

SOUTH NODAWAY R-IV SCHOOLS  
REGULAR MEETING – June 20, 2022

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 Janet Hilsabeck on Wednesday, June 20, 2022 at 7:01 p.m. in the Commons area at the school in Barnard, Missouri.

Members Present: Janet Hilsabeck – President; Rick Holtman - Vice President; Scott Farnan – Member; David Klamm – Member; Brian Flora – Member, absent; Pat Swinford – Member, absent; and Debbie Bennett – Member. Other School Personnel Present: Aaron Murphy, K-12 Principal; Nick Wray, Assistant Principal; Dustin Skoglund, Superintendent and Brandy Wolf, Board Secretary.

**CONSENT AGENDA**

**Approval of Agenda and/or additions**

**Approval of Minutes (May 18, 2022 regular meeting and executive meeting)**

**Approval of Superintendent's Report**

David Klamm motioned and Scott Farnan seconded to accept the consent agenda. The motion carried 5-0.

**Approval of June Bills**

Discussion was held on June bills. Scott Farnan motion to approve bills for June. David Klamm seconded the motion. The motion carried 5-0.

**Committee Reports**

There were none at this time.

**Principal Reports**

**First Reading of Student Handbook**

K-12 Principal Aaron Murphy and Assistant Principal Nick Wray commented to the board about the handbook updates. Most updates were terminology updates to the handbook. A+ requirements were updated. Attendance and documentation will be updated in the handbook as well. There will be a 10 absence limit calculated through the entire school year instead of semester.

**OLD BUSINESS:**

**Construction Update**

Framing in the new building is nearing completion. Finish work will be beginning as well as the demolition of the science room. Access control quotes were given to the board for discussion. Precision Lock & Key quoted a system at \$8022.95 and MTI Security quoted at \$20,030. Rick Holtman motioned to accept the quote from Precision Lock & Key. Debbie Bennett seconded. The motion carried 5-0

## NEW BUSINESS

### Motion to pay any last minute bills as Superintendent sees fit

Rick Holtman motioned to pay any last minute bills as the Superintendent sees fit. David Klamm seconded the motion. The motion carried 5-0.

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

David Klamm motioned to approve the transfer from Fund 1 to Fund 2 the amount needed after state payment to cover the deficit in Fund 2. Scott Farnan seconded the motion. The motion carried 5-0.

### 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

Scott Farnan made a motion to approve summary transfers as needed from Fund 1 to Fund 3, Fund 3 to Fund 1, and from Fund 1 to Fund 4. Rick Holtman seconded. The motion carried 5-0.

### Lunch prices for 2022-2023 School Year

Lunch prices will no longer be free as part of the Seamless Summer program. Mr. Skoglund recommends that we do not increase our lunch prices this year and return to the most recent prices of Elementary lunch \$2.65, High school lunch \$2.90 and Adult/Staff at \$4.96. \$2.06 of adult lunches will be covered by the board. Breakfast prices will remain at \$.80 for elementary and high school students. Scott Farnan motioned to approve the lunch prices for the 2022-2023 school year. Debbie Bennett seconded the motion. The motion carried 5-0.

### Approve Budget Amendments for 2021-22 school year with three year comparison

Scott Farnan made a motion to approve budget amendments for the 2021-22 school year with a three year comparison. David Klamm seconded. The motion carried 5-0.

### Approve Hiring 6th grade teacher

Rick Holtman motioned to approve Brooke Hoepfner as the 6th grade teacher for the 2022-23 school year. Scott Farnan seconded the motion. The motion carried 5-0.

### Approve Budget for 2022-23 with Budget Message

The 2022-23 Budget and Budget message was given to the board for review and approval. This last year we have an estimated total ending fund balance of \$1,128,078.83 of this, we will have about \$110,000 in fund four, \$50,297.08 in fund three and about \$967,781.75 are unrestricted funds. This gives the South Nodaway School District about 41% carryover balance in all funds moving into the 2022-2023 school year. This is in line with previous carry over amounts. We spent the bulk of our bond funds this school year and are nearing completion of the project. We are in sound financial shape heading into the 2022-2023 school year even with uncertainty of the economy. The 2022-2023 budget will reflect a deficit of \$10,998.00 based on very conservative estimates of revenue and projections of increased costs due to our current economic situation. Rick Holtman motioned to approve and Debbie Bennet seconded the motion. The motion carried 5-0.

**Adjournment**

Rick Holtman made a motion to adjourn and David Klamm seconded the motion. It carried and the meeting was adjourned at 7:48 p.m.

The next meeting was scheduled to be July 20, 2022 at 7 p.m.

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

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President

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Secretary