

SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING – January 15, 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 Rick Holtman on Wednesday, January 15, 2013 at 7:00 p.m. in the commons area of the 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; Dick Ross, personal representative; Kathryn Rice, Nodaway News Leader; and Ethan Sickels, visitor.

CONSENT AGENDA

Approval of Agenda and/or additions

Approval of Minutes (December 18, 2013 regular meeting and executive meeting; December 19, 2013 Special Executive; and January 1, 2014 Special Executive)

Approval of Warrant #7

Approval of Principal's and Superintendents reports.

Shawn Beck motioned and Macia Kemper seconded to accept the consent agenda. The motion carried 6-0 with one abstaining.

Visitors, Delegations, Interviews

None at this time.

Teacher Representative Comments

None at this time.

Committee Reports

CSIP Curriculum Committee

Darbi Bauman stated that the Goal of the CSIP Curriculum Committee was to Increase Student Achievement. The first measurable objective is the percentage of students in Proficient and Advanced levels in Communication Arts and Math will meet AYP as measured by the Missouri Assessment Program, End of Course Testing, and any official standardized test implemented by the Missouri Department of Elementary and Secondary Education. The second measurable objective is the District results on nationally standardized tests will remain at or above state and national averages as measured by Terra Nova, ACT, and the official standardized test implemented by the state to assess the Common Core Standards and/or the state standards. One of the action steps to support these objectives are the district curriculum committee will review the curriculum plan and make sure it is being followed. The second is teachers will collaborate to ensure articulation across curriculum (vertical and horizontal teaming). Teachers will

meet regularly to discuss. Teachers will also review and continually make the necessary revisions to their curriculum to meet the needs of their students and in order to address the state standards. Rick Holtman made a motion to approve the CSIP Curriculum Committee Report and Chris LaMaster seconded. The motion carried 7-0.

Vocational Programs

Report was submitted to the board by Nicki Honan, Ag Instructor. The report stated that there are currently 45 students enrolled/participating in the Agriculture Program. The objective of the program is to 1) Develop an understanding of the importance of agriculture in our society. 2) Promote creative interests of students. 3) Prepare students for future careers in agriculture. 4) Prepare students to become informative and productive citizens in today's society. There will be assessments given in the classroom to determine the success. Students have the opportunity to be successful in a variety of ways throughout their participation in the FFA chapter. Mrs. Honan is continuously updating curriculum to achieve the goals and objectives of the program. She also works closely with community leaders to prepare students for careers in agriculture. They are currently offering a job shadowing activity for members of FFA and FBLA. Mrs. Honan is also incorporating technology into the classroom.

Macia Kemper made a motion to accept the Vocational Program Report and Shawn Beck seconded the motion. The motion carried 7-0.

Elementary, High School, and Superintendent's Reports

Elementary Principal Darbi Bauman commented in her written report to the board that the average daily attendance is at 98.7% for the elementary school. On December 19th, elementary parents hosted the class parties. On December 20th, the elementary had pajama day and the principals party. Students watched a movie and made a snow angel that listed why they were special. Thanks to our Fun Czar committee for spreading holiday cheer to the faculty and staff with their version of The 12 Days of Christmas. Barb Sherry, PAT, has started seeing families. She is currently trained to work with parents of children from birth to three years old. The first group meeting is scheduled for January 27th. The guest speaker will be the librarian from the Maryville Public Library. PVC In-Service was January 11th at Union Star. There was great feedback from the staff. Our district will be hosting the PVC In-Service next year in January.

High School Principal Shawn Emerson stated in his written report to the board that the boys and girls basketball teams both finished 2nd in the NW Missouri Basketball Tournament. Damien Willmore, Kristen Nielson, and Meaghan McConkey were selected to the all tournament team. Mr. Emerson would like to welcome Jessica Keefer to South Nodaway. She is student teaching with Mrs. Honan in the Ag Department. Mr. Emerson would also like to welcome Rose Wang to South Nodaway. Rose is from Beijing, China and will be at South Nodaway for the spring semester. The Stanberry Tournament is January 13-18. The South Nodaway Cheerleaders will be hosting a Lil Longhorn Cheer clinic at halftime of the boys game on January 24th. On February 1, there will be a Junior High Scholar Bowl Tournament in which South Nodaway will be hosting. February 7, 2013 is our Courtwarming. Parent Teacher Conferences will be held on February 13th along with a blood drive sponsored by the FFA.

