

SOUTH NODAWAY R-IV SCHOOLS  
REGULAR MEETING – April 16, 2014

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 Chris LaMaster on Wednesday, April 16, 2014 at 7:10 p.m. in the commons area at the school in Barnard, Missouri.

Members Present: Chris LaMaster – President; Macia Kemper- Vice President; Rick Holtman – Member; Shawn Beck – Member; Debbie Bennett – Member; Janet Hilsabeck – Member; and Steve Farnan – Member. Other School Personnel Present: Darbi Bauman, Elementary Principal; Shawn Emerson, High School Principal; Kyle Collins, Superintendent and Brandy Wolf, Board Secretary. Also Present were Kathryn Rice, Nodaway News Leader; Teacher Representatives Amy Schreck, Kindergarten and Irene Alexander, High School Spanish Teacher; and Dick Ross, Personal Representative.

High School Principal Shawn Emerson requested the board add to the consent agenda the resignation of Nicki Honan, Ag Teacher.

**CONSENT AGENDA**

**Approval of Agenda and/or additions**

**Approval of Minutes (March 26, 2014 regular meeting and executive meeting)**

**Approval of Principals' and Superintendent's Reports**

**Approval of Warrant #10**

**Accept the resignation of Nicki Honan, Ag Teacher.**

Chris LaMaster made a motion to move the warrant out of the consent agenda. Rick Holtman seconded. The motion carried 7-0.

Shawn Beck motioned and Janet Hilsabeck seconded to accept the consent agenda. The motion carried 7-0.

Shawn Beck made a motion to approve Warrant #10. Janet Hilsabeck seconded. Motion was approved 5-0 with 2 abstaining.

**Visitors, Delegations, Interviews**

None at this time.

**Teacher Representative Comments**

Amy Schreck, Kindergarten teacher, shared a few things that were happening in the elementary. Teachers are excited about their Leader in Me Book study. Mrs. Schreck has started to implement part of these concepts into the Kindergarten's everyday activities. She state MAP testing and Terra Nova testing has been completed. The science fair went over really well with the 5th and 6th graders. Mrs. Schreck was very impressed with the kids and their projects. South Nodaway had 36 5th through 12th graders go to the Special Olympics Spring Games. The Easter parties will be Thursday. Early childhood screenings will be April 25th. Kindergarten graduation will be May 15th in the gym at 7:00 p.m. with a musical that they will be performing afterwards.

Irene Alexander, HS Spanish teacher, told the board that her two Spanish classes went to La Bonita and had to order speaking in Spanish. Spanish I is currently concentrating on family vocabulary and the Spanish II class is focusing on body vocabulary. This years Spanish students are also pen pals with students in Dekalb. There are currently five Spanish I students and five Spanish II students with one student doing independent study.

## **Committee Reports**

CSIP- not able to do at this time.

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

Elementary Principal Darbi Bauman commented in her written report to the board that the current Average Daily Attendance is at 98.4% for the elementary. Mrs. Bauman has several staff members who are attending Leadership Days so that they are able to meet with students and staff from Leader in Me Schools. MAP Testing and Terra Nova Testing has been completed in K-6th grades. She states the staff did a great job of preparing the students and helping to make testing accommodations. Mrs. Bauman states that the science fair was held on April 3rd for 5th and 6th grades. The students did a fantastic job and we had a great turnout for their Science Fair night and awards. There were 36 students in grades 5th-12th that went to the Special Olympics Spring Games this year. This was South Nodaway's 20th year attending and volunteering. They ran Victory Village this year and next year will be completely in charge of this portion of the Spring Games. Early Childhood Screenings will be held on April 25. On April 29 the 4th-6th grades will go to Jefferson City. On April 30th, South Nodaway will be deemed a No Place For Hate School with a presentation at 12:30 and also on that day there will be a Kindergarten-6th grade Laser Science assembly.

High School Principal Shawn Emerson state in his written report to the board that the average daily attendance for the high school was at 96.23%. Mr. Emerson states that prom went very well. This was the first year in quite awhile that it was held off site. It was held at the Maryville Community Center with After Prom following. The juniors held a food drive and we were the winning school and for that the Nodaway News Leader did a front page story on the South Nodaway Prom. EOC testing for the high school will be April 28-May2. The South Nodaway band competed at Districts on April 5th at NWMSU and received a 3. The Alumni tournament will be held on April 26th. The SN Baseball Tournament is May 3 at Beal Park in Maryville. May 5th is the PVC high school and junior high track meet. Senior trip is May 6-May 8 and they will be travelling to Sioux Falls, South Dakota. Graduation will be held on Sunday, May 11th at 4:00 p.m. May 20 is scheduled to be the last day of school.

