

SOUTH NODAWAY R-IV SCHOOLS
EXECUTIVE AND REGULAR MEETING – AUGUST 21, 2019

Members Present: Macia Kemper – President; Janet Hilsabeck - Vice President; Rick Holtman – Member; David Klamm – Member, late; Brian Flora – Member; Pat Swinford – Member, Absent; 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.

President Macia Kemper called the Tax Rate Hearing to order at 7:01 p.m. The tax rate hearing notices were posted according to board policy. The tax rate will go up from 5.902 to 5.9102 due to a slight increase in state assessed the year before. We have also gone up in assessed valuation for the first time after the big bump in AV we got three years ago due to new construction on the KCP&L relay station. Because of the big bump three years ago, we still have too much in our fund 3 account so we will be working with LJ Hart to put \$55,000.00 (on top of the \$40,000 we have set aside this summer) in an account that will trigger in March 2021 when we can pay more on our bonds so we will not have a large decrease in our fund three, .59 cent tax rate. The Tax levy was then set at \$5.9102 including the .59 cent bond.

Rick Holtman made a motion to set the tax rate and Debbie Bennett seconded. The motion carried 5-0.

David Klamm arrived.

Rick Holtman motioned to accept the resolution authorizing the redemption of \$55,000 principal amount of general obligation refunding bonds, series 2016 and authorizing the publication of notice of redemption. Debbie Bennett seconded the motion and a roll call vote was taken. Macia Kemper, yes; Janet Hilsabeck, Yes; Rick Holtman, yes; David Klamm, yes; Brian Flora, yes; and Debbie Bennett, yes.

Macia Kemper then motioned to adjourn the tax rate hearing. Rick Holtman seconded. The motion carried 6-0

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, August 21, 2019 at 7:06 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; Pat Swinford – Member, Absent; 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.

CONSENT AGENDA

Approval of Agenda and/or additions

Approval of Minutes (July 17, 2019 regular meeting)

Approval of Principals' and Superintendent's reports

Debbie Bennet Motioned and Macia Kemper seconded to accept the consent agenda. The motion carried 6-0.

Approval to Pay August Bills

Discussion on August Bills was held. Brian Flora motioned and David Klamm seconded. The motion carried 6-0.

Elementary, High School, and Superintendent's Reports

Elementary Principal Aaron Murphy commented to the board that Implementation Training for Really Great Reading was on August 12. The staff has jumped right in and it is going great. There are a total of 99 elementary students K-6th grade. The elementary is looking for supplies for the Makerspace. There are six new students in the elementary and all are transitioning well and fitting in.

High School Principal Dustin Skoglund commented The back to school inservice was held August 12-14 with Lumen Training, Coaches meetings, and a National Guard Presentation. The new hires are off to a great start. Mrs. Norcorss, Ms. Edwards, Mr. Freemyer, and Mr. Cotter are settling in. Open house was August 13. Mosaic is now in charge of the Impact Concussion testing. Varsity practices for XC, Softball and Football started August 12th. There are 19 Football athletes, 24 Softball athletes, 11 Cross Country, and 16 Cheer. Junior High Football and Softball practice started August 19th. There are 11 Softball athletes, 20 Football athletes, and 7 Cheer. The football Jamboree is August 23 in Pattonsburg and the Softball Jamboree is August 24 in Maryville. Mr. Skoglund presented to the board a Desktop Publishing Proposal. He is suggesting upping the weight of the class. Yearbook enrollment is down. Debbie bennett made a motion and Janet seconded. The motion carried 6-0.

OLD BUSINESS:

None at this time

NEW BUSINESS

Approve 2019-2020 Substitute List

The sub list was discussed and reviewed. Debbie Bennett made a motion and Brian seconded. The motion carried 6-0.

Approve Conflict of Interest

Rick Holtman made a motion to approve the state adopted Conflict of Interest Policy and David Klamm seconded. The motion carried 6-0.

Resignations/Hiring

Cook Debbie Hart turned in her resignation before school started. The school is hiring one part time cook.

Approve 2019-2020 Bus Routes

Final Bus Routes were handed out to the board for approval. Brian Debbie seconded. The motion carried 6-0.

Adjournment

Rick Holtman made a motion to adjourn and Janet Hilsabeck seconded the motion. It carried and the meeting was adjourned at 7:45 p.m.

The next meeting was scheduled to be September 18, 2019.

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

President

Secretary