

SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING – September 17, 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, September 17, 2014 at 7:00 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, Absent; Steve Farnan – Member; Janet Hilsabeck – Member; and Debbie Bennett – Member. Other School Personnel Present: Darbi Bauman, Elementary Principal; Ethan Sickels, High School Principal; Johnnie Silkett, Superintendent and Brandy Wolf, Board Secretary.

CONSENT AGENDA

Approval of Agenda and/or additions

Approval of Minutes (August 20, 2014 regular meeting and tax rate hearing meeting).

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

Discussion and Approval of Bills

Macia Kemper made a motion to approve the bills for September. Rick Holtman seconded. Motion carried 5-0 with 1 abstaining.

Visitors, Delegations, Interviews

None at this time

Teacher Representative Comments

Amy Schreck, Kindergarten teacher, discussed how Kindergarten is starting out. Mrs. Schreck talked about totally immersing the kids in language and reading. There are 8 currently in the Kindergarten and things are off to a great start. Also talked about the 7 Habits training and incorporating it into Kindergarten.

CJ Holthaus, High School English teacher, discussed using the common core in the classroom. Ms. Holthaus is very excited to become one to one with the chromebooks with the students.

Committee Reports

There were none at this time.

Elementary, High School, and Superintendent's Reports

Elementary Principal Darbi Bauman commented that the beginning of the year has been extremely smooth. Stated that the preschool class currently has 14 students and the pre-preschool class has 15 students who are planning on attending. September 10, was the 4th, 5th and 6th grade field trip to Steamboat Arabia and the WWII museum along with getting to go to the King Tut exhibit at Union Station. Ms. Bauman told the board there were thirteen students signed up for Scholar Bowl this year.

High School Principal Ethan Sickels told the board that attendance was about where it should be for this time of year. Sophomores went to the King Tut museum. Juniors and Seniors went to the college fair this week. Homecoming is next week with the Football game on September 26 at 7:00 p.m. Air Rock was cancelled for this year and may be brought in at a later date. There will be tailgating provided by the Booster Club before the football game on Friday night starting at 5:30 p.m.. Next year homecoming is planned for Saturday October 3. Would like to make it a whole community event. South Nodaway is working with Jefferson for a "COOP night" at each school. September 18 and September 26 will be free admission to events. Would like the board to consider offering another girls fall sport. would like to add girls cross country for the fall. Would only offer boys cross country if there was no boys softball offered. Board questioned having volleyball for girls.

Janet Hilsabeck made a motion to offer girls cross country for the 2015-16 school year Macia Kemper seconded the motion. The motion carried 6-0.

Mr. Sickels talked to the board about the chromebooks that will be handed out to 7-12 grades. Gave the board policy and Handbooks that will be given to the parents/students. There will be a \$25 fee for each student for use of the chromebook. There will be a training for the teachers at the October teacher inservice. October 20 is set as the handout date for the chromebooks.

Chris LaMaster made a motion to accept the policy and handbook for technology acceptable use plans. Steve Farnan seconded the motion. The motion carried 6-0.

Superintendent Johnnie Silkett told members That we are looking into putting in a second scoreboard in the gym. Would need a newer controller that would be able to handle both the old and new scoreboard. Scoreboard with controller is \$3000. Can ship to us an install ourselves. For them to install would cost \$1000.

Chris LaMaster made a motion to purchase a new scoreboard. Macia Kemper seconded. The motion carried 6-0.

Mr. Silkett would like to look into the purchase of an ice machine for the school. He has received one bid for Central Restaurant in the amount of \$2947.00 Macia Kemper made the motion to buy an ice machine. Janet Hilsabeck seconded. The motion carried 6-0.

OLD BUSINESS:

Discussion on MPH sign on WW

Mr Silkett told members that we are in the middle of the process with the highway patrol and the MODOT office to reduce the speed to 25 MPH on Highway WW.

Discussion on Bank Change

State Payment will start going to Nodaway Valley Bank in October.

NEW BUSINESS

Approval of the 2013-2014 ASBR

Discussion was held on the 2013-2014 Annual Secretary of the Board Report. Rick Made a motion to accept the 2013-2014 ASBR. Janet Hilsabeck seconded the motion. The motion carried 6-0.

Facilities Update

Next month will bring to the board suggestions on what to do with what is left of the Guilford building.

Discussion on Electronic Composites

Mr. Silkett has talkedd to our tech coordinator Brad Jones about installing this piece. The alumni association has donated \$3500 and former senior classes in the amount of . Quote price of \$7400. With a \$900 yearly fee. Chris LaMaster made a motion to purchase a touch screen monitor for electronic composites in the amount of \$7400 with warranty. Debbie seconded. Motion carried 6-0. We would like to thank the Alumni Association for donating half the cost of the system.

Legislative Message

Chris Nicastro, commissioner, will be retiring at the end of December. Press Report from 9-17-14 Amendment 3 is detrimental to the education and school district and will create more red tape and testing and takes away local control. Mr. Silkett would like the board to review the material and then will have a discussion at the next board meeting.

Other Agenda Items

MSBA Fall Regional meeting October 27 at 6:00 p.m. in Ravenwood.

Adjournment

Janet Hilsabeck made a motion to adjourn and Rick Holtman seconded the motion. It carried and the meeting was adjourned at 8:40 p.m.

The next meeting was scheduled to be October 15, 2014 at 7:00p.m.

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

President

Secretary