

SOUTH NODAWAY R-IV SCHOOLS  
REGULAR MEETING – March 20, 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 Lori Murphy on Wednesday, March 20, 2013 at 7:02 p.m. in the library at the high school in Barnard, Missouri.

Members Present: Lori Murphy – President;– Steve Farnan - Vice President, Absent; 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 (February 25<sup>th</sup>, 2013 regular meeting and February 25<sup>th</sup>, 2013 executive meeting)
- Approval of Principals' and Superintendent's Reports
- Approval Title I Program Report
- Approval of Warrant #9
- Approval to move April Board Meeting to Tuesday, April 16, 2013 for reorganization
- Approval of Barb Sherry and Bob Cotter resignations.

Lori Murphy motioned and Janet Hilsabeck seconded to accept the consent agenda. The motion carried 6-0.

#### Visitors, Delegations, Interviews

Kyle Budine, technology coordinator, was present to show the board how to navigate the Samsung Chromebooks and get everyone acquainted with using them. Mr. Budine states that the battery life for the books are 8 hours which makes them ideal for board meetings and student use. Anywhere that board members log into their account, documents and features will be accessible from the iCloud. This will enable the district to go completely paperless for the board meetings. The Chromebooks also have a great deal of applications education wise that are either free or very low cost. Teachers have already started checking out the Chromebooks for student use in the classrooms. This frees up the computer lab for other classes to use.

#### Teacher Representative Comments

Stacey Moutray, 2<sup>nd</sup> grade teacher, stated that on Tuesdays, Lora Partridge and herself are doing a Readers Theater. The Readers Theater is working on two parodies of fairy tales. This Friday they will be holding a reading lock-in for 4<sup>th</sup>-6<sup>th</sup> grades. The elementary Science Fair will be held tomorrow night. 4<sup>th</sup> quarter is Friday.

#### Committee Reports

No committee reports at this time.

#### Elementary, High School, and Superintendent's Reports

Elementary Principal Darbi Bauman commented in her written report that the average daily attendance was 95%. The first through sixth graders are currently attending a sequence of workshops to help them in transitioning from the Grade Level Expectations to the Common Core Standards. The workshops are conducted by the RPDC and will take place throughout the spring. The FFA students from the high school hosted Race into Reading for the 2<sup>nd</sup>

and 3<sup>rd</sup> graders on March 7<sup>th</sup>. The elementary has been very busy with lots of activities. The second graders host a Readers Theater every Tuesday in March. They are working on parodies of famous fairy tales. The 3<sup>rd</sup> graders met on March 2<sup>nd</sup> for Science Saturday. The Kindergarten and 1<sup>st</sup> graders met on March 14 for Book Fun and had activities centered around Dr. Seuss. The 5<sup>th</sup> and 6<sup>th</sup> grade science fair will be held on March 21<sup>st</sup>. There will be Lock-In Mystery night on March 22<sup>nd</sup> for the 4<sup>th</sup> through 6<sup>th</sup> graders. They will be reading and investigating to solve mysteries. Early childhood screenings will be held on April 4<sup>th</sup>.

High School Principal Shawn Emerson stated in his written report that February attendance was at 95.1%. The Distinction in Performance awards night was March 18. LeAnn Walker, Andrea Henggeler, and Dakota Murphy were selected for All Conference for basketball. Silas Nielson was selected Honorable Mention. Dakota Murphy was also selected for the All-District Basketball Team. The science fair was a success. Ms. Norgart added an interview portion this year to the experiments. The winners were as follows: 7<sup>th</sup> grade-Baylee Hilsabeck; 8<sup>th</sup> grade-Phelps Hawley; 9<sup>th</sup> grade-Michael McConkey; Overall winners-Mallory McConkey and Meaghan McConkey. The drug dog made a visit to the high school on February 28<sup>th</sup> with no incidents. The FFA sponsored a blood drive on March 19 with 41 units of blood collected.

Superintendent Kyle Collins told members in his written report that construction has been moving at a fairly rapid pace. The wall studs are being put in now. Renovation of the existing building is in the planning stages. Mr. Dick Ross is helping with those plans. Much of the renovation of the shop is being done by our maintenance, Lee Bowen, and Mrs. Honan's agricultural construction class. We have received the Chromebooks to accommodate our paperless board meetings. These can also be used for students as well.

