

SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING – July 17, 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, July 17, 2019 at 7:01 p.m. in the Board Room at the school in Barnard, Missouri.

Members Present: Macia Kemper – President; Janet Hilsabeck - Vice President; Rick Holtman – Member, Absent; David Klamm – Member; Brian Flora – Member; Debbie Bennett – Member, Absent; and Pat Swinford – Member. Other School Personnel Present: Johnnie Silkett, Superintendent and Brandy Wolf, Board Secretary. Principals Dustin Skoglund and Aaron Murphy.

CONSENT AGENDA

Approval of Agenda and/or additions

Approval of Minutes (June 20, 2019 regular meeting)

Janet Hilsabeck motioned and Pat Swinford seconded to accept the consent agenda. The motion carried 5-0.

Approval of July Bills

David Klamm motioned Pat Swinford seconded to pay the bills for July. The motion carried 5-0.

OLD BUSINESS:

2nd Reading and Approval of Student Handbooks

Handbooks were given to the board for 2nd reading. Very few changes in the Elementary Handbook. Preschool terminology was added. Updates from Junes Board meeting on the High School Handbook were implemented.

Pat Swinford motioned to approve the handbooks. Janet Hilsabeck seconded. The motion carried 5-0.

Summer Project Updates

Floors have been hired out this year and are being done right now. Bleachers on bank of the football field have been removed. Painting and cleaning are taking place now.

NEW BUSINESS

Commodity Bids

Anderson Erickson was the only milk bid to be received. McPike Oil was the only fuel bid received. Macia Kemper made a motion to approve the received bids. Brian Flora seconded. The motion carried 5-0.

Set Tax Rate Hearing August 21, 2019

The tax rate hearing was set for August 21 at 7pm with the regular board meeting to follow. Brian Flora made a motion to set the tax rate hearing. Janet Hilsabeck seconded. The motion carried 5-0.

Approve Final 2018-2019 Actuals and Budget Comparison

Final 2018-2019 Actual Report and Budget Comparison was given to the board for approval. Brian Flora made a motion to approve the 2018-2019 Actuals and Budget Comparison. Pat Swinford seconded. The motion carried 5-0.

Approval of Bus Routes

Pat Swinford approved the bus routes for 2019-2020. David Klamm seconded. The motion carried 5-0.

Discuss Investments

Mr Silkett gave the board a list of our interest earned on investments. He would like to look at investment opportunities this fall with the districts 5 year CD coming due in December.

Lunch and Breakfast Report

Final year Lunch and Breakfast Report was given to the board for review.

Policies

Policies BCC Appointed Board Officials, DFA Revenues from Investments/Use of Surplus Funds, DH Bonded Employees and Officers, EBBA Illness and Injury Response and Prevention, GBCB Staff Conduct, GBCBB Protected Staff Communications, GCL Professional Staff Development Opportunities, JGGA Seclusion, Isolation and Restraint, JHC Student Health Services and Requirements, JHCD Administration of Medications to Students, and KK Visitors to District Property/Events were discussed by the board.

Macia Kemper made a motion to approve policies. Pat Swinford seconded. The motion carried 5-0.

Adjournment

Pat Swinford made a motion to adjourn and Macia Kemper seconded the motion. It carried and the meeting was adjourned at 7:50 p.m.

The next meeting was scheduled to be August 21, 2019 at 7pm.

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

President

Secretary