

SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING – SEPTEMBER 18, 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 Rick Holtman on Wednesday, September 18, 2013 at 7:02 p.m. in the library at the high school in Barnard, Missouri.

Members Present: Rick Holtman – President;– Macia Kemper - Vice President; Chris LaMaster – Member; Shawn Beck – Member; Steve Farnan – Member; Janet Hilsabeck – Member; and Debbie Bennett – Member. Other School Personnel Present: Darbi Bauman, Elementary Principal; Shawn Emerson, High School Principal-Absent; Kyle Collins, Superintendent and Brandy Wolf, Board Secretary; Kathryn Rice, Nodaway News Leader; Dick Ross, Personal Representative; and Jayne McGinness, Teacher Representative.

CONSENT AGENDA

Approval of Agenda and/or additions

Approval of Minutes (August 21, 2013 regular meeting and executive meeting)

Approval of Warrant #3.

MSBA Monthly board report

3 page Financial Report

Approval to amend the budget of the bond to the full amount of \$438,119.76

Rick Holtman motioned and Janet Hilsabeck seconded to accept the consent agenda. The motion carried 6-0 with one abstaining.

Visitors, Delegations, Interviews

Personal Representative Dick Ross, told the board we are getting very near in closing out with the contractor. Within 30 days should be totally completed. There are a couple of items that need to be taken care of by the contractor before they can be totally finished. Sod should be put in the end of next week. George Render, head of maintenance, is now working on some miscellaneous projects. Mr. Ross has also been working on remodel drawings for the High School locker rooms

Teacher Representative Comments

Jayne McGinness, 4th grade teacher, told the board that the move has been pretty painless. The A+ students that have been helping on a daily basis has been great. On October 16th the 4th grade will be going to Missouri Day at Missouri Western. Products that are made in Missouri and the history of Missouri.

Committee Reports

There were none at this time.

Elementary, High School, and Superintendent's Reports

Elementary Principal Darbi Bauman commented in her written report to the board that enrollment for elementary is at 76 and the average daily attendance is 98.6%. Mrs. Bauman stated on September 9th, the district participated in PVC Professional Development at Jefferson. She stated that the elementary staff had very positive comments about the day and felt they accomplished a lot in their groups. There are 11 students enrolled in preschool this year. The Pre-Preschoolers will be starting on October 11 and there will be 12 students enrolled this session. There are 20 fifth and sixth graders who are participating in Scholar Bowl this year. Their first meet was on

September 10th at St. Paul Lutheran. On September 13th, Mrs. Bauman was invited to participate as a panel member to discuss with student teachers what they can expect in their first year of teaching. This was held at NWMSU. Tutoring in the elementary begins on September 18th after school. Mrs. Bauman states that it is so nice to have our high school A+ students working with the elementary students. Our A+ students are really raising the bar on what can be accomplished through this program. They are incredible role models for our elementary students. Dad and Kids Pizza Night is scheduled for October 10th at 6:30 p.m.

High School Principal Shawn Emerson states in his written report to the board that enrollment for Junior High and High School is at 88 students. The average daily attendance for August 98.3% There are 11 junior high students participating in football this year, with one being from Jefferson and one of our South Nodaway students goes to Jefferson for Junior High Softball. Mr. Emerson states in his report that the inservice at Jefferson on September 9th, went very well. The morning session was to work with their action plans from last year and the afternoon was spent making common assessments in each content area. Students Darell and Phelps Hawley have been working closely with the GSNCCF and Mr. Emerson to bring in speakers in the second week of October to speak about diversity. All presentations that week will be open to the public.

Superintendent Kyle Collins told members in his report that it has been a good start to the school year. The faculty and staff have done a great job making it a very smooth start. Maintenance and custodial are continuing to complete projects as they are prioritized. There are no new major project initiatives at this time. Dick Ross, George Render and Dr. Collins have discussed some plans for renovating the varsity locker rooms. The hot water issue has been addressed and new fixtures have been installed. Major renovations won't take place until May, since it will require the locker rooms to be off limits until they are completed.

OLD BUSINESS:

Staff Appreciation:

Discussion was held on doing an appreciation for the staff. The board formed a sub committee to decide on an appreciation dinner for the staff. The board asked administration to come up with a few dates that worked well for staff members.

Surplus Auction:

The board discussed a time frame to have an auction. Dr. Collins has asked George Render, Head of Maintenance, to start sorting items. The Board has decided to have an auction in November. Dr. Collins told the board that he would work on getting a date set and things underway for the auction.

NEW BUSINESS

PAT (Parents As Teachers):

Darbi Bauman, elementary principal, has worked on numbers for fully funding the Parents As Teachers program. As of right now, cannot have a screening only program. To be fully funded by the state we would have to have our PAT instructor fully trained. Mrs. Bauman gave a budget estimate on how much it would cost to fund the program the first year. Macia Kemper made a motion to amend to budget to include \$7000 for PAT. Shawn Beck seconded the motion. The motion carried 7-0.

Budget Update:

Dr. Collins told the board that the technology budget and materials and supplies would be a little heavy this year due to the project and redoing the infrastructure of the technology program to get it up to speed on where we need it to be.

Other Agenda Items

None at this time.

Adjournment

Shawn Beck made a motion to adjourn and Janet Hilsabeck seconded the motion. It carried and the meeting was adjourned at 8:25 p.m.

The next meeting was scheduled to be October 16th at 7:00 p.m.

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

President

Secretary