

SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING –November 15, 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 Thursday, November 15, 2012, at 7:02 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, Absent; Rick Holtman – Member, Absent; 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 (October 17, 2012 regular meeting)

Approval of Warrant #5.

Approval of Principals' and Superintendent's Reports

Approval of 2012 Free and Reduced Lunch Verification Report

Approval of Elementary and High School Facilities Report

Approval of Board of Education Filing "The District will have two board openings (three year terms).

Qualified applicants need to file the necessary forms with Board Secretary at the Barnard school building during the following times: December 11, 2012 through December 21, 2012 from 8:00 a.m.-4:00 p.m.; January 2, 2013 through January 3, 2013 from 8:00 a.m.-4:00 p.m.; January 7, 2013 through January 11, 2013 from 8:00 a.m.-4:00 p.m.; January 14, 2013 from 8:00 a.m.-4:00 p.m.; and January 15, 2013 from 8:00 a.m.-5:00 p.m. The office would be closed should school be cancelled for inclement weather."

Lori Murphy made a motion and Janet Hilsabeck seconded the motion to accept the consent agenda. The motion carried 4-0 with Steve Farnan abstaining.

Visitors, Delegations, Interviews

There were none at this time.

Teacher Representative Comments

CJ Clark discussed happenings in her classes. All classes are going very well. The mass media class is now working on yearbook and the newsletter. The board has heard very good feedback in regards to the newsletter. Most classes are in the middle of discussing novels, poetry, and plays.

Committee Reports

There were none at this time.

Elementary, High School, and Superintendent's Reports

Elementary Principal Darbi Bauman presented in her written report that enrollment of the elementary is at 83 students. There have been 6 new students enrolled since the last board meeting. Mrs. Davis, music teacher, held tryouts for 5th and 6th graders interested in joining honor choir. Ten students were chosen to represent the elementary at Platte City on November 10th. Red Ribbon week was October 29th-November 2nd. Each day was a

designated dress up day with prizes awarded throughout the week. The high school National Honor Society presented a skit to the elementary as well as Larry the Longhorn visiting with the students. Thank you to Mr. Wray and the Red Ribbon Week Committee. The Christmas program will be held on December 8th and 7:00 p.m. at the high school. Mrs. Carter and the Community Betterment/Service Learning Leadership committee are leading a school wide collection for the American Veterans at the Dwight D. Eisenhower Medical Center in Leavenworth. Items collected will be wrapped and given to them to give to their loved ones. Mr. Wray and the 6th graders will once again be collecting money donations to adopt families for Christmas. This has become a tradition that teaches our students so much about not only giving to others but respecting and appreciating those who are struggling financially.

High School Principal Shawn Emerson reports that November's attendance is at 97.7%. The football team finished their season at 3-8. Junior High Basketball season is underway with the NEN tournament starting on November 12. Last basketball game for the Junior High team will be on November 19 against North Nodaway. The high school basketball season starts on November 20. The Fall sports banquet will be held December 19, 2012 at 6:00 p.m. The high school band marched in the NWMSU Homecoming parade on November 3rd and also played in the PVC band concert at Osborn on November 5th. They did a great job at both of these events. The FFA and Ms. Christensen's classes held a Veterans Day breakfast and Assembly on November 9th. First quarter there were 13 students with perfect attendance. There were 40 out of 92 students on high honor roll, which is 44% of students. There were 26 out of 92 students on regular honor roll, 28%. There are a total of 66 students out of 92 on honor roll which is 72% of the school.

Superintendent Kyle Collins told members in his written report that the state of Missouri is in the process of switching from the MSIP 4 to the MSIP 5. MSIP 5 will be the new accreditations system for the state of Missouri. There are a few significant changes from MSIP 4 which may impact schools; 1) each school district will now be given an accreditation designation every year instead of every 5 years and this designation of unaccredited, provisionally accredited, or accredited will be based on 3 years of data instead of 5 years; 2) much more emphasis is placed on testing as there will be additional EOC testing in mathematics, history, science and language arts; 3) greater emphasis on college and career readiness. It is hard to know at this time how these new measures will affect schools. This year DESE gave every school district a preliminary score based on the new system. South Nodaway received a 97.5% score based on the new ratings system. The department no longer gives the "Distinction in Performance" award, so our accreditation would simply be "Accredited" based on the MSIP 5 system. By comparison, under MSIP 4, our score was 14 out of 14 with all 14 measures being met and we would be designated, "Accredited with Distinction in Performance". MASA, Missouri Association of School Administrators, will be printing a certificate for "Distinction in Performance" for all the school districts that qualified this year and the NWRPDC (Northwest Regional Professional Development Committee) will be recognizing those districts with a "Distinction in Performance" banquet this year. We qualified for the award again this year and the date of the banquet is to be determined. There is not much to report at this time on construction. The project is waiting on the final approval of the PEMB (pre-engineered metal building) before footings and the slab can be poured. Once the final approvals are done, then the project can move forward. Lee Grover has completed demolition and site preparation.

