

MINUTES
REGULAR MEETING
WESTNODAWAY R-I BOARD OF EDUCATION
WEDNESDAY, OCTOBER 10, 2018 6:00 PM

The West Nodaway R-I Board of Education met in regular session on Wednesday evening, October 10, 2018, at 6:00 p.m. in the media center. Members present: Troy Brady, Bernie Farmer, Amanda Walker, Ron Hagey, Sarah Thompson, Jason Hull and Emma Barnett. Also present: Shannon Nolte, Holly Brady, and Cheryl Adkins

1. Executive Session

- A. President Troy Brady called the meeting to order at 6:02 p.m.
- B. Emma Barnett moved to enter into executive session pursuant to 610.021 (3, 11, 13, 14) RSMo. Roll call vote: Bernie Farmer, yes; Amanda Walker, yes; Ron Hagey, yes; Sarah Thompson, yes; Jason Hull, yes; Emma Barnett, yes; and Troy Brady, yes. Unanimous vote carries the motion. The board entered executive session at 6:03 p.m.
- C. There were no motions for student considerations.
- D. There were motions for personnel considerations.
- E. There were no motions for facility considerations.
- F. There was no other executive session business.
- G. Amanda Walker moved, second by Emma Barnett to adjourn the executive session. Motion carried 7-0. The Board adjourned executive session at 6:58 p.m.

(Entering the meeting: Beth Wonderly, Kendall Carpenter, Beth Wennihan, Kay Wilson from the *Nodaway News Leader* and Geoffrey Woehlk from the *Maryville Forum*)

2. Regular Session

- A. President Troy Brady called the regular session to order at 7:03 p.m. then the meeting was opened with the Pledge of Allegiance.
- B. There was no patron/employee/student input.
- C. Bernie Farmer moved, second by Sarah Thompson to approve the consent agenda. Motion carried 7-0.
- D. Reports
 - i. CTA are in process of updating their By Laws and they will be sending two staff members to the MSTA conference in November.
 - ii. The Booster Club has given out the new athletic jackets they ordered for all sports athletes and coaches.
 - iii. PTO has elected their officers for this year. They have changed their meeting date to the first Tuesday of each month.
 - iv. For Board Professional Development, Mr. Nolte discussed the Instructional Practices Inventory (IPI) process of measuring student engagement by reviewing the scoring guide and district results collected over last few years.
 - v. Mrs. Brady reviewed her PK-8 Principal report.
 - vi. There was no Activities/Transportation/Custodial/Maintenance report.
 - vii. Mr. Nolte reviewed his Superintendent/9-12 Principal report.
 - viii. Jason Hull moved, second by Emma Barnett to approve the Assessment program evaluation. Motion carried 7-0.

- ix. Jason Hull moved, second by Emma Barnett to approve the Guidance and Counseling Program Evaluation. Motion carried 7-0.
- x. There was no motion taken to transfer necessary funds from Incidental Fund to Special Revenue Fund.
- xi. There was no motion taken to transfer necessary funds from Incidental Fund to Capital Project Fund.
- xii. Sarah Thompson moved, second by Ron Hagey to pay all bills as presented. Each member selected random vouchers for examination, initialing those pulled. Motion carried 7-0.
- xiii. Mr. Nolte reviewed the fund balances.
- E. Unfinished Business
 - i. The consideration to Amend 2018-19 District Budget was tabled until next month.
 - ii. Jason Hull moved, second by Amanda Walker to approve Board Policies/Regulations P1445, P2745, PR2765, P2810, P2825, R2850, P3470, P4130, PR4411, P4560, PR4831, P4865, P5610, P6116, P6135, P6140, P6160, PR6190, P7230 as presented. Motion carried 7-0.
- F. New Business
 - i. Bernie Farmer moved, second by Sarah Thompson to approve the substitute teacher list. Motion carried 7-0.
 - ii. Emma Barnett moved, second by Jason Hull to approve Lori Snead as the Foster Care Point of contact. Motion carried 7-0.
 - iii. Jason Hull moved, second by Emma Barnett to approve Shannon Nolte to serve as the district's Homeless Coordinator. Motion carried 7-0.
 - iv. Mr. Nolte reviewed the Food Inspection Report that was conducted on September 26, 2018.
 - v. Amanda Walker moved, second by Sarah Thompson the approval to open bids for installation of the new baseball field fencing.
 - vi. There was no Board correspondence.
 - vii. There was no Board of Education input.
 - viii. There were no other items for consideration.
- G. Jason Hull moved, second by Sarah Thompson to adjourn the regular session. Motion carried 7-0. The meeting was adjourned at 8:10 p.m.
- H. Emma Barnett moved to enter into executive session pursuant to 610.021 (3, 11, 13, 14) RSM. Roll call vote: Bernie Farmer, yes; Amanda Walker, yes; Ron Hagey, yes; Sarah Thompson, yes; Jason Hull, yes; Emma Barnett, yes; and Troy Brady, yes. Unanimous vote carries the motion. The board entered executive session at 8:15 p.m.
 - i. There were no motions for personnel considerations.
 - ii. There was no other executive session business.
- I. Jason Hull moved, second by Amanda Walker to adjourn the executive session. Motion carried 7-0. The Board adjourned executive session at 9:09 p.m.

Troy Brady, Board President

Cheryl Adkins, Board Secretary