

West Nodaway School District
West Nodaway R-I BOE Regular and Executive Meeting
June 8, 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 – May 11, 2022
 - ii. Approval of board meeting agenda – June 8, 2022
 - iii. HS Principal/Superintendent Report - Dr. Barnes
 - iv. Program Evaluation – Maintenance
 - v. Program Evaluation – Governance/Administration/Finance
- 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
- E. New Business
 - i. SRCSP Plan
 - ii. 38,000 Minimum Salary Proposal
 - iii. Extra Duty Salary Schedule
 - iv. Approve MOU with NWMSU for Cooperating Teachers.
 - v. Approval of Tarkio vo-tech bus contract.
 - vi. Authorization for Superintendent and Board Secretary to access bank account information for audit purposes for the 2021-22 school year.
 - vii. Approval of District Parents As Teachers Compliance Plan for 2022-23.
 - viii. Approve to zero out student activity accounts for the 2021-22 school year.
 - ix. Review and approve 2022-23 Student Handbook for grades PK-6.
 - x. Review and approve 2022-23 Student Handbook for grades 7-12.
 - xi. Review and approve 2022-23 Student Activities Handbook.
 - xii. Review and approve 2022-23 Staff Handbook.
 - xiii. Review and Approve 2022-23 Preschool Handbook
 - xiv. Review and Approve EAP Handbook
 - xv. Surplus Property Declaration-Lunch Tables
 - xvi. 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. Motion to Adjourn Regular Session

Next Meeting: June 23, 2022

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