

West Nodaway School District
West Nodaway R-I BOE Regular and Executive Meeting
May 11, 2022
6:00 pm Regular Session
Regular Session followed by executive session
in the Library Media Center

1. Regular Session

- A. Call to order Regular Session/Pledge of Allegiance
- B. Consent Agenda (Board members may request to remove individual items from the Consent Agenda and place them on the Regular Agenda)
 - i. Approval of board meeting minutes – April 13, 2022
 - ii. Approval of board meeting agenda – May 11, 2022
 - iii. Athletic Director Report - Mr. Shipley
 - iv. Elementary Principal Report – Mr. Conn
 - v. HS Principal/Superintendent Report - Dr. Barnes
 - vi. Summer Maintenance 2022
- C. Reports
 - i. Board of Education Professional Development
 - ii. Transfer necessary funds from the Incidental Fund to Special Revenue Fund
 - iii. Transfer necessary funds from the Incidental Fund to Capital Project Fund
 - iv. Financial Approval of the Bills
 - v. Financial Update - Fund Balances
- D. Unfinished Business
 - i. CSIP
 - ii. 2nd Reading Board Policy 2270 Seclusion and Restraint
- E. New Business
 - i. Approve Superintendent as Authorized Representative for State and Federal Programs
 - ii. Approval of Head Start Agreement for 2022-23
 - iii. Approval of Senior Class 2022
 - iv. Review of Food Service Inspection Report conducted 4-25-22
 - v. Consider to Amend 2021-22 District Budget
 - vi. Consideration of bids for window replacement in Weight Room/Ag Shop
 - vii. Establish Graduation date for 22-23 school year.
 - viii. Board Correspondence
- F. Motion to Adjourn Regular Session

2. Executive Session

- A. Call to Order Executive Session
- B. Motion to enter into Executive Session pursuant to 610.021 (3,11,13,14) RSMo
- C. Student Consideration Pursuant to 610.021 (14) RSMo. This subject matter, records, and votes to be discussed will be in closed meeting according to section 610.021
- D. Personnel Consideration Pursuant to 610.021 (3, 13) RSMo
- E. Facility Consideration Pursuant to 610.021 (11) RSMo
- F. Motion to Adjourn Executive Session

3. Regular Session

- A. Call to order Regular Session

B. Motion to Adjourn Meeting

Next Meeting: June 8, 2022

During this meeting, did we focus on what is best for our districts, students, and staff?