

SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING – January 16, 2013

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 Lori Murphy on Wednesday, January 16, 2013 at 7:02 p.m. in the library at the high school in Barnard, Missouri.

Members Present: Lori Murphy – President;– Steve Farnan - Vice President; Chris LaMaster – Member; Shawn Beck – Member; Rick Holtman – Member; Janet Hilsabeck – Member; and Macia Kemper – Member. Other School Personnel Present: Darbi Bauman, Elementary Principal; Shawn Emerson, High School Principal; Kyle Collins, Superintendent and Brandy Wolf, Board Secretary.

CONSENT AGENDA

Approval of Agenda and/or additions

Approval of Minutes (December 19, 2012 regular meeting and executive meeting)

Approval of Principals' and Superintendent's Reports.

Approval of Warrant #7.

Lori Murphy mad the motion and Macia Kemper seconded to accept the consent agenda. The motion carried 7-0.

Visitors, Delegations, Interviews

None at this time.

Teacher Representative Comments

Stacey Harlan, 3rd grade teacher, told the Board that she sponsored a literacy activity in which 5 out of 11 students participated in the afterschool activity. At this activity they built words with letters and words related to snow. Ms. Applegate, cheerleading sponsor, and herself have began practicing with the cheerleaders and little girls in the lil longhorn clinic. There are 21 girls participating this year. Ms. Applegate and Ms. Harlan have also starting discussing cheerleading tryouts.

Committee Reports

There were none at this time.

Elementary, High School, and Superintendent's Reports

Elementary Principal Darbi Bauman commented in her written report that enrollment for the elementary is at 83 and the average daily attendance is 95%. Since the last board meeting there has been one new student enrolled. The principal's meeting on January 10 focused on using data to drive learning and improvement. On January 17, Mrs. Pulley, Ms. Jewett and myself will be attending the Practical Solutions for Challenging Behaviors workshop that is hosted by the Down Syndrome Guild in Kansas City. The 3rd and 6th grade basketball players are gearing up for their tournaments now that Christmas break is over.

High School Principal Shawn Emerson commented in his written report that 1st semester attendance was at 95.8%. There were 14 students with perfect attendance for the semester. Since Christmas break there have been 3 new students enroll at the high school. One of the students is enrolled at ACES. There is a student teacher shadowing Mr. Murphy in Physical Education. His name is Micah Green and he went to school at Worth County and NWMSU and is also planning on helping with baseball this spring. On January 8, Mrs. Honan took her freshman FFA

students to the green-hand conference in St. Joseph. On January 10, South Nodaway hosted the first JH Scholar Bowl Tournament. On January 22, the Lil Cheerleader clinic will be held at halftime of the boys basketball game. The Booster Club will be holding a Trivia Night On January 26 in the high school lunch room. Parent Teacher Conferences will be held on February 7. Courtwarming is scheduled for February 8. The District basketball tournament is February 18023 at Nodaway Holt.

Superintendent Kyle Collins told members in his written report that the school will recognize Bob Davis with a memorial to the Barnard American Legion. Bob served the South Nodaway School District faithfully and professionally. He will be missed greatly. At this point, we plan on asking the construction committee of Chris LaMaster, Shawn Beck, and Bob Trautz to take a much larger part in the construction process, including coming to monthly progress meetings as their schedules allow. I have also spoken to one person locally with construction expertise that has volunteered to help us if needed.

OLD BUSINESS:

Construction Update

After the last board meeting there was a construction meeting with all parties involved. The engineer agreed with Bob Davis that the bolt settings were a deviation from specifications and would have to be re-done. The engineer did give the contractors specifications on how this could be fixed. In regards to the rebar issue, the engineer stated that it would be acceptable for the load that would be on it the way that it is now. The footings have been dug. Friday, weather permitting, concrete may be poured. Dr. Collins stated he would like to have the construction committee available to come to the monthly construction meeting since Mr. Davis passed. Dr. Collins has talked to members of the community and a local resident has said they would be willing to check things out if we needed someone since Mr. Davis passed away. In regards to the change order for the electrical issue, Dr. Collins and Mrs. Bauman met with the contractors. At this point they were not willing to move off of the 10% that they would cover and they would also waive their 6% change order fee. Dr. Collins requested a reason for not covering more and what it was based on. According to the contractor labor costs have not increased. Material prices have gone up 6.75 percent. With labor at 62% of the cost and taking into consideration material costs, material cost have gone up \$870 since July. Looking at all of the figures and what River Bluff is absorbing they are paying for \$3000 worth of omission mistakes. The board brings up the point that this does not take out what was on the bid originally. The Board also wants to look into at not being responsible for the additional labor that was added on for electrical. If the change order is accepted it would also set the completion date back to August 21.

