

SOUTH NODAWAY R-IV SCHOOLS
REORGANIZATIONAL MEETING – JUNE 10, 2020

A quorum being present and due notice having been published according to Section 610.010 & 610.022 RSMo, the re-organizational meeting of the South Nodaway R-IV Board of Education was called to order by President Macia Kemper on Wednesday, June 10, 2020 at 7:00 p.m. in the commons area at the high 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, High School Principal; Aaron Murphy, Elementary Principal; Johnnie Silkett, Superintendent and Brandy Wolf, Board Secretary.

Approve Election Results

David Klamm made a motion to approve the election results from June 2, 2020. Brian Flora seconded the motion and the motion carried 6-0.

Swear in New Board Members

Newly elected board members were given the oath of office. Pat Swinford, Janet Hilsabeck, and Rick Holtman were sworn in.

Reorganize the Board

President

Janet Hilsabeck Nominated Macia Kemper as President of the board. Rick Holtman seconded the nomination. Macia Kemper was elected president by acclamation.

Vice President

Rick Holtman nominated Janet Hilsabeck as vice-president of the board. Brian Flora Seconded the nomination. Janet Hilsabeck Was elected vice-president by acclamation.

Delegate

Macia Kemper nominated Rick Holtman as delegate. The motion was seconded by Janet Hilsabeck. Rick Holtman was elected delegate by acclamation.

Board Secretary

Macia Kemper Nominated Brandy Wolf for board secretary. Janet Hilsabeck seconded the motion. Brandy Wolf was elected to board secretary by acclamation.

Board Treasurer

Macia Kemper made a motion to nominate Sonya Buckles as treasurer of the board. Janet Hilsabeck Seconded the motion. Sonya Buckles was elected board treasurer by acclamation.

Hire Asst Football Coach

Rick Holtman made a motion to hire Tristan Freemyer as the Assistant High School Football Coach. Pat Swinford seconded the motion. The motion carried 6-0.

Approve June, July in June and August in June Payrolls

Janet Hilsabeck motioned to approve the June, July in June, and August in June payrolls. Pat Swinford seconds. The motion carried 6-0.

Discussion on Bond and Construction

Discussion was held on opening up a sealed bid description for a new greenhouse to be reviewed and approved at the June 24th meeting and then be advertised and have sealed bids from vendors at the July meeting. These are pre-made kits that will

be assembled by the company. The pricing and labor will institute prevailing wage. The greenhouse will be eligible for a 75/25 vocational grant that may be reimbursed.

Approve LJ Hart Intent Resolution

The board discussed an intent resolution for \$200,000 with LJ Hart, so we can start construction ASAP. This resolution says we can spend our districts money this summer before we sign all of our bonding papers and that money can be applied to the bond. Rick Holtman made a motion to accept the intent resolution with LJ Hart. Pat Swinford seconded the motion. It carried 6-0.

Discussion of COVID 19

Mr. Silkett discussed with the board that information regarding reentry to school is changing daily. Mr. Silkett is forming a team to help with that process. The district will shorten 38% of the June state payment and shortened our transportation payment for a grand total of just over \$42,000.

Discuss Tuition

End of year tuition was discussed.

2020-2021 Salary

Mr. Silkett presented to the board not having a base salary increase this year but will continue steps and columns which will come out to be a 1% increase for non-certified staff and administration. Brian Flora made a motion to not have a base salary increase but to continue to offer steps and columns and a 1% increase for non-certified staff and administration. Janet Hilsabeck seconded the motion. The motion carried 6-0.

Adjournment

Pat Swinford made a motion to adjourn and Rick Holtman seconded the motion. It carried and the meeting was adjourned at 7:35 p.m.

The next meeting was scheduled to be June 24, 2020 in the elementary school commons.

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

President

Secretary