

SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING – MAY 15, 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, May 15, 2013 at 6:04 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; Kyle Collins, Superintendent and Brandy Wolf, Board Secretary.

CONSENT AGENDA

Approval of Agenda and/or additions

Approval of Minutes (April 16, 2013 regular meeting, executive meeting, and re-organizational meetings)

Approval of Warrant #11

Approval of Special Education Local Compliance Plan

Approval of hiring George Render - Head of Maintenance

Approval of Principal's and Superintendent's reports

Approval of Bus Routes

Approval of Hiring Amy Schreck for Kindergarten teacher

Rick Holtman motioned and Macia Kemper seconded to accept the consent agenda. The motion carried 7-0.

Visitors, Delegations, Interviews

None at this time.

Teacher Representative Comments

Nicki Honan, high school Ag teacher told the board that next year course offerings for the Ag Department will be changed. There will be more science and math based courses. One of the classes the department will offer will be a conservation class. Mrs. Honan states she is very thankful for new room for the Ag class. The Landscaping class has filled out a grant through FCS Financial to win a \$250 grant for community betterment which would be used for landscaping for school. The class was awarded the grant. Next fall the class will be doing landscaping around the flagpole.

Vicki Spire, Special Education, stated that at the beginning of the year there were eight initial evaluations and seven qualified for services for special education. Mrs. Spire told the board that the department has been to workshops on scoring evaluations. She states they are looking forward to having the special education department all in one place.

Committee Reports

There were none at this time.

Elementary, High School, and Superintendent's Reports

Elementary Principal Darbi Bauman commented in written report that Kindergarten teacher Barb Sherry will be retiring this year after 31 years of service. There will be a retirement party held in her honor on Sunday, May 19th from 2:00 p.m.-4:00 p.m. in the elementary gym at Guilford. We would like to welcome Mrs. Amy Schreck as our new Kindergarten instructor. Mrs. Schreck is from Maryville and comes to us with 9 years of early childhood teaching experience. Kindergarten and Preschool Round-Up was held on May 6 at 6:30 p.m. The students for the 2013-2014 school year attended. Parents met with Mrs. Partridge, Mrs. Sherry and Mrs. Schreck to discuss what students and parents can expect for the upcoming school year. The Kindergarten and First Graders traveled to Prairie Flowers, Shatto Dairy, and The Patee House Museum for their field trip on Thursday May 9th. On Friday May 10th, the 4th, 5th, and 6th graders visited KQ2 to learn about meteorology with William Seay. They then visited the Missouri Department of Conservation and went to Missouri Western State University to the planetarium. On May 16th the current preschool students will spend the entire day at school. The Spring Music Concert is scheduled for Monday, May 20th at the South Nodaway High School. Kindergarten Graduation is scheduled for Tuesday, May 21st at 7:00 p.m. in the elementary gym in Guilford. Field Day will be held on Wednesday, May 22nd at 12:30 p.m. There will be a Hawaiian theme for field day. May 24th will be the last day of school.

High School Principal Shawn Emerson stated in his written report that April attendance was at 96.3% EOC tests were completed April 29-May 3. We recently submitted coop applications for the High School Boys Softball, Junior High Girls Softball, and Junior High Football with MSHSAA. Jefferson will host the Junior High Softball if we are unable to field a team. We will continue to coop with High School Football as well. Mr. Emerson states that Senior Trip was a success and they had a great time in Branson and represented South Nodaway well. The shop renovations are quickly coming together. The flooring should be started next week. The Spring Music Concert is scheduled for May 20th. Sectional Baseball is scheduled for May 20th.

Superintendent Kyle Collins told members in his written report that the state budget will be approved by Friday May 10th. Dr. Collins states that it looks like funding for public education will be approved at roughly a 2% increase over the current year. Dr. Collins stated in his report that instead of a 9.9% increase for next year it is actually going to be an 11.9% increase. What this means is that employees will probably be paying a little bit out of pocket for health care next year for their PPO. However, we are going to offer an HSA that would be fully covered and the difference would go into the employees HSA account. Dr. Collins tells the board, that due to health concerns, Marcus Casady was unable to take the head of maintenance position. We offered the position to George Render and he accepted and started Monday, May 13th. There have been a couple of minor changes in construction. We have had to remove the canopy over the boy's locker room and are replacing it with a metal plate that will be painted. There is also a change in the old main entrance that Dr. Collins has asked them to do to make it look better and to clean up the entryway. The shop area is almost completed and as soon as we are able to we will move the Art and Ag classrooms from the basement to the shop so that we can begin working on renovations there. Dr. Collins has received a bid for the gym floor refinish including artwork for a little less than \$6000. That will be scheduled for some time in June or July.

OLD BUSINESS:**2013-2014 lunch prices, breakfast prices, milk prices, gate prices, MSHSAA activity fee, mileage**

reimbursement: Dr. Collins has recommended a five cent increase to school lunches and no change to the other prices. Macia Kemper made a motion to accept 2013-2014 prices and Shawn Beck seconded. The motion carried 7-0.

Construction update: Mr. Dick Ross stated that construction was moving along nicely. They have cut through the wall into the special ed room yesterday. They are ahead of schedule as of right now. The renovations in the existing building are underway. The shop area is almost ready to be moved into with just the floor needing to be finished. Mr. Ross has discussed plans with maintenance in regards to the kitchen renovation. The kitchen renovations will start the day after school is out. The basement plan is arranged. There will be two classrooms downstairs with a computer lab with twelve stations. The school has received carpet prices and is in the process of deciding on that. Overall, the project is in good shape. Mr. Ross states that the building should be finished ahead of schedule.

NEW BUSINESS**NHS Selection Process**

The NHS Selection Procedure and information packet given to students when they apply for National Honor Society was given to the board. These procedures were discussed by the board. Mr. Emerson has stated there will be some changes to the program for next year. The faculty council will be looking at different areas that might be changed in regards to the selection process.

Grand Opening for new building and renovations

No date has been scheduled as of yet.

Other Agenda Items**Construction Budget Update:**

Dr. Collins states that the construction budget is right on schedule. Lee Grovers pay application states that they are 56% completed with the project.

May Revenue Update:

Dr. Collins showed the Board that the district is a little ahead of last years revenue.

Changing meeting times

Shawn Beck made motion to move the June meeting to 6:00 p.m. on Wednesday, June 19th. Rick Holtman seconded. The motion carried 7-0.

Break from 7:25 p.m.-7:43 p.m.

Movement into Executive Session, In Conformity with Section RSMo 610.021 (13) for legal issues.

Rick Holtman made a motion to go into executive session at 7:44 p.m. to discuss legal issues Janet Hilsabeck seconded the motion. A roll call vote was taken: Shawn Beck, yes; Chris LaMaster, yes; Steve Farnan, yes; Rick Holtman, yes, Debbie Bennett, yes; Macia Kemper, yes; and Janet Hilsabeck, yes.

Legal issues were discussed.

Rick Holtman made a motion at 7:46p.m. to come out of executive session and return to open session. Steve Farnan seconded the motion. A roll call vote was taken: Shawn Beck, yes; Chris LaMaster yes; Steve Farnan, yes; Debbie Bennett, yes; Rick Holtman, yes; Janet Hilsabeck, yes; and Macia Kemper, yes.

Adjournment

Rick Holtman made a motion to adjourn and Chris LaMaster seconded the motion. It carried and the meeting was adjourned at 7:52 p.m.

The next meeting was scheduled to be Wednesday, June 19th at 6:00 p.m.

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

President

Secretary