

MINUTES  
WEST NODAWAY R-I BOARD OF EDUCATION  
WEDNESDAY, MAY 15, 2019 6:00 P.M.

The West Nodaway R-I Board of Education met in regular session on Wednesday evening, May 15, 2019, at 6:00 p.m. in the media center. Members present: Troy Brady, Bernie Farmer, James Graham, Sarah Thompson, Scott Conn and Amanda Walker. Also present: Shannon Nolte, Holly Brady, Chery Adkins and Brandon Phipps. Absent: Emma Barnett.

1. Executive Session

- A. President Troy Brady called the meeting to order at 6:02 p.m.
- B. James Graham moved to enter into executive session pursuant to 610.021 (3, 11, 13, 14) RSMo. Roll call vote: Bernie Farmer, yes; James Graham, yes; Sarah Thompson, yes; Scott Conn, yes; Amanda Walker, 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. Sarah Thompson moved, second by James Graham to adjourn the executive session. Motion carried 6-0. The Board adjourned executive session at 6:58 p.m.

(Entering the meeting: Darbi Fuhrman, Linda Babcock, Jennifer Downing and Deryk Hagey)

2. Regular Session

- A. President Troy Brady called the regular session to order at 7:02 p.m. then the meeting was opened with the Pledge of Allegiance.
- B. There was no patron/employee/student input.
- C. Scott Conn moved, second by Amanda Walker to approve the consent agenda as presented. Motion carried 6-0.
- D. Reports
  - i. There was no CTA report.
  - ii. There was no PTO report.
  - iii. The Booster Club is raising money to help update the locker rooms.
  - iv. Deryk Hagey gave some training to the Board members on Google Drive and helped them set up their e-mails.
  - v. Mrs. Brady gave her PK-8 Principal report.

(Deryk Hagey exited the meeting at 7:27 p.m.)

- vi. Mr. Nolte gave his Superintendent/9-12 Principal report/Activities report.
- vii. Bernie Farmer moved, second by Sarah Thompson to transfer up to \$150,000 from the Incidental Fund to Special Revenue Fund. Motion carried 6-0.
- viii. There was no motion taken to transfer necessary funds from Incidental Fund to Capital Project Fund.

- ix. Bernie Farmer moved, second by Sarah Thompson to pay all bills as presented. Each member selected random vouchers for examination, initialing those pulled. Motion carried 6-0.
- x. Mr. Nolte reviewed the fund balances as of April 30, 2019.
- E. Unfinished Business
- F. New Business
  - i. Amanda Walker moved, second by Sarah Thompson to approve the substitute teacher list. Motion carried 5-0-1.
  - ii. Mr. Nolte reviewed the MUSIC Property Inspection findings list that was conducted on April 23, 2019.
  - iii. Mr. Nolte reviewed the Food Inspection report that was conducted on April 12, 2019.
  - iv. Scott Conn moved, second by James Graham to approve the amendments to the Extra Duty Salary schedule. Motion carried 6-0.
  - v. Amanda Walker moved, second by James Graham to update the Community Weight Room contracts and to continue to let the community use the weight room. Motion carried 6-0.
  - vi. Amanda Walker moved, second by Sarah Thompson to approve Mr. Nolte as the authorized representative for State and Federal Programs. Motion carried 6-0.
  - vii. Bernie Farmer moved, second by Amanda Walker to approve the Head Start Agreement for 2019-20. Motion carried 6-0.
  - viii. Bernie Farmer moved, second by Sarah Thompson to approve the senior class for graduation. Motion carried 4-2-0
  - ix. Amanda Walker moved, second by Sarah Thompson to approve the 8<sup>th</sup> grade list for Promotion. Motion carried 5-1-0.
  - x. Mr. Nolte shared with the Board that West Nodaway received letter of accreditation from the Missouri Commissioner of Education and DESE.
  - xi. Board member Sarah Thompson shared with the board that the 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> grades loved their field trip to Sky Zone and the Pony Express Museum in St. Joseph.
- G. Amanda Walker moved, second by Sarah Thompson to adjourn the regular session. Motion carried 6-0. The meeting was adjourned at 8:42 p.m.

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Troy Brady, Board President

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Cheryl Adkins, Board Secretary