

SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING – July 21, 2020

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, July 21, 2020 at 7:02 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, late; and Debbie Bennett – Member. Other School Personnel Present: Dustin Skolgund, 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 (June 24, 2020 regular meeting)

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

Approval of Bills

Debbie Bennett motioned to approve July Bills. David Klamm second. The motion carried 6-0.

OLD BUSINESS:

Approval of 2020-21 Handbooks

Student Handbooks were reviewed. Brian Flora motioned and Rick Holtman seconded the motion. The motion carried 6-0.

NEW BUSINESS

Pat Swinford arrived at 7:09 p. m.

Commodity Bids

Milk

Anderson Erickson and Hiland Dairy submitted bids

Anderson Erickson ½ pint .296

Hiland ½ pint .215

Rick Holtman made a motion to accept the Hiland Dairy bid for 20-21. Janet Hilsabeck seconded the motion. The motion carried 7-0

Fuel

McPike Oil- 12 cents over daily rack cost for gasoline and diesel for the 2020-21 school year.

Pat Swinford motioned to accept the Fuel bid. David Klamm seconded the motion. The motion carried 7-0

Tax Rate Hearing

Tax Rate Hearing is scheduled for August 19, 2020 at 7pm with the regular board meeting to follow. Rick Holtman motioned Pat Swinford seconded the motion The motion carried 7-0

19-20 Actuals and Budget Comparison

2019-20 Final numbers were given to the board for approval. Final carryover is \$1,219,372.68.

Mr. Silkett reported to the board the state payment numbers for 2020-21.

Janet Hilsabeck motioned to approve 19-20 Actual Budget and Comparison. Debbie Bennett seconded. The motion carried 7-0

Reentry Plan Report

Mr. Silkett discussed the reentry process, as of right now, for the 2020-21 school year. The district will post on the school website. We are expecting changes to it as County Health, County Commission, DESE, and the Governor dictates.

Open and Review Bids for Greenhouse

Bids were received from three companies.

Nexxus Corporation, Colorado, \$160,000 26 weeks total start to finish

Winandy, Richmond Indiana, \$119,558 15 weeks start to finish

Stuppy, Kansas City MO, \$111,500 12 weeks start to finish

Pat Swinford motioned to approve the bid from Stuppy pending that bid checks out per architect, Dick Ross. Brian Flora seconded. Motion carried 7-0.

Discuss Old Greenhouse Building

Next steps were discussed on removing the old greenhouse building and opening it up to bids. Rick Holtman made a motion to accept sealed bids for the purchase and removal of the greenhouse building in a 30 day period from the board accepting the highest bid. Bids to be accepted by August 19. Pat Swinford seconded. The motion passed 7-0.

Adjournment

Pat Swinford made a motion to adjourn and David Klamm seconded the motion. It carried and the meeting was adjourned at 8:16 p.m.

The next meeting was scheduled to be August 19, 2020

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

President

Secretary

