

West Nodaway School District
West Nodaway R-I BOE Regular and Executive Meeting
June 21, 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 – May 17, 2021
 - ii. Approval of board meeting agenda – June 21, 2021
 - 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
 - i. Tax Levy Information
 - ii. Summer Maintenance Projects
- E. New Business
 - i. Patron addresses regarding school and community relations.
 - ii. SRCSP Plan
 - iii. United Electric Rebate
 - iv. Approve Professional Development and Mentoring Handbook
 - v. Approval of 2021-22 ACES annual contract renewal agreement.
 - vi. Approval of Tarkio vo-tech bus contract.
 - vii. Approval of Midwest Data Contract for 2021-22.
 - viii. Maryville Lock and Glass Bid.
 - ix. Surplus Property – Rocket Uniforms
 - x. Authorization for Superintendent and Board Secretary to access bank account information for audit purposes for the 2020-21 school year.
 - xi. Approval of District Parents As Teachers Compliance Plan for 2021-22.
 - xii. Approve to zero out student activity accounts for the 2020-21 school year.
 - xiii. Approve final budget amendments for the 2020-21 school year.
 - xiv. Consideration to approve Preliminary Budget for the 2021-22 school year.
 - xv. Review and approve 2021-22 Student Handbook for grades PK-6.
 - xvi. Review and approve 2021-22 Student Handbook for grades 7-12.
 - xvii. Review and approve 2021-22 Student Activities Handbook.
 - xviii. Review and approve 2021-22 Staff Handbook.

- xix. 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: July 19, 2021

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