

SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING – June 22, 2015

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 Monday, June 22, 2015 at 7:06 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; Brian Flora – Member; Janet Hilsabeck – Member; and Debbie Bennett – Member, Absent.
Other School Personnel Present: Darbi Bauman, Elementary Principal; Johnnie Silkett, Superintendent and Brandy Wolf, Board Secretary.

CONSENT AGENDA

Approval of Agenda and/or additions

Approval of Minutes (May 20, 2015 regular meeting and executive meeting)

Approval to Hire Summer Help Substitute-Logan Harlan.

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

Approval of Bills

Discussion was held on the bills for the month. Shawn Beck made a motion to approve the bills for the month. Rick Holtman seconded the motion. The motion carried 5-0 with one abstaining.

Visitors, Delegations, Interviews

None at this time.

Teacher Representative Comments

None at this time.

Committee Reports

There were none at this time.

Elementary, High School, and Superintendent's Reports

Elementary Principal Darbi Bauman commented to the board that all of the positions have been filled for the school. Mrs. Bauman presented the handbooks to the board members for first review. Discussion was held on handbooks and final approval will be in July.

Superintendent Johnnie Silkett told the board that we were able to purchase folding chairs with racks for a great price along with elementary chairs. Mr. Silkett has also been working with the 275 conference at several meetings to get things ready for 2016-2017 school year. The district is continuing to make technology updates. We will be updating our server, as well as the infrastructure of the business room.. Mr Silkett recommended keeping the tuition rate the same as last year with \$2200 for the first child and \$200 for each additional child. Chris Lamaster made a motion to set the tuition at \$2200 a year for the first child and \$200 for each additional child. Janet Hilsabeck seconded the motion. The motion carried 6-0.

OLD BUSINESS:

Update on Summer Work

Mr Silkett reported that the gym should be totally painted by the beginning of next week. The hallways and ceilings should be started next week as well. Carpet is being redone in the high school special education room. Things are moving along as planned.

NEW BUSINESS

Maryville Parks and Recreation

Board President Chris LaMaster would like to provide the Maryville Parks and Recreation staff with a thank you for going above and beyond for the baseball games. Rick Holtman made a motion to provide lunch for the Maryville Parks and Recreation grounds staff. Shawn Beck seconded the motion. The motion carried 6-0.

The Board discussed moving the July Board Meeting to July 20 at 7 p.m.

Paying Last Minute Bills

Chris LaMaster made a motion to pay any last minute bills as Superintendent sees fit. Macia Kemper seconded the motion. The motion carried 6-0.

Approve Budget Amendements for 2014-15 School Year

Mr. Silkett discussed the year end budget with the board. Chris Lamaster made a motion to approve the budget amendements. Brian Flora seconded the motion. The motion carried 6-0.

Approval to cover deficit in the following Student Activity Accounts: Annual and Athletics

Chris Lamaster made a motion to cover deficit in the following Student Activity Accounts: Annual and Athletics. Macia Kemper seconded the motion. The motion carried 6-0.

Approval to transfer from Fund 1 to Fund 2 amount needed after state payment to cover deficit in Fund 2

Chris Lamaster made a motion to transfer from Fund 1 to Fund 2 amount needed after state payment to cover deficit in Fund 2. Janet Hilsabeck seconded the motion. The motion carried 6-0.

Approve summary transfers including transfer from Fund 1 to Fund 3, Transfer from Fund 3 to Fund 1, and from Fund 1 to Fund 4.

Chris LaMaster made a motion to approve summary transfers including transfer from Fund 1 to Fund 3, Transfer from Fund 3 to Fund 1, and from Fund 1 to Fund 4. Macia Kemper seconded the motion. The motion carried 6-0.

Approve 2015-16 Budget with Message

Mr Silkett discussed next years budget with the board.

Chris Lamaster made a motion to approve the 2015-2016 Budget with Budget Message. Shawn Beck seconded the motion. The motion carried 6-0.

Chris LaMaster made motion to approve the three year budget comparison. Janet Hilsabeck seconded the motion
The motion carried 6-0.

Break from 8:13-8:20.

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

Shawn Beck made a motion to go into executive session at 8:20 p.m. to discuss personnel. Macia Kemper seconded the motion. A roll call vote was taken: Shawn Beck, yes; Chris LaMaster, yes; Brian Flora, yes; Debbie Bennett, Absent, Rick Holtman, yes; Macia Kemper, yes; and Janet Hilsabeck, yes.

Personnel were discussed.

Shawn Beck made a motion at 8:25 p.m. to come out of executive session and return to open session. Brian Flora seconded the motion. A roll call vote was taken: Shawn Beck, yes; Chris LaMaster yes; Steve Farnan, yes; Debbie Bennett, Absent; Rick Holtman, yes; Janet Hilsabeck, yes; and Macia Kemper, yes.

Chris LaMaster made a motion to accept the resignation of Jessica Keefer. Shawn Beck seconded the motion. The motion carried 6-0.

Chris LaMaster made a motion to hire Megan Thacker as Ag Teacher, Zachary Dyer as History Teacher and Assistant Football Coach replacing Johnnie Silkett, and Dillon Lowrey as Head Softball Coach. Rick Holtman seconded the motion. The motion carried 6-0/

Adjournment

Shawn Beck made a motion to adjourn and Brian Flora seconded the motion. It carried and the meeting was adjourned at 8:30 p.m.

The next meeting was scheduled to be July 20, 2015.

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

President

Secretary