

SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING – September 19, 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, September 19, 2012 at 7:00 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 (August 16, 2012 regular meeting)
Adult Education and Literacy Consortium-\$200.00
Approval of Principal's and Superintendent's Reports
Approval of Warrant #3.

Steve Farnan motioned and Janet Hilsabeck seconded to accept the consent agenda. The motion carried 7-0.

Visitors, Delegations, Interviews

Teacher Representative Comments

Julie McConkey, High School Math Teacher commented on the PVC Teachers Conference. She said it was great to be able to go and discuss with others the Common Core State Standards. She will now be teaching Fundamentals of Geometry as a course. Her CNI Tech Class has a trip to Northwest Missouri State University planned. If taking dual credit class students are able to check out computer from Northwest. The National Honor Society cleaned up triangle downtown. Scholar Bowl is coming up with Junior High practices starting in November and High School will start shortly after that. South Nodaway will host a Junior High meet.

Barb Sherry, Kindergarten Teacher, stated that Muffins for Moms had 100% attendance. Donuts for dads will be coming up soon. Platte Valley Conferences went really well.

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 the Ceremonial Ground Breaking was held on August 23. It was nice to have so many parents, BOE members, representatives from River Bluffs, Lee Grover and our students participating. This is an exciting time for our school district. DIBELS screening was held on August 29th. Grades K-4 were screened in several areas of reading. Little Cheer Clinic was held the first week in September with a routine on Friday, September 7. Thanks to JH and High School Cheerleaders for all of your hard work. 5/6 Grade Scholar Bowl team has 18 members. SALSA (Students Attaining Learning Skills with Accuracy) held everyday from 12:30-12:55. When SALSA music is played, students go to their designated rooms and work on skills that need reinforced. Platte Valley Conference Professional Development was held on September 10 at

Northeast Nodaway. The morning started with a presentation on Creating a 21st Century College and Career Ready Student. The afternoon was for each subject area and/or grade level to network using the new Common Core Standards. Total elementary enrollment (PreK-6th) is 86 students. Preschool-8; kindergarten-11; First-6; Second-12; Third-10; Fourth-12; Fifth-15; Sixth- 12. Average daily attendance is 97.7%

High School Principal Shawn Emerson stated enrollment is currently at 92 students. The breakdown by class is: 7th-14; 8th-15; 9th-17; 10th-15; 11th-14; 12th- 17. Average daily attendance is 97.9%. The breakdown for junior high athletics is Football-11 (3 from Jefferson); Softball-9; Cheerleading-8. Principal Emerson is very impressed with how well the new teachers have integrated themselves in with the students and staff. Teachers attended the Platte Valley Professional Development Conference on Monday, September 10. Homecoming is next week with several activities planned. Thursday, September 27 there will be a Booster Club dinner with Community Pep Rally and Air Rock to follow. Friday, September 28 the parade will start at 5 p.m. with the game following at 7 p.m. Darell Hawley has worked closely with the GSNCCF and myself to bring in speakers in the first week of October to speak about diversity. All presentations will be open to the public and the last day will be open to other schools as well.

Superintendent Kyle Collins told members that construction was completed on the west entrance stairs and sidewalk. Work looks good. KCP&L will be installing a street light on the pole located just to the south of where the steps are. Construction Contract is completed and Lee Grover is ready to begin work on the project. A consortium of 20-21 Northwest Missouri schools are coming together to apply for a federal "Race to the Top Grant". This would provide the schools with technology, professional development and other supports.

OLD BUSINESS:

Construction Progress Report: Bob Davis stated west walkway was almost fully completed. They did a great job. We should not have to worry about ice on walkway due to the way the steps were constructed. Lee Grover mobilized today. They started by taking out walkway. We met with Lee Grover last Friday. Mr. Davis questioned when the building committee wanted to have meetings with himself and they are to get back to him with whatever works best for them.

Bill from Gunter Services: Discussion was held regarding the invoice from Gunter Services being overbilled. Suggestion to the Board is to pay for amount of hours manually figured, which would be \$388.80, instead of actual amount billed, \$4178. Rick Beck made the motion and Shawn Beck seconded the motion and the motion carried 7-0.

NEW BUSINESS

Update on west entry progress: Discussion was held on getting a carpet for west entry way. Discussion was also held on putting a camera at west back entryway.

Sealed bids for surplus auction items: Winning bids for the surplus auction were announced. Listed below is the item number with description and who had the highest bid for that item.

- 1) 3 drawer file cabinet-Lateral: Todd McGeorge
- 2) 5 drawer file cabinet-green: Todd McGeorge
- 5) 3 level rolling platform: Roger Nelson
- 6) Overhead projector platform: Roger Nelson
- 10) Microwave: Roger Nelson
- 20) Window Air Conditioner Unit: Travis Buckles

- 21) Black Leather Chairs-set of 6: Todd McGeorge
- 22) Wooden Desk-6 drawer: Norma Crabtree
- 23) 3 station pottery wheel: Todd McGeorge
- 24) Floral print couch: Sonya Buckles
- 26) Black Leather Office Chair: Wanda Bloom
- 28) Toro riding lawn mower: Roger Nelson
- 31) Wooden stand: Roger Nelson
- 32) GE VCR: Roger Nelson
- 33) Sanyo VCR: Matt Beattie
- 35) Silver 19" TV: Norma Crabtree
- 36) Overhead projector with cart: Todd McGeorge
- 38) Large Meeting Table 14' x 3 ½ ': Jean Calkins
- 39) Large blue fish/stock tank: Todd McGeorge
- 40) 4 shelf book shelf: Pam Bledsoe
- 42) Brown rolling table: Roger Nelson
- 43) 3 shelf rolling cart: Todd McGeorge
- 44) 2 large bookshelves: Norma Crabtree
- 45) Misc Storage shelves: Todd McGeorge

Discussion was held on what do to with items that did not sell. Will possibly take to the auction in Rea.

Other Agenda Items

Darral Crabtree's resignation will be effective as of October 5, 2012. We are in the process of finding an applicant. Mr. Emerson discussed the silver cup standings. Silver cup take into consideration athletics as well as academics. South Nodaway finished fourth out of 10 schools in our conference. It uses points from conference finishings in sports as well as scholar bowl and combines those with MAP scores to determine the placings.

Longhorn Roundup Newsletter out monthly. It is available on the South Nodaway website. There are currently 13 students in the newsletter class.

Race to the Top Grant opened up August 30th. There are 21 schools in the consortium working together on this grant. The winners of the grant will receive \$10-20 million over a 4 year period. There are 800 schools/consortiums signed up wanting to do it. The focus of grant is personal learning environments. Schools have to address how they will sustain this grant in the future. The consortium has hired a grant writer to help with this process. Each school gives \$1000 towards payment for the writing of the grant. The grant will focus on the want to have a laptop/l pad for every 1-2 students. Main focus is to have students college and career ready at graduation. Chris Lamaster made the motion to accept the Memorandum Understanding for Race to the Top District Grant. Rick Holtman seconded the motion and it carried 7-0.

Dr. Collins discussed a new tax that Congress was discussing. It will be a Prop B Cigarette tax. It will be a \$0.76 increase with half of that going to education.

Adjournment

Steve Farnan made a motion to adjourn and Rick Holtman seconded the motion. It carried and the meeting was adjourned at 8:35 p.m. The next meeting was scheduled to be October 17, 2012 at the high school library at 7:00 p.m.

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

President

Secretary