#### **OLD BUSINESS:**

##### **Construction update- Mr. Dick Ross**

The walls are being started on the exterior portion of the building. They have also started putting on roof. The steel guys should be back this week to finish roof. Once the exterior walls are up, the interior walls will be started. The construction schedule at this point has a good 2-3 weeks of cushion right now according to Mr. Ross. Mr. Ross is confident we will have no trouble at meeting our deadline. There were two small issues that have come up recently. The ramp that was added to the north end of building had created a "ladder" to the roof. Mr. Ross stated that the railing on ramp was able to reach the canopy to roof. Mr. Ross conferred with the contractors and together decided that the canopy will be removed so roof is not accessible from the ramp. Also, once the structure is up, there is a spot next to the special education section where a drain in the building would have to be put through the roof. Mr. Ross has talked to the contractors and discussed a new way to do this without affecting the roof. Mr. Ross has also been working on renovations for the kitchen and basement. He has come up with a plan for the remodel, which can be done at a minimal cost.

##### **Paperless Board Meeting Demonstration-Educational Software Solutions**

Representatives from the web based paperless board meetings, Web School Tools, Dale Heely, and Chris Heely, were on hand to demonstrate their software program that several other schools use for school board meetings. There is a first initial fee and then a yearly fee for the program. The items that are put on the paperless board meeting will be saved on the program websites server. The program is also customizable to the school. If the district feels that something needs to be added to our program, they can customize it for us.

**NEW BUSINESS**

Bids for phones and clocks for the new addition will be through Bollcom. They will install the bell system for the elementary as well as the clocks. ADS will be the company responsible for the camera installation the new addition. They will change out the server and upgrade. Two stations will be high resolution cameras. This will include all cabling and wires. The district received two bids on the secured entrances. Dr Collins is suggesting we go with MTI. They have an existing relationship with ADS and will be able to collaborate with them on the security. The school will have four buzz in stations. They will be located in each of secretaries' offices and also the nurses' office. There will have to be visual identification of anyone that is buzzed in. The hours before and after school will be a keyless entry. Chris LaMaster made motion to accept the bids for secured entrances to the building, phones, and security camera installation. Macia Kemper seconded the motion and the motion carried 6-0.

**Approval of MSBA Board Policy Updates**

Macia Kemper made the motion to accept all updates and revisions to the MSBA Board Policies. Chris LaMaster seconded the motion and the motion carried 6-0.

**BUDGET**

Receipts for the state minimum continue at almost 93% which is about 3% better than budgeted. State transportation receipts have exceeded budgeted expectations, as have Prop C sales tax receipts. Technology and electricity expenses are exceeding what was budgeted, but this is primarily due to the increase in connectivity and prices. Both should go down next year when we are all in one facility. All other expenses are running within budgeted range or well below. Dr. Collins states the district is right on track with the construction budget.

**Other Agenda Items**

Break from 8:27 p.m. - 8:40 p.m.

**Movement into Executive Session, In Conformity with Section RSMo 610.021 (13) for teacher evaluations.**

Rick Holtman made a motion to go into executive session at 8:41 p.m. to discuss teacher evaluations Chris La Masters seconded the motion. A roll call vote was taken: Shawn Beck, yes; Chris LaMaster, yes; Steve Farnan, Absent; Lori Murphy, yes, Rick Holtman, yes; Macia Kemper, yes; and Janet Hilsabeck, yes.

Teacher evaluations were discussed

Shawn Beck made a motion at 9:36 p.m. to come out of executive session and return to open session. Rick Holtman seconded the motion. A roll call vote was taken: Shawn Beck, yes; Chris LaMaster yes; Steve Farnan, Absent; Lori Murphy, yes; Rick Holtman, yes; Janet Hilsabeck, yes; and Macia Kemper, yes.

Shawn Beck made a motion to rehire all probationary tenure teachers. Rick Holtman seconded. The motion carried 6-0.

**Adjournment**

Shawn Beck made a motion to adjourn and Chris LaMaster seconded the motion. It carried and the meeting was adjourned at 9:37 p.m.

The next meeting was scheduled to be Tuesday, April 16, 2013 at 7:00 p.m. in the high school library.

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

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President

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Secretary

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