

SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING – JUNE 20, 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, June 20, 2012 at 7:04 p.m. in the lunch room at the high school in Barnard, Missouri.

Members Present: Lori Murphy – President;– Steve Farnan - Vice President; Chris LaMaster – Member; Shawn Beck – Absent Member; Rick Holtman – Member; Janet Hilsabeck – Absent 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. Others in attendance were: Kortni Norgart, Science K-12 Teacher; Jacki Wood, Nodaway Newsleader; Joe Stock, Architect; Bob Davis, Personal Representative for South Nodaway Construction Project; and Cindy Gunter, President Gunter Services LLC.

CONSENT AGENDA

Approval of Agenda and/or additions

Approval of Minutes (May 16th regular meeting)

Approval to Cover Deficit in the Following Student Activity Accounts: Annual, Preceding Year Annual, Athletics, Academic Bowl, Dance.

Approval to transfer from Fund One to Fund Two Amount Needed After State Payment to Cover Deficit in Fund Two

Approval of Warrant #12

Approval of Megan Sheehan, K-12 Music Teacher, Resignation

Approval of hiring Tamra K. Davis for the K-12 Music Position

President Lori Murphy asked that we add to the agenda under other agenda items the Policy Revision EHB Technology Usage and add an executive session under the 610.021 (2) Leasing, Purchases or Sale of Real Estate. Chris LaMaster motioned and Macia Kemper seconded to accept the consent agenda. The motion carried 5-0. Some discussion was held on the Greenhouse's account balance which is \$744.84 in the red. Mrs. Honan had indicated that one of the area schools who ordered plants from us had not yet reimbursed us. When they do reimburse us, the account would still be \$ 415.70 in the red. Mrs. Honan had told Mr. Emerson that she had left over inventory such as pots, baskets, and flats which will be used in the future.

Visitors, Delegations, Interviews

Joe Stock, Architect with River Bluffs went over with the board the design deadlines. He gave the board a production schedule, cost estimate and went over the critical project dates. He went over any changes in the cost estimates. Bob Davis and several board members had questions for Mr. Stock. Dr. Collins, Bob Davis, Darbi Bauman, and the architects will plan to meet on Tuesday, June 26, 2012 at 11:00 a.m. A complete set of plans will be available at that time.

Construction Update/Owner's Rep

Dr. Collins commended Bob for his service already to the district. Bob Davis brought to the board's attention the parking lot west of the school. Bob was unhappy about the compaction of the lot. He felt it wasn't at the minimum standards.

Teacher Representative Comments

Kortni Norgart, Science K-12 teacher, commented that she and Mrs. McConkey attended a workshop called Google Scratch and had learned lots of new things for school. She commented that she was looking forward to the upcoming softball season.

OLD BUSINESS:

Technology Bids for 2012-13 School Year

Last month the board members discussed technology bids that were opened. The decision was tabled until this board meeting because members wanted more information. Dr. Collins found out more information and that was forwarded to the board members before this meeting. Cindy Gunter had also provided more information about their bids prior to the meeting. Dr. Collins commented about the lowest bid by Kyle Budine from Northwest Networking & Technology and he recommended that we accept the lowest bid. Member Farnan said we need to save money for our patrons everywhere we can. Member LaMaster agreed. Macia Kemper made a motion to accept the bid from Northwest Technology and Lori Murphy seconded the bid. The motion passed 5-0.

NEW BUSINESS

Bids – Propane, Diesel, Dairy

Advertisements were made asking for bids for propane, diesel and dairy bids. Macia Kemper made a motion to accept Anderson Erickson which was the lowest bid on Dairy and Chris LaMaster seconded the bid. The motion carried 5-0. MFA Propane had the lowest bid for

propane at 1.49. Chris LaMaster made a motion to accept MFA and Steve Farnan seconded the motion. The motion carried 5-0. Diesel bids were a little more complicated since we currently don't own our tanks. MFA owns the tanks that we use. Dr. Collins again recommended we go with the lower bid from MFA and look into moving the tanks in the near future. Rick Holtman made a motion that we remain with MFA oil and accept the daily rate. Macia Kemper seconded the motion. Motion carried 4-0 with Lori Murphy abstaining.

