SOUTH NODAWAY R-IV SCHOOLS REGULAR MEETING – September 18, 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, September 18, 2019 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, Absent; Brian Flora – Member; Pat Swinford – Member; and Debbie Bennett – Member. Other School Personnel Present: Dustin Skoglund, 7-12 Principal; Aaron Murphy, Elementary Principal; Johnnie Silkett, Superintendent and Brandy Wolf, Board Secretary.

CONSENT AGENDA

Approval of Agenda and/or additions
Approval of Minutes (August 21, 2019 regular meeting and tax rate hearing meeting)
Approval of Principal's and Superintendents' reports

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

Brian Flora arrived at 7:03 p.m.

Approval of September Bills

Rick Holtman made a motion to approve the September bills and Pat Swinford Seconded. Discussion was held on the bills. Motion carried 6-0.

<u>Teacher Representative Comments</u>

Stacy Harlan, 3rd grade, talked to the board in regards to the professional development that was on Monday the 16th. Dibels testing was held at the beginning of the year. Really Great Reading Program is amazing. Kids are getting involved and the vocabulary being used with the students is amazing. 3rd grade and 4th grade had a "book tasting." The kids got to test different book genres. Tutoring in some of the elementary classes started today.

Teresa Cordy, sixth grade, talked to the board that Really Great Reading has been great in the older grades as well as the younger grades. The 5th and 6th grade were able to get new desks this year. The desks are great for collaboration projects. 5th and 6th grade were able to do a writing prompt down at the Barnard Depot Museum. They were able to pick three things to write about.

Committee Reports

There were none at this time.

Elementary, High School, and Superintendent's Reports

Elementary Principal Aaron Murphy commented to the board that there are 98 students in the elementary currently. Really Great Reading is going very smooth and the academic language it draws from students is amazing. The 5th and 6th grade scholar bowl is at 1-5-1 with having meets at North Andrew and Osborn. There are 16 kids participating this year. The 275 Conference PD at Northwest was on September 16, 2019. The feedback from

teachers were very positive. It was a very good day of collaboration. Pre-Kindergaren started on September 9. Magen Norcross, Social Worker, has been a terrific asset to our district. Her and Mr. Wray seem to work really well together. Donuts with Grownups is October 4th from 7 am-8 am. National Walk to School Day is October 2nd. There will be a short seminar on sidewalk safety for grade PK-4th.

High School Principal Dustin Skoglund reported to the board that enrollment is 80 junior high and high school students. The school year is off to a great start. We survived picture day! Big thanks to Sonya and Marcia for coordinating. Right now there are only 4 kids in the academic lab. On September 12th was the 275 professional development day at Northwest. There was a fantastic opening speaker and great breakout sessions. Three new staff members, Kensey Edwards, Tristan Freemyer and Magen Norcross are fitting in great and hit the ground running. The football team is at 1-3. The Softball team is at 6-3. Cross Country received first place at the Tarkio meet. Junior High Softball is 3-0. Junior High Football is young but coming along. Both Junior High and Varsity Cheer, hosted the little cheer clinic last Friday Night. FFA fruit sales begin on September 23. 15 FFA members will be competing at Fall CDE's at Northwest on October 3. The Greenhouse will have mums for sale starting next week.

OLD BUSINESS:

Ten Year Planning Committee

The committee has not been able to meet for awhile but there has been a lot of behind the scenes going on. Planning on having another committee meeting within the next month.

NEW BUSINESS

Special Education Compliance Plan

The Special Education Compliance Plan was brought to the board for approval. Pat Swinford made a motion to approve the Special Education Compliance Plan. Debbie Bennett seconded. The motion carried 6-0.

ACES Agreement

Rick Holtman made a motion to approve the ACES Agreement. Pat Swinford seconded. The motion carried 6-0.

Approval of Hiring Cook

Janet Hilsabeck motion to approve the hiring of cook, Laurie Ringgold. Brian Flora seconded. The motion carried 6-0.

Break from 7:36 pm - 7:42 pm

Other Agenda Items

None at this time

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

Janet Hilsabeck made a motion to go into executive session at 7:42 p.m. to discuss personnel Rick Holtman seconded the motion. A roll call vote was taken: David Klamm, absent; Pat Swinford, yes; Brian Flora, yes; Debbie Bennett, yes, Rick Holtman, yes; Macia Kemper, yes; and Janet Hilsabeck, yes.

Personnel was discussed.

Macia Kemper made a motion at 8:14 p.m. to come out of executive session and return to open session. Rick Holtman seconded the motion. A roll call vote was taken: David Klamm, absent; Pat Swinford, yes; Brian Flora, yes; Debbie Bennett, yes; Rick Holtman, yes; Janet Hilsabeck, yes; and Macia Kemper, yes.

Brian Flora made a motion to give Sonya Buckles a \$1500 stipend for technology. Debbie Bennet seconded. The motion carried 6-0.

<u>Adjournment</u>

Pat Swinford made a motion to adjourn and Rick Holtman seconded the motion. It carried and the meeting was adjourned at 8:22 p.m.

The next meeting was scheduled to be October 16, 2019.

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

President	
Secretary	