

West Nodaway School District
West Nodaway R-I BOE Regular and Executive Meeting
May 17, 2021
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 14, 2021
 - ii. Approval of board meeting agenda – May 17, 2021
 - iii. Athletic Director Report - Mr. Phipps
 - iv. Elementary Principal Report - Mrs. Barnes
 - v. HS Principal/Superintendent Report - Dr. Barnes
 - vi. Program Evaluation – Extra Curricular Activities
 - vii. Summer Maintenance 2021
 - 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. Tax Levy Information, Discuss moving forward
 - E. New Business
 - i. 2nd Reading/Approval of Board Policies/Regulations P0311, PR3165, P4120
 - ii. Insurance Update
 - iii. Approve Superintendent as Authorized Representative for State and Federal Programs
 - iv. Approval of Head Start Agreement for 2021-22
 - v. Approval of Senior Class 2021
 - vi. Approval of Mileage Reimbursement
 - vii. Approval of changes to Policy 2310
 - viii. Review of Food Service Inspection Report conducted 4-19-21
 - ix. Consider to Amend 2020-21 District Budget
 - x. Consideration of bids/estimates for Carpet
 - xi. Consideration of bids/estimates for Tuck Pointing of buildings
 - xii. Board Correspondence
 - xiii. Solicitation of Funds
 - 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. Personnel Consideration Pursuant to 610.021 (3,13) RSMo

- D. Facility Consideration Pursuant to 610.021 (11) RSMo
 - E. 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
 - F. Motion to Adjourn Executive Session
3. Regular Session
- A. Call to order Regular Session
 - B. Motion to Adjourn Meeting

Next Meeting: June 21,, 2021

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