OLD BUSINESS:

Construction update from Mr. Bob Davis stated to the Board that a progress meeting was held yesterday with contractor and the architect. Project Manager from Lee Grover emailed Mr. Davis in regards to the project. The work is at a standstill until the pre-engineered building is redrawn, resubmitted, and approved. There have been several meetings between Lee Grover and River Bluff Architects. They are hoping to get started on the foundations

the week of December 10, 2012. If everything is approved, the building should be delivered in January. There were some electrical items that were left out of the bid by the electrician and now could put us over budget. There are also other things like the sump pump for the addition and condensation units that were not included in the bid as well. These are all things that Lee Grover has left out. They are supposed to supply the school with a change order to show what additional fees were left out of the original bid documents. Discussion was held on how to contend with these issues. The board is very displeased that these change orders are occurring because these items were addressed in the pre-construction meetings by the construction committee. The architect and electrical engineer were specifically told to include these items in the original bid. The fact that they were not is an error of omission by the architect and should not be at the school's expense.

Rick Pederson will be coming in to give recommendations on our outdoor walk-in freezer. Will look at our situation and give recommendations for type of freezer that would work best.

NEW BUSINESS

MSIP 5 Draft APR Results were discussed. There will be a 3 year window of data instead of a 5 year window of data used.

Distinction in Performance Banquet: There will still be a banquet held just has not been determined when yet. NWRPDC will be holding it this year. More details will follow when we receive the information.

Paperless Board Meetings: The Board would like to take a look at to see if it would be feasible for our school. It does require a laptop or a tablet for each member of the board and it is web-based. Most schools are going to this. Dr. Collins will check in to and bring some numbers to the next meeting.

Other Agenda Items

The budget was discussed showing where the school is at with the construction. Also was discussed how much was paid out. There is some contingency built into the budget if things cost more than what was originally budgeted for.

Mitch Hilsabeck has been nominated for the Belcher Scholarship. Macia Kemper made motion to accept this nomination and Chris LaMaster seconded the motion. The vote carried 4-0 with Janet Hilsabeck abstaining.

The Platte Valley Conference has extended a membership to the Pattonsburg school district to join the conference in 2014 on a probationary period for football.

Board took a break from 8:15 p.m. – 8:30 p.m.

Movement into Executive Session, In Conformity with Section RSMo 610.021 (13) for teacher evaluations and legal actions, causes of actions or litigation involving the district and any confidential or privileged communication between the Board or the Board's representative and its attorney.

Lori Murphy made a motion to go into executive session at 8:30 p.m. to discuss teacher evaluations and litigation Macia Kemper seconded the motion. A roll call vote was taken: Chris LaMaster, yes; Steve Farnan, yes; Lori Murphy, yes; Macia Kemper, yes; Janet Hilsabeck, yes; Rick Holtman, Absent; and Shawn Beck, Absent.

Discussion was held regarding litigation.

Discussion was held regarding teacher evaluations.

Lori Murphy made a motion at 9:15 p.m. to come out of executive session and return to open session. Steve Farnan seconded the motion. A roll call vote was taken: Chris LaMaster yes; Steve Farnan, yes; Lori Murphy, yes; Janet Hillsabeck, yes; and Macia Kemper, yes; Rick Holtman, Absent; and Shawn Beck, Absent.

Adjournment

Lori Murphy made a motion to adjourn and Macia Kemper seconded the motion. It carried and the meeting was adjourned at 9:17 p.m.

The next meeting was scheduled to be December 19, 2012 at 7:00 p.m.

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

President

Secretary