Superintendent Kyle Collins told members in his written report that the legislature has withheld some funds that were supposed to be released to help fund the state formula. The estimated impact on South Nodaway is \$5413.00. Dr. Collins states that we are also getting substantially less in transportation money so far this year. He states he has revised some revenue and expenditure estimates to reflect the newest information. He has revised the revenue projections down slightly due to some of the activity taking place at the state level.

## **OLD BUSINESS:**

### **Guilford demo bids:**

The school received three sealed bids for the demolition of the elementary school building in Guilford

1)Madget Demolition from St Joseph MO. Bid price is \$24,840.00.

2)Smith Soil Conservation Services LLC from Bolckow MO. Hourly rate for Cat Excavator \$150/hr; Hourly Rate for Cat D6 Dozer \$140/hr; Hourly Rate for Cate Skid Loader \$65/hr; Hourly rate for hauling debris to location of school districts choosing \$85/hr; in addition to the hourly rates will charge cost of Missouri bond insurance with a total rate of \$440/per hour with no specified hours given.

3)John Borntreger from Ravenwood, MO: First choice would be to take down building for salvage with the school providing the dumpster and them taking all usable material or their second choice would be to pay them \$15,000 for clean up and to fill in. He would prefer the first option.

Discussion was held on all three bids. Board discussed giving a six month completion date. Macia Kemper made a motion to accept John Borntreger's offer to remove the building for salvage with the school providing dumpsters

with a completion date of October 31, 2014. Shawn Beck seconded the motion. Discussion was held. School will check into fencing to put around building. Motion carried 7-0.

### **NEW BUSINESS**

#### **Spring appreciation cook out:**

Board Member Rick Holtman wanted to discuss having an end of year cookout for the staff. He would like the board to start doing that again like was done in the past. Member Steve Farnan suggested having teachers come up with a time that works for them. Principal Bauman will send out a survey to see when works best for the staff.

#### **Board Paid Life Insurance Change:**

School was contacted by Forrest T Jones, who we currently have our board paid life insurance through, in regards to rate increases that will be happening. Forrest T Jones provided the school with two options. The first would be to stick with the current plan that the school has with a rate increase of \$.05 per \$1000 which would happen on 7/1/14. The second option would be going with Unum life insurance which would maintain our current rate until 9/1/14 and then increase \$.04 per \$1000 with a 3 year rate guarantee. With the Unum insurance the employees would also have the ability to purchase additional life insurance up to \$200,000.

Macia Kemper made a motion to go with the Unum insurance plan and Chris LaMaster seconded the motion. The motion carried 7-0.

### **Other Agenda Items**

#### **Budget:**

Superintendent Kyle Collins told board members that the legislature has withheld some funds that were supposed to be released to help fund the state formula. The estimated impact on South Nodaway is \$5413.00. Dr. Collins states that we are also getting substantially less in transportation money so far this year. He states he has revised some revenue and expenditure estimates to reflect the newest information. He has revised the revenue projections down slightly due to some of the activity taking place at the state level.

#### **Dick Ross**

There are two projects he is working on currently. The first is the restrooms in lobby. He is currently putting pieces and schedule together and costs. He has also added diaper changing station to ladies restroom. Has had a few phone calls in regards to the gym ceiling bid. Had meeting with electrician on lighting. He is also looking at the addition of three or four fans over the bleachers. Also looking into a KCPL rebate program using the LED lights.

Board discussed having an additional board meeting to discuss the gym ceiling bid. Schedule a special board mtg for Wednesday April 23 at 5:30 p.m.

Board break from 8:23p.m.-8:35 p

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

Shawn Beck made a motion to go into executive session at 8:35 p.m. to discuss non certified evaluations Janet Hilsabeck seconded the motion. A roll call vote was taken: Shawn Beck, yes; Chris LaMaster, yes; Steve Farnan, yes; Debbie Bennett, yes; Rick Holtman, yes; Macia Kemper, yes; and Janet Hilsabeck, yes.

Non-certified employee evaluations were discussed.

Shawn Beck made a motion at 8:50 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, yes;Debbie Bennett, yes; Rick Holtman, yes; Janet Hilsabeck, yes; and Macia Kemper, yes.

**Adjournment**

Shawn Beck made a motion to adjourn and Macia Kemper seconded the motion. It carried and the meeting was adjourned at 8:57 p.m.

The next meeting was scheduled to be May 21, 2014 in the Commons area of the school.

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

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President

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Secretary