

SOUTH NODAWAY R-IV SCHOOLS
SPECIAL MEETING – JANUARY 30, 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, January 30, 2013 at 7:03 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; 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.

Change Order

Discussion was held on the electrical change order brought to the last board meeting. Dr. Collins recommended that we go with the original bid of the MC Cable and original completion date, the plumbing change with the water fountain which would allow the school to get upgraded security and cameras.

Rick Holtman made a motion to accept the original bid with the MC Cable and original completion date. Macia Kemper seconded the motion. The motion carried 7-0.

Chris Lamaster made a motion to approve the plumbing change order as proposed. Janet Hilsabeck seconded. Motion carried 7-0.

Owners Representative

Lori Murphy made a motion to hire Dick Ross as owners representative at \$800.00 a month. Steve Farnan seconded the motion. The motion carried 6-0 with one abstaining.

Adjournment

Lori Murphy made a motion to adjourn and Macia Kemper seconded the motion. It carried and the meeting was adjourned at 7:20 p.m.

The next meeting was scheduled to be Wednesday, February 20, 2013 at 7 p.m. in the high school library.

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

President

Secretary