

SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING – JULY 18, 2012

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, July 18, 2012 at 6:58 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: Shawn Emerson, High School Principal; Kyle Collins, Superintendent and Tracy Skoglund, Board Secretary and Dustin Skoglund, Junior High English and History Teacher.

CONSENT AGENDA

Approval of Agenda and/or additions

Approval of Minutes (June 20, 2012 regular meeting and executive meeting)

Approval of Add Jarnick’s Bill of \$1,311.10 to Warrant #12

Approval of Warrant #1

Board members had questions concerning Gunter Services and their invoice for extra billed hours. Dr. Collins said that Kyle Budine, our new computer technology person, is trying to secure a site license for the computers that do not have the window office suite. Dr. Collins was instructed by the board on how to proceed. Board members talked about how dry the football field had gotten over the last few months and whether watering it would make a difference now. Lori Murphy motioned and seconded to accept the consent agenda. The motion carried 5-0 with 2 abstaining. Janet Hilsabeck and Shawn Beck abstained.

Teacher Representative Comments

Dustin Skoglund, Junior High English and History Teacher, commented that they have been having 15-17 students coming to conditioning on a regular basis. Football camp is coming up next week and they are concerned about hydrating. They have told students to hydrate even prior to camp. We have four junior high kids from Jefferson C-123 and one high school student. Coach Skoglund asked for donations of powder gaterade for the upcoming football and softball teams.

High School Reports

Elementary Principal Darbi Bauman was on vacation.

High School Principal Shawn Emerson commented that they have painted the crows nest and the goal post. Most of the classrooms are done and are ready for school. They are having a two-day cheerleading camp and Ali Bergmann Herbeck will be the football cheer coach.

OLD BUSINESS:

Final Reading and Approval of Student Handbooks for 2012-13

Some discussion was held on an attendance policy change. Principal Emerson will leave the handbook the same as last year. There will be some changes in the dress policies and parents are encouraged to review that area. Mr. Emerson will also enforce a new policy that will not allow students to go home over lunch. We had some discussion on a “Diversity Week” that we will be having next year. There will be changes in the elementary handbook covering a peanut allergies. Rick Holtman made a motion to accept those changes suggested by our principals in the handbooks. Janet Hilsabeck seconded the motion. The motion carried 7-0.

NEW BUSINESS

Set Tax Rate Hearing – August 15, 2012 at 7:00 p.m. before regular meeting

Dr. Collins asked that we set the time for the Public Hearing on the Tax Rate at 7:00 p.m. on August 15, 2012 in the high school Library right before the regular board meeting. Chris LaMaster made a motion to set the tax rate hearing as stated. Rick Holtman seconded the motion and it carried 7-0.

Constellation Energy

Dr. Collins told members that the constellation energy that there would no longer be a consortium on natural gas available for schools. We had planned already to drop out of the consortium.

Bids for General Contractor for Building Project

The announcements for bids went out Monday. The website address www.drexeltech.com will have the plans for the building project. Pre-bid meeting will be here on the July 31st. The public opening of bids will be on August 14th. Our board meeting will be on August 15th to approve the bids. Mr. Tom Mickes, our attorney did made several recommendations on the information that was sent for his approval. RiverBluff Architects agreed to the changes. A discussion was held on the roles of the general contractor and Bob Davis our personal interest person. Dr. Collins was asked to get a job description and contract for Mr. Davis. Dr. Collins updated the board on the parking lot west of the building and the issues we are having with it.

Budget

Dr. Collins shared a couple of handouts on the 2012-13 budget and his revenue and expenses. President, Lori Murphy talked further about the raises proposed by Dr. Collins at the last meeting. She wanted to see if something could be done at a later date regarding a pay raise for the employees.

Adjournment

Steve Farnan made a motion to adjourn and Shawn Beck seconded the motion. It carried and the meeting was adjourned at 8:50 p.m. The next meeting was scheduled to be August 15, 2012 in the high school library at 7:00 p.m. following Tax Rate Hearing.

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

President

Secretary