

SOUTH NODAWAY R-IV SCHOOLS  
REGULAR MEETING – June 21, 2021

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 Janet Hilsabeck on Monday, June 21, 2021 at 6:58 p.m. in the Math Room at the school in Barnard, Missouri.

Members Present: Janet Hilsabeck – President; Debbie Bennett - Vice President; Rick Holtman – Member, absent; David Klamm – Member; Brian Flora – Member; Patrick Swinford – Member, absent; and Scott Farnan – Member. Other School Personnel Present: Aaron Murphy, Elementary Principal; Johnnie Silkett, Superintendent and Brandy Wolf, Board Secretary.

**CONSENT AGENDA**

**Approval of Agenda and/or additions**  
**Approval of Minutes (May 18, 2021 regular meeting)**  
**Approval of Superintendent Reports**

David Klamm motioned and Debbie Bennett seconded to accept the consent agenda. The motion carried 5-0.

**Approval of June Bills**

Discussion was held on June Bills. Brian Flora motioned to approve bills for June. Scott Farnan seconded. Motion carried 5-0.

**OLD BUSINESS:**

**Discuss Update of Construction**

Preparations for the beginning of Lawhon to come in and begin construction are underway. Head of Maintenance, George Render has been working endlessly to get things prepped and ready to go. Concrete removal and pouring and removal of certain areas of building will be first and then will be waiting on steel to be delivered.

**NEW BUSINESS**

**Motion to pay any last minute bills as Superintendent sees fit**

**Approval to transfer from Fund 1 to Fund 2 amount needed after state payment to cover deficit in Fund 2.**

**Approve Summary transfers including Transfer from Fund 1 to Fund 3, Transfer from Fund 3 to Fund 1, and from Fund 1 to Fund 4**

Scott Farnan motioned to approve any end of year transfers and to pay any last minute bills and David Klamm seconded the motion. The motion carried 5-0.

### Approve Budget Amendments for 2020-21 school year with three year comparison

End of Year budget for 2020-21 and three year comparison was discussed. The expense ledger has been turned into the actual amounts that was spent this last year. We received our State payment by our board meeting and this amount is what the new budget will be based on. The estimated increase to the carryover will be \$966,000.00 and the exact, year end numbers will be ready for the July meeting. Scott Farnan motioned to approve the budget amendments and three year comparison and Brian Flora seconded. The motion carried 5-0.

### Lunch prices for 2021-2022 School Year

Elementary and High school breakfasts will stay at \$.80 and lunch for elementary students will be \$2.65 and high school will be \$2.90. Breakfast and lunch for 2021-22 will be free thanks to the federal government SSO Program. Scott Farnan motioned to approve breakfast and lunch prices for the 2021-22 school year and David Klamm seconded. The motion carried 5-0.

### First Reading of Student Handbooks

The board was given the elementary and high school student hand books for first viewing and discussion.

## **Budget**

### **Approval of the 2021-22 with Budget Message**

Beginning Budget for the 2021-22 school year with Budget Message was discussed. This upcoming budget year will be based on a \$2,188,913.00 carryover. It is estimated that our total revenue will be close to \$2,875,805.00. The estimated expense will be \$3,563,805.00 and this amount is so high due to the Bond monies that we will be spending on construction this year. The difference between the revenue and the expenses are estimated (\$688,652.00). The majority of the construction for phase II and III from our 10 year plan will take place this upcoming school year and depending how much can be done, the deficit could be more. Debbie Bennett motioned to approve the 2021-22 Budget and Budget Message and Brian Flora seconded the motion. The motion carried 5-0.

Break from 7:00-7:43 pm

### **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 7:45 p.m. to discuss extra duty contracts. David Klamm seconded the motion. A roll call vote was taken: David Klamm, yes; Brian Flora, yes; Debbie Bennett, yes;; Scott Farnan, yes; and Janet Hilsabeck, yes.

Personnel were discussed

David Klamm made a motion at 7:55 p.m. to come out of executive session and return to open session. Brian Flora seconded the motion. A roll call vote was taken: David Klamm, yes; Brian Flora, yes; Debbie Bennett, yes;; Janet Hilsabeck, yes; and Scott Farnan, yes.

## **Adjournment**

Brian Flora made a motion to adjourn and David Klamm seconded the motion. The motion carried and the meeting was adjourned at 7:56 p.m.

The next meeting was scheduled to be Wednesday July 21st.

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

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President

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Secretary