currently gearing up for CDE's, LDE's and FFA week. Ms. Nally, band teacher, took 9 junior high band members to solo and ensemble festival at Northwest. There were eight events. Six of our events received Superior Ratings and two received Excellent ratings. The pep band traveled to Jefferson this year to perform at basketball games. Large group contest for band is March 20 at Northwest. The varsity girls basketball team is 21-3 and the boys are 22-2. Districts start this Saturday in Albany with the girls. The junior high scholar bowl finished 8-4. Alex Peck was recognized at the Tarkio tournament for being 4th high individual scorer. Baseball and track practice will be starting in two weeks. March fifth begins the season for high school scholar bowl.

OLD BUSINESS:

2nd Reading of 2020-2021 School Calendar

Pat Swinford made a motion to approve the calendar. Brian Flora seconded. The motion carried 7-0.

NEW BUSINESS

Discussion of C.A.R.E Resolution for April Election

Plans for the Bond issue were discussed.

Approval of Title 1 Program Evaluation

The program evaluation for the Title 1 Program was discussed. Janet Hilsabeck motioned to approve. Pat Swinford seconded. The motion carried 7-0.

Break from 7:46-

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

Rick Holtman made a motion to go into executive session at 7:57 p.m. to discuss principal evaluations. 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.

Principal Evaluations were discussed.

Rick Holtman made a motion at 8:25 p.m. to come out of executive session and return to open session. David Klamm 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.

Rick Holtman made a motion to hire Sage Bennett for the Third grade position. Debbie Bennett seconded. The motion carried 7-0.

Pat Swinford made a motion to extend Principal's Aaron Murphy and Dustin Skoglund's contract for one year making it a two year contract. Janet Hilsabeck seconded. The motion carried 7-0.

Adiournment

Pat Swinford made a motion to adjourn and Rick Holtman seconded the motion. It carried and the meeting was adjourned at 8:26 p.m.

The next meeting was scheduled to be March 18,	2020.	
Approved by the South Nodaway R-IV Board of Ed	ducation.	
	President	
	Secretary	