

West Nodaway School District
West Nodaway R-I BOE Regular and Executive Meeting
July 19, 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 – June 21, 2021
 - ii. Approval of board meeting agenda – July 19, 2021
 - iii. HS Principal/Superintendent Report - Dr. Barnes
 - iv. Program Evaluation – Food Service
 - v. Program Evaluation – Transportation
- 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 – July 2021
 - v. Financial Update - Fund Balances
- D. Unfinished Business
 - i. Tax Levy Information
 - ii. Summer Maintenance Projects
 - iii. Consider to amend and close 2020-21 budget.
- E. New Business
 - i. Opening and consideration of bids for fuel, dairy products, bakery goods, and trash service.
 - ii. Review 2020-21 food service end of year report.
 - iii. Set prices for food service programs for the 2021-2022 school year.
 - iv. Approval to participate as members of the Missouri Association of Rural Education (MARE) for 2021-22 school year.
 - v. Approve Conflict of Interest Ordinance (PR 0342) according to the Missouri Ethics Commission.
 - vi. Consider Gutter Tech Bid.
 - vii. Consider Coenen Electric Bid.
 - 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. Motion to Adjourn Regular Session

Next Meeting: July 21, 2021

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