

SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING – January 15, 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, January 15, 2020 at 7:02 p.m. in the Board Room at the school in Barnard, Missouri.

Members Present: Macia Kemper – President; Janet Hilsabeck - Vice President; Rick Holtman – Member, late; David Klamm – Member, late; Brian Flora – Member; Pat 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. Teacher Representative Nikki Carter.

CONSENT AGENDA

Approval of Agenda and/or additions

Approval of Minutes (December 18, 2019 regular meeting and executive meeting)

Approval of Principals' and Superintendents Reports.

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

Approval of the Bills

Janet Hilsabeck motioned to approve the bills for January. Debbie Bennett Seconded. the motion carried 5-0.

Teacher Representative Comments

Nikki Carter reported to the board that science fair is coming up in March. She also reported that they just finished their historical figures unit.

Rick Holtman arrived at 7:06 p.m.

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 January 3rd was staff professional development. We have three new students in the district, one of them being an exchange student. Right now there are 35-40 LAUNCH classes being taken which are 25-30 students. Of that 75% are dual credit. A few are taking electives and a couple on credit recovery. Junior High Solo Festival will be February 15th at Northwest. Nine junior high band members will be playing at the festival. Pep Band will be playing for the games on January 24th, February 14th, and February 18th. FBLA members recently completed district written events as well as submitted performance events to be prejudged online. They will find out the

outcomes on February 6th. The junior high scholar bowl is 3-0 after their first meet. High School Girls BB is 10-2 and Boys BB is 11-1.

David Klamm arrived at 7:18 p.m.

Elementary Principal Aaron Murphy commented to the board December 19th was Christmas parties for the elementary. December 20th was the Principals party. January 22nd is the Really Great Reading Meeting. This is gauge where are are in the implementation process and create a plan for the future. January 25th is an Archery Tournament at South Nodaway. There will be 14 schools and 87 students participating. February 6th is Parent/Teacher Conferences starting at 1pm. February 14th is K-6th Valentine Parties at 2:15 p.m.

OLD BUSINESS:

None at this time.

NEW BUSINESS

Approval of Policies

Policies were reviewed. Policies BBE, BHA, DEA, DJF, DJFA, FED, FEF, GBEBC, GBLB, GCD, GCI, GCPB, GCPE, GCPF, GDC, GDIm GDPB, GDPE, IC, IGAEB, IGBD, IICC, IKF, JEC, JFCL, JHG, and JO. A large number of these policies were pertaining to House Bill 604, School start date, and graduation requirements. Macia Kemper made a motion to approve the reviewed policies. Rick Holtman motioned. The motion carried 7-0.

Approval of \$1 Million Obligation Bond for the April 7, 2020 Ballot

The matter of authorizing an election to approve the issuance and delivery of not to exceed \$1,000,000 General Obligation Bonds for the District came on for consideration and was discussed. The resolution is to put a no tax increase bond for the April election. The tax rate would remain .59 for an additional 8 years. The bond will pay for a new Ag shop, new multipurpose center, updating restrooms in the lobby, creating new STEM learning center, fixing drainage and creating a safer school for our children and staff. Thereupon, Rick Holtman moved passage of a Resolution entitled as follows: Resolution calling for a special school bond election to be held on April 7, 2020. Pat Swinford seconded the motion to pass the Resolution and, the question being put to a roll call vote, was duly passed by the following vote: Macia Kemper, yes; Janet Hilsabeck, yes; Debbie Bennet, yes; Brian Flora, yes; Rick Holtman, yes; David Klamm, yes; and Pat Swinford, yes.

First Reading of 2020-2021 Calendar

The 2020-2021 School Calendar was handed out for board to review. This is the first reading.

Other Agenda Items

None at this time.

Break 7:54-8:04

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

Pat Swinford made a motion to go into executive session at 8:04 p.m. to discuss superintendent evaluation. 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; Macia Kemper, yes; and Janet Hilsabeck, yes.

Superintendent Evaluation discussed,

Janet Hilsabeck made a motion at 8:39 p.m. to come out of executive session and return to open session. Debbie Bennett 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 motion to extend Mr. Silkett's contract to turn it into a three year contract through the 2023-24 school year with salary to be determined. Brian Flora seconded. Motion carried 7-0.

Adjournment

Pat Swinford made a motion to adjourn and Debbie Bennett seconded the motion. It carried and the meeting was adjourned at 8:41 p.m.

The next meeting was scheduled to be February 19, 2020 at 7 p.m. There will be a board training starting at 6 p.m.

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

President

Secretary