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SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING – AUGUST 15, 2012

Tax Rate Hearing

President Lori Murphy called the tax rate hearing to order at 7:01 p.m. The tax rate hearing notices were posted according to board policy. Superintendent Collins proposed that the tax rate be set at \$6.0151 with 5.4251 in Incidental (operating fund) and .59 in Debt Service (for the bond). Steve Farnan made a motion to set the tax rate as above. Macia Kemper seconded the motion and the motion carried 7-0. The tax rate hearing was closed. Chris LaMaster made a motion to adjourn the tax rate hearing. Rick Holtman seconded the motion and 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 Lori Murphy on Wednesday, August 15, 2012 at 7:04 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 Tracy Skoglund, Board Secretary. Bob Davis, Personal Consultant for Construction Project, Aaron Murphy, physical education, Doug Boe, Architect, and Ron Moutray, a representative with Lee Grover.

CONSENT AGENDA

Approval of Agenda and/or additions

Approval of Minutes (July 18, 2012 regular meeting)

Approval of Principals' and Superintendent's Reports

Approval of re-adopting Board Member Conflict of Interest and Financial Disclosure- FILE BBFA

Approval of Bus Routes

Approval of 2011-12 ASBR

Approval of Superintendent-Coordinator of Federal Programs; Elementary Principal- Coordinator of English Language Learners; High School Principal-Migrant and Homeless Coordinator

Approval of 2012-2013 tuition rate- \$12,468.92 (based on per ADA expenditure 2011-12)

Approval of Resignation of Tracy Skoglund, Bookkeeper/Board Secretary

Approval of Auditor's 3 –year contract

Approval of Warrant #2

Approval of Brandy Wolf as Bookkeeper/Board Secretary

Approval of Federal Free and Reduced Guidelines

Dr. Collins asked that we add two items to the agenda: Free and Reduced Guidelines to the Consent Agenda, hiring of Brandy Wolf and Student Exchange under Other Agenda Items. Lori Murphy motioned and Rick Holtman seconded to accept the consent agenda with those additions. The motion carried 7-0.

Visitors, Delegations, Interviews

Teacher Representative Comments

Aaron Murphy, physical education teacher, commented that with the MSTA grant he received he purchased bows and targets. He has then applied for a Conservation Grant and will get more equipment with that. The senior class of 2012 donated to the archery program as their class gift to the school. The total free money that Mr. Murphy as gotten donated was \$1300. Mr. Murphy talked about trying to get a certification program here and possibly having a community program. He commented that the summer weight program has been going very well. Football has 19 boys this season.

Committee Reports

There were none at this time.

Elementary, High School, and Superintendent's Reports

Principal Bauman stated in her written report that they wish to thank Lee Bowen for all his work this summer! Our building looks great and ready for school. Thank you also goes to Salina Hines for all of her help in getting the elementary ready. The Elementary Open House is scheduled for August 14th from 6-7:30 pm. We are using a Rock and Roll theme, "A New Year's Rockin' Eve. Total elementary enrollment is projected as K through 6 – 81 students. Broken down by grade level includes: Preschool – 8; Kindergarten – 11; First – 6; Second – 12; Third 11; Fourth 14; Fifth 15; and Sixth 12. The Common Core Standards will be the focus of our professional development this year. August 7, the elementary teachers had an in-service with the Everyday Math representatives to learn about the changes to the program and the implementation of the Common Core Standards. Our trainer came from Chicago. A parent night is also being planned to show parents the access to the new E-Suite resource they can use at home.

Principal Shawn Emerson projects high school enrollment to be 95 students 7-12. The breakdown by class includes: 7th – 17; 8th – 14; 9th - 16, 10th – 16; 11th – 16 and 12th – 15 with 1 student enrolled at Aces. For Athletics, we have 19 high school football players, 11 high school softball players and 8 high school cheerleaders. Darral Crabtree, our custodian, and Zeb Coleman have done a great job getting the high school ready for the year. Thanks for their hard work throughout the summer! Principal Emerson indicated that Darral will retire in October and we are currently advertising the position.

Superintendent Kyle Collins commented in his report that the summer staff has done a good job of getting the school buildings ready. The buildings are looking clean and ready to go for the beginning of school. Elaine has also decided to re-retire. It's been a great luxury to have Elaine able to help out during critical times with the bookkeeping. However, I don't believe we should replace this position at this time because I don't think we would be able to find a part-time person with the expertise that Elaine brought to the position.

OLD BUSINESS:

Selection of General Contractor

Bids were taken on Tuesday, August 14 for General Contractor for our building project. The Lee Grover company, which is a St. Joseph based company, was the low bid for \$990,658. Architect, Doug Boe, talked about the bids. He outlined a few changes that were made from the original plans. He discussed the three alternate bids that we had. We can take any of the alternate bids or none of them. Dr. Collins recommended accepting the low bid from Lee Grover company for the General Contractor and only doing the alternate bid number 3 for gutter replacement on the gym area. The total cost would be \$995,860. Dr. Collins indicated that he had also put \$66,000 in the budget for renovations to the kitchen etc. Rick Holtman made a motion to approve Lee Grover as General Contractor and to do alternate bid number 3 which was the guttering on the gym. Macia Kemper seconded the motion and it carried 7-0. The board looked at a breaking ground ceremony taking place on the 23rd at 3:00 p.m.

Update of Parking Lot and Back Steps

Nodaway contracting finished compaction on the parking lot on August 1. They brought in a metal wheel vibrating roller to compact the surface. They did attempt to add water to the surface by using a couple of garden hoses. However, we were concerned that this may not have been adequate to ensure compaction. Our Owner's Rep, Bob Davis, and I feel that the job is complete as long as they will stand behind their work if we have problems due to loosening compaction for a period of one year. A bid advertisement has gone out for the steps to be added to the west entrance. I hope to be able to get that completed by the beginning of school or shortly thereafter. As my e-mail stated it was determined we could go with steps as opposed to the ramp because the ramp was just too expensive and we are ADA accessible in other areas, including the new addition.

NEW BUSINESS

ACES

Dr. Collins indicated that Maryville R-II has decided to not have the alternative school ACES open to the 19 area school consortium. We currently use ACES for several services offered by the alternative school. The board was asked to decide whether the school would like to stay in the consortium. The consortium would only have a ½ time director. Shawn Beck made a motion to continue the consortium agreement for the 2013-14 school year. Chris LaMaster seconded the motion and the motion carried 7-0.

BUDGET

Approval of 2012-13 Budget

A copy of the 2012-13budget was sent to the board prior to the meeting along with a 3 year comparison of the budgets of the prior years. He went over scenarios of the state funding and the amount that might be withheld. Chris LaMaster made a motion to approve the 2012-13budget. Rick Holtman seconded the motion and the motion passed 7-0.

Other Agenda Items

Student Exchange

An agreement was made with the Maryville R-II School District to exchange the student Henry Hatfield for the Maryville R-II School District Tye Wiltrout. Macia Kemper made a motion to accept the agreement made between the schools. The motion passed 7-0.

Adjournment

Steve Farnan made a motion to adjourn and Macia Kemper seconded the motion. It carried and the meeting was adjourned at 8:45 p.m. The next meeting was scheduled to be September 19, 2012 at the high school library at 7:00 p.m..

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

Board Secretary

Board President