Superintendent Kyle Collins told members in his written report that he would like to commend the students, teachers, staff, and principals for an excellent first semester. He would also like to commend George Render, Head of Maintenance; Sydney Harlan, Student; and Craig Albright, Custodian, for braving inclement weather and doing an excellent job of getting the parking lots and sidewalks ready for school. We have missed one day of school so far and that make up day will be on January 20th. The school has arranged with someone to remove the old boiler from the basement and he has already gotten a large part of it out. Dr. Collins states in his report that we are in Cohort three for MSIP 5 and we are currently submitting documentation for our federal programs, Title I, Title II, and Special Education. We will have an on-site review of our lunch and breakfast program later this month.

OLD BUSINESS:

Dick Ross- Gym Ceiling update/Locker Room update

Mr. Dick Ross told the board that the new gas pump was in place. Dr. Collins stated we had a leak in which MFA came out and looked and checked it and stated wasn't a leak but some had been spilled and then with the snow melt made it seem like a leak. They stated everything was fine at this time. We are still working on the dishwasher drain to make sure we are in compliance with the health department. It is currently in compliance with health department but trying to improve. Mr. Ross stated that as of Monday, the fire alarms are still not connected between the two buildings to alarm at the same time. Dr. Collins is supposed to be looking into this. Mr. Ross stated we also need fire doors on the kitchen entrances. He stated that the wall between superintendents office and the library is not safe. At this point it is being held up by a ratchet strap. George Render, Head of Maintenance, is in the process of fixing this over the next few days. Mr. Ross is also continuing to look into better prices on gym ceiling. This will probably end up being a summertime renovation. We will need to start getting numbers and prices on the locker rooms if this is something the school wants to renovate this summer. The Board also discussed the Guilford building and how to go about demolishing the it.

Janet Hilsabeck made a motion to have Dick Ross make a plan for locker rooms with the individualized showers and added lockers. Macia Kemper seconded the motion. The motion carried 7-0.

Mr. Ross stated he had began looking at some other projects around the school. He stated that there is a program said we could look into where we could get a free emergency generator. This would create an emergency station for Barnard. Mr. Ross will continue to look into it. He would also like to look into replacing stairs to the basement. Mr. Ross has also started to look into getting funding possibly for a sports complex to be located in Guilford. This would be through the Greater Southern Nodaway County Foundation.

Chris Lamaster-Update MSBA meeting

Board Member Chris LaMaster state the the MSBA meeting is Tuesday March 4. Location has not been set yet.

NEW BUSINESS

2014-2015 Academic Calendar First Reading

The 2014-2015 school year calendar was given to the board to discuss. No action was needed at this time. Final reading will be at the February board meeting.

New Teacher Evaluation Model-Discussion

Darbi Bauman, elementary principal gave the board a handout in regards to the MU Model for the Network for Educator Effectiveness evaluation system. She has talked to other schools who are doing this same model and feels this would be the most efficient model for evaluation to go with. This MU model comes with a lot of training and ongoing training as well as online support. This will give teachers a way to track their growth. This is the administration's recommendation to go with this model. The up front cost is \$2600 with a yearly maintenance fee as well. Macia Kemper made a motion to adopt this new MU model for The Network for Educator Effectiveness evaluation system. Janet Hilsabeck seconded the motion. The motion carried 7-0.

Budget

Dr. Collins gave board a graph that shows where we are pulling material costs from and where we are in terms of renovations. Nothing new to report at this time. This is just a graphic illustration of these figures. Food service costs were a little high but were one time costs due to the purchase of mixer and meat slicer.

Other Agenda Items

None at this time.

Chris LaMaster made a motion to take a short break and Rick Holtman seconded. The motion carried 7-0.

Break from 7:56 p.m.-8:05

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

Rick Holtman made a motion to go into executive session at 8:06 p.m. to discuss superintendent evaluation. Macia Kemper 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.

Superintendent Evaluation was discussed. Dr. Collins stated that an evaluation was not needed at this time.

Chris LaMaster made a motion at 8:16 p.m. to come out of executive session and return to open session. 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; Janet Hilsabeck, yes; and Macia Kemper, yes.

Adjournment

Chris LaMaster made a motion to adjourn and Macia Kemper seconded the motion. It carried and the meeting was adjourned at 8:17 p.m.

The next meeting was scheduled to be February 19th at 7:00 p.m.

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

President

Secretary