

West Nodaway School District
West Nodaway R-I BOE Regular and Executive Meeting
April 13, 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 – March 9, 2022
 - ii. Approval of board meeting agenda – April 13, 2022
 - iii. Athletic Director Report - Mr. Shipley
 - iv. Elementary Principal Report – Mr. Conn
 - v. HS Principal/Superintendent Report - Dr. Barnes
 - vi. Program Evaluation – Library Services
 - 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. HS Air Project Timeline
 - E. New Business
 - i. Approval of Substitute Teacher List
 - ii. Senior Trip Presentation
 - iii. Insurance Update
 - iv. Support Staff Salary Schedule
 - v. Certified Salary Schedule
 - vi. Certified Staff Positions
 - vii. Board Correspondence
 - viii. Certify Election Results
 - 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. Re-organization of the Board
 - A. Dissolve Old Board Sine Di

- B. Swearing in of New Board members
- C. Nomination of New Board Officers: President, Vice-President, Appoint Secretary and Treasurer
- D. Motion to adjourn Meeting

Next Meeting: May 11, 2022

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