

West Nodaway School District
West Nodaway R-I BOE Regular and Executive Meeting
September 11, 2019
6:00pm Executive Session
7:00pm Regular Session
in the Library Media Center

1. 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. 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
 - E. Facility Consideration Pursuant to 610.021 (11) RSMo
 - F. Other
 - G. Motion to Adjourn Executive Session
2. Regular Session
 - A. Call to order Regular Session/Pledge of Allegiance
 - B. Patron/Employee Input
 - C. 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 - August 14, 2019
 - ii. Approval of board meeting agenda - September 11, 2019
 - iii. Program Evaluation - School Health Services
 - D. Reports
 - i. CTA
 - ii. PTO
 - iii. Booster Club
 - iv. Board of Education Professional Development
 - v. Elementary Principal Report - Mrs. Brady
 - vi. Middle/High School Principal Report - Dr. Barnes
 - vii. Athletic Director Report - Mr. Phipps
 - viii. Superintendent Report - Mr. Nolte
 - ix. Transfer necessary funds from the Incidental Fund to Special Revenue Fund
 - x. Transfer necessary funds from the Incidental Fund to Capital Project Fund
 - xi. Financial Approval of the Bills - September 2019
 - xii. Financial Update - Fund Balances
 - E. Unfinished Business
 - i. Summer Maintenance/Building Projects Update

F. New Business

- i. Approval of Substitute Teacher List
- ii. Approval of MOU for Field Experience and Student Teaching with Northwest Missouri State University
- iii. Approval of MOU with SPS Launch Program
- iv. Approval of MOU with Nodaway County Children's Division to Allow for Reimbursement of Transportation Costs Incurred for Foster Care Students
- v. Approval of District's Membership to the Area Cooperative for Educational Services (ACES) for 2019-20
- vi. Approval of District's Special Education Local Compliance Plan for 2019-20
- vii. 1st Reading Board Policies/Regulations - P0370, PR1210, P1320, P1425, P1430, P2200, P2230, P2710, P2742, P3470, P4120, PR4411, P4540, P7210
- viii. Consideration to approve the Annual Secretary of the Board Report (ASBR) for 2018-19
- ix. Consideration to pay half the cost for employees wellness screening which is provided by the district
- x. Board Correspondence
- xi. Board of Education Input
- xii. Other Items for Consideration

G. Motion to Adjourn Regular Session

H. Motion to return to Executive Session if necessary

I. Motion to Adjourn Meeting

Next Meeting: October 9, 2019

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