

SOUTH NODAWAY R-IV SCHOOLS  
TAX RATE AND REGULAR MEETING – August 19, 2020

A quorum being present and due notice having been published according to Section 610.010 & 610.022 RSMo, the tax rate hearing of the South Nodaway R-IV Board of Education was called to order by President Macia Kemper on Wednesday, August 19, 2020 at 6:59 p.m. in the Commons area 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; 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.

**Tax rate Hearing**

**Tax Rate** – Fund 1 = 5.3263 and Fund 3 = 0.5900 for a total of \$5.9163 which is slightly over a half cent increase.

Pat Swinford motion to approve the tax rate. Janet Hilsabeck seconded the motion. The motion carried 7-0.

Adjournment of tax rate Hearing. Motion made by Pat Swinford to adjourn. David Klamm seconded the motion. The motion carried 7-0.

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 19, 2020 at 7:04 p.m. in the Commons area 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; 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 (July 21 regular meeting)**

**Approval of Principals' and Superintendent's Reports**

Brian Flora Motioned and David Klamm seconded to accept the consent agenda. The motion carried 7-0.

**Approval to Pay August Bills**

Janet Hilsabeck moved to approve the bills for August. Pat Swinford seconded. The motion carried 7-0

**OLD BUSINESS:**

ReEntry Plan

This is the information at this time. We did not see a decrease in the number of bus riders and we do have a shortage of bus drivers, so we will not do the Barnard town route and we will require mask while riding a bus. Mr. Silkett told the board that we have no plans of shutting down for the entire year.

### **NEW BUSINESS**

Aaron Murphy gave the elementary principal report. Inservice started today. Teachers are getting prepared for teaching in class as well as having some families online.

Dustin Skoglund reported that the staff has come together to prepare for this very different year. Teachers are prepared to teach online as well as in the classroom.

#### Approve 2020-2021 Substitute List

Brian Flora motioned to approve the sub list. Janet Hilsabeck seconded the motion. The motion carried 7-0.

#### Approve Local Compliance Plan

Rick Holtman made a motion to approve the local compliance plan. David Klamm seconded the motion. The motion carried 7-0.

#### Approve 2020-2021 Bus Routes

Janet Hilsabeck motioned to approve the bus routes. Brian Flora seconded the motion. The motion carried 7-0

#### Resignation/Hiring

Mrs. Alexander, Spanish teacher, has given us her letter of resignation. She was a graduate of South Nodaway and a vital member of our staff. She will be missed dearly. Rick Holtman motioned to accept the resignation. Pat Swinford seconded. The motion carried 7-0.

Dan Collins is hired to be the Junior High Assistant Football Coach. Pat Swinford motioned to hire Dan Collins. Macia Kemper seconded. The motion passed 7-0.

#### Policy Updates

Policy Updates were discussed. Policies BBFA, Board Member Conflict of Interest and Financial Disclosure; GBCA, Staff Conflict of Interest; DC, Taxing and Borrowing Authority and Limitations; DFI, Setting Tuition for District Programs; DJF Purchasing; GBAD, Telework; GBEBB, Employee Alcohol and Drug Testing; GCBA, Professional Staff Compensation; GBCBA, Employee Walkouts, Strikes and other Disruptions; IC, Academic Calendar; IHB, Class Size; IKF, graduation Requirements; JCB, transfers within the district, JCC, Transfers outside the district, and JECA, Eligibility to Enroll; JFG, Searches of Students; JFGA, Interviews with or Removal of Students; JG, Student Discipline; and JHCB, Immunization of Students. Pat Swinford Motioned to approve the policies reviewed. Brian Flora seconded the motion. The motion carried 7-0.

### **Bond**

Pat Swinford Motioned of the authorizing and directing the issuance and delivery of \$1,000,000 general obligation bonds, series 2020 (Missouri Direct Deposit Program), of the South Nodaway R-IV School District, Missouri, for the purpose of providing funds for the betterment of school facilities including, without limitation: safety and security measures district-wide; construction of and agriculture green house; resolution of drainage issues; new storage

space and indoor access from the gymnasium to classrooms; to the extent funds are available, construction of a multi-purpose building for elementary recess and other repairs and improvements to existing facilities of the district; and to pay the cost of issuance thereof as described in the preliminary official statement thereof; prescribing the form and details of said bonds; and providing for the lext and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing the district to participate in a direct deposit program administered by the health and educational facilities authority of the state of missouri to support payment of the bonds; and fixing the time when this resolution shall become effective.David Klamm seconded. The motion carried 7-0.

Bids for Removal of existing greenhouse

\$300 from Kevin Helzer

\$1577.77 Tony Flora

\$777.77 Swinford Farms

Janet Hilsabeck made a motion to accept Tony Flora’s bids. Pat Swinford seconded the motion. The motion carried 6-0. Brian Flora Abstained

Other Agenda Items

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

Brian Flora made a motion to go into executive session at p.m. to discuss personnel Rick Holtman 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.

Personnel were discussed.

Pat Swinford made a motion at 8:36 p.m. to come out of executive session and return to open session. David Klamm seconded the motion. A roll call vote was taken: David Klamm, yes; Patrick Swinford yes; Brian Flora, yes; Debbie Bennett, yes; Rick Holtman, yes; Janet Hilsabeck, yes; and Macia Kemper, yes.

Adjournment

Pat Swinford made a motion to adjourn and David Klamm seconded the motion. It carried and the meeting was adjourned at 8:36 p.m.

The next meeting was scheduled to be September 16, 2020

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

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President

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Secretary

