# SOUTH NODAWAY R-IV SCHOOLS REGULAR MEETING – October 16, 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, October 16, 2019 at 6:58 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, Absent; Pat Swinford – Member; and Debbie Bennett – Member. Other School Personnel Present: Dustin Skoglund, JH/HS Principal; Aaron Murphy, Elementary Principal; Johnnie Silkett, Superintendent and Brandy Wolf, Board Secretary. Teachers Representatives were also present along with senior class representatives. Marvyille Daily Forum was also in attendance.

## CONSENT AGENDA

Approval of Agenda and/or additions
Approval of Minutes (September 18, 2019 regular meeting and executive meeting)

Janet Hilsabeck motioned and Pat Swinford seconded to accept the consent agenda. The motion carried 6-0.

## Approval of Bills for October

Debbie Bennett motioned to approve the bills for October. Rick Holtman seconded. The motion carried 6-0.

## Visitors, Delegations, Interviews

Senior Class Representatives

Senior Class Officers presented the Senior Trip Destination to the Board of Education. They would like to go to Dallas, TX. They gave an agenda to the board on daily activities. Senior Trip is scheduled for Sunday, May 3rd to Wednesday, May 6th. David Klamm made a motion to approve senior trip with an extra day and mileage. Pat Swinford seconded. The motion carried 6-0.

## **Teacher Representative Comments**

Stacey Moutray, 2nd grade teacher, reported to the board that On October 7 and 8, Mrs. McGinness and herself were able to go to a conference at Tan Tar A. 2nd and 3rd grade field trip is in the works of planning.

Shayne Talmadge, First grade teacher, reported to the board that in First grade they were talking about habitats.

Tamra Nally, K-12 Music Teacher, reported to the board that the band fundraiser went really well. The fundraiser is for the St. Louis band trip.

## **Committee Reports**

There were none at this time.

## Elementary, High School, and Superintendent's Reports

JH/HS Principal Dustin Skoglund commented to the board that enrollment is at 81. Homecoming went really well. Jefferson school district was able to participate in all the Homecoming festivities. September 16th was the 275 PD

day. There was a fantastic speaker. The football team is at 2-5. Softball is 14-6. The cross country team are conference champs. The cheer team did a great job organizing and performing during homecoming week. FFA National Convention is October 29th through November 2nd. There are 14 students who will be attending. Dolores Holtman will be receiving her American Degree. Fruit sales end October 25th. The band did an excellent job during homecoming week at the parade and pep rally. FCA had Fields of Faith this past Sunday at Bearcat Stadium. the FBLA has 21 members. They are working on organizing a field trip this fall, as well as a social outing to Saint Joe to go bowling. They are also working on putting together a service project. Mr. Skoglund also discussed ACT scores compared with the state results.

Elementary Principal Aaron Murphy that ADA is at 98 students. Elementary Fundraiser ended October 16th. The funds will be used for field trips. Kathryn Hawley came to school for National Walk to School Day and had a presentation for our grades K-4 and discussed sidewalk safety. Donuts with Grownups was October 4th and there was a great turnout. Principal's party was October 11th. Field trip for 4th, 5th, and 6th grade is Next Thursday. They will be going to the Nelson Atkins Museum and the Federal Reserve. Trunk or Treat is October 27th at 5pm. October 31st will be the Halloween parties.

## **OLD BUSINESS:**

## **Facilities**

Mr. Silkett told the board that there are a few leaks over the boys locker room. The Guilford facility has been winterized.

## **NEW BUSINESS**

## Discuss APR

Mr. Silkett presented the APR to the board. This year the State did away with the grading system they have used in the past. This year's data was in the form of a graph that did show Status, Growth and Progress. DESE plans on changing the APR format again next year as they will be rolling out MSIP-6.

## Other Agenda Items

## **Break from 7:40 - 7:47**

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

Pat Swinford made a motion to go into executive session at 7:47 p.m. to discuss personnel Rick Holtman seconded the motion. A roll call vote was taken: David Klamm, yes; Pat Swinford, yes; Brian Flora, absent; Debbie Bennett, yes, Rick Holtman, yes; Macia Kemper, yes; and Janet Hilsabeck, yes.

Personnel were discussed.

Rick Holtman made a motion at 8:25 p.m. to come out of executive session and return to open session. Janet Hilsabeck seconded the motion. A roll call vote was taken: David Klamm, yes; Pat Swinford, yes; Brian Flora, absent; Debbie Bennett, yes; Rick Holtman, yes; Janet Hilsabeck, yes; and Macia Kemper, yes.

## Adjournment

Patrick Swinford made a motion to adjourn and David Kladjourned at 8:26 p.m.	amm seconded the motion. It carried and the meeting was
The next meeting was scheduled to be November 20, 20	019 at 7 p.m.
Approved by the South Nodaway R-IV Board of Education.	
	President
	Secretary