Break from 8:23-8:33

An additional 15 days would be added to the completion date if this change order is passed. Steve Farnan made a motion to approve change order on electric and plumbing as is. Macia Kemper seconded this motion. The motion failed 1-6.

Chris LaMaster made a motion to except change order with electrical and plumbing and to pay the complete costs but with the completion date remaining as July 31. Janet Hilsabeck seconded the motion. A roll call vote was taken: Shawn Beck no; Chris LaMaster yes; Steve Farnan yes; Lori Murphy no; Rick Holtman no; Janet Hilsabeck yes; Macia Kemper no. Motion failed 3-4.

Lori Murphy made a motion to except change order with electrical and plumbing and with the protest to the additional weeks of labor and \$8000 and to stay on the original completion schedule of July 31. Steve Farnan

seconded the motion. Roll call vote was taken: Shawn Beck no; Chris LaMaster yes; Steve Farnan yes; Lori Murphy yes; Rick Holtman no; Janet Hilsabeck yes; Macia Kemper no. The motion carried 4-3.

There has been a change order in regards to the metal building. Brycen Wiedmer received a change order from the System Builders who are building our metal building. The change order stated they had to add a roof bracing with material and costs, additional weight load material and cost, and additional roof bracing. The total in the amount of \$2520. Lori Murphy made a motion to approve the change order. Macia Kemper seconded the motion. A roll call vote was taken: Shawn Beck no; Chris LaMaster no; Steve Farnan yes; Lori Murphy yes; Rick Holtman no; Janet Hilsabeck yes; Macia Kemper yes. Motion carried 4-3.

Update on wireless access and paperless board meetings

The high school is now wireless and by next month hopefully will have 12 chrome books for the board meeting. These run around \$250 each. This would make all documents for the board meeting online and we would also be able to use the computers for students.

NEW BUSINESS

2013-2014 Academic Calendar-First Reading

The school calendar was handed out for review. This will be discussed more at Feb board meeting. Discussion was also held on again looking into the savings of having a four day school week.

Other Agenda Items

Dr Collins brought to the board the issues that we have with Gym floor. The floorboards in part of the floor in several areas are separating. Dr Collins has someone coming to look at it on Monday. This is not yet a safety issue and hopefully it is a repair and not a replacement.

There was an identity theft that occurred with the schools credit card. All charges were stopped before charges went through with the exception of less than \$100. A report has been filed with the police as well as the credit card company so that the charges are taken off of the card.

Dr Collins reports that the fire alarm system needs to be updated. This will need to be added to construction costs and he will be coming up with a proposal to do the whole building with the new addition. Fire code states that the whole building needs to be on the same system.

Budget

Dr Collins stated that Public School Retirement System contribution rate will hold the same for the foreseeable future. Fuel costs have leveled out so that is a good variable for us. If state funding remains as it is, or improves from its current level we should be able to look at addressing salary benefits for employees for next year. Insurance premiums may increase a year from next July by as much as 9%. Dr. Collins states we may need to look into putting a cap on the board's insurance contribution in the future since it is currently unknown how the Affordable Healthcare Act will influence rates when our guaranteed rate increase cap expires after next year.

Break from 9:47-9:57

Movement into Executive Session, In Conformity with Section RSMo 610.021 (13) for (a) superintendents evaluation and (b) for legal actions, causes or actions or litigation involving the district and any confidential or privileged communication between the Board or the Board's representative and its attorneys.

Lori Murphy made a motion to go into executive session at 9:57 p.m. to discuss the superintendents evaluation and for legal actions, causes or actions or litigation involving the district and any confidential or privileged communication between the Board or the Board's representative and its attorneys. Steve Farnan seconded the motion. A roll call vote was taken: Shawn Beck, yes; Chris LaMaster, yes; Steve Farnan, yes; Lori Murphy, yes, Rick Holtman, yes; Macia Kemper, yes; and Janet Hilsabeck, yes.

Litigation was discussed.

Superintendents evaluation was discussed.

A motion Rick was made to extend the meeting 30 minutes to finish the evaluation process. Macia Kemper seconded. The motion carried 7-0.

Rick made a motion at 11:24 p.m. to come out of executive session and return to open session. Janet Hilsabeck seconded the motion. A roll call vote was taken: Shawn Beck, yes; Chris LaMaster yes; Steve Farnan, yes; Lori Murphy, yes; Rick Holtman, yes; Janet Hilsabeck, yes; and Macia Kemper, yes.

Steve Farnan made a motion to renew Dr. Kyle Collins contract for 2 years, 2013-2014 and 2014-2015, with salary to be determined at a later date. Janet Hilsabeck seconded motion. Motion carried at 7-0.

Adjournment

Janet Hilsabeck made a motion to adjourn and Macia Kemper seconded the motion. It carried and the meeting was adjourned at 11:30 p.m.

The next meeting was scheduled to be Wednesday, February 20 at 7 p.m. in the high school library

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

President

Secretary