First Reading of Student Handbooks for the 2012-2013 School Year

High School Principal Emerson went over the changes they proposed for the new school year's handbook. Mr. Emerson wanted to add to the handbook a day off for hunting if approved one week in advance, changing the dress code, and not allowing students leave the school during the day to go home for lunch. Some discussion was held about these areas. Board members were asked to look over the handbooks and be prepared to vote on the handbooks at the next meeting. Principal Bauman went over changes that she suggested in the elementary handbook.

Principal Emerson announced that he wanted to hire Kristi Davis for the high school paraprofessional position. Lori Murphy made a motion to hire Kristi Davis for this position and Macia Kemper seconded the motion and the motion carried 5-0.

Salary Recommendations for 2012-2013 School Year

Superintendent Collins handed out a 2011-12 budget summary. His projection for the 2011-12 fiscal year end with a 102,898.06 deficit. Dr. Collins was excited about this because he thought the deficit would be considerably more. Since we completed 170,864.00 in repairs to the Barnard facility it was clear that everyone was conservative in spending.

Dr. Collins asked that the board give a 2% increase to the base of the salary schedule for the 2012-13 school year. He also wanted to give support staff and administration a 2% raise. Since we have two faculty members who are leaving the district, he would use the saving from the salary differences to cover these raises. Board members discussed this at length. They felt they should not approve raises at this time. They knew teachers had not had a raise in several years but were allowed only their steps. And that career ladder had been taken away which was a 5,000 hit to several teachers. However, they felt it more prudent to await the outcome of construction bidding on the new school addition before they commit to the ongoing cost of a salary increase. When firmer numbers on construction costs are determined the salary schedule will be revisited. The board acknowledged the importance of giving our staff an increase and to keep our salaries competitive with neighboring districts.

Budget

Dr. Collins shared with members a draft of next year's budget. He asked that we make a motion to open the books by rolling over this current budget until a new one can accurately be completed. Steve Farnan made a motion to open the 2012-13 school years books with the current budget. Lori Murphy seconded the motion and the motion carried 5-0.

Steve Farnan asked about the salary for Bob Davis, our personal representative for the construction project. Chris LaMaster made a motion that we pay Bob Davis \$800 a month. Dr. Collins was asked to formulate a contract for Mr. Davis. The 800.00 salary would begin in June and continue until the project is completed. Macia Kemper seconded the motion. The motion carried 5-0.

Other Agenda Items

Policy Revision EHB Technology Usage

Dr. Collins indicated that MSBA recommended that we make some revisions to policy EHB Technology Usage. Lori Murphy made a motion to make the recommended revisions to EHB Technology Usage. Rick Holtman seconded the motion and it carried 5-0.

Movement into Executive Session, In Conformity with Section RSMo 610.021 (2) for Leasing, Purchasing or Sale of Real Estate. Lori Murphy made a motion to go into executive session at 10:05 p.m. to discuss Leasing, Purchasing or Sale of Real Estate. Rick Holtman seconded the motion. A roll call vote was taken: Chris LaMaster, yes; Steve Farnan, yes; Lori Murphy, yes; Rick Holtman, yes; and Macia Kemper, yes.

Rick Holtman made a motion at 10:10 p.m. to come out of executive session and return to open session. Macia Kemper seconded the motion. A roll call vote was taken: Chris LaMaster, yes; Steve Farnan, yes; Lori Murphy, yes; Rick Holtman, yes; and Macia Kemper, yes.

We had some discussion on the coaching positions that remain open. Mr. Emerson discussed the renovations for the shop. He would like to finish the library first. He indicated that there is still a lot of information we need to discuss with plumbing and electrical.

Adjournment

Lori Murphy made a motion to adjourn and Chris LaMaster seconded the motion. It carried and the meeting was adjourned at 10:15 p.m. The next meeting was scheduled to be July 18, 2012 in the High School Lunch Room at 7:00 p.m.

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

President

Secretary