

West Nodaway R-I School District
Board of Education Regular and Executive Meeting
May 13, 2020

6:00pm Executive Session

7:00pm Regular Session

in the Library Media Center

**DUE TO COUNTY HEALTH DEPARTMENT GUIDELINES; MEETING WILL BE CLOSED;
LINK FOR RECORDED VIEWING WILL BE POSTED ON SCHOOL WEBSITE**

1. Executive Session
 - A. Call to Order Executive Session
 - B. Motion to enter into Executive Session pursuant to 610.021 (3,13) RSMo
 - C. Personnel Consideration Pursuant to 610.021 (3, 13) RSMo
 - D. 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 - April 8, 2020; April 30, 2020: May 7, 2020
 - ii. Approval of board meeting agenda - May 13, 2020
 - iii. Elementary Principal Report
 - iv. Middle/High School Principal Report
 - v. Athletic Director Report
 - vi. Superintendent Report
 - vii. Summer Maintenance 2020

 - D. Reports
 - i. PTO
 - ii. Booster Club
 - iii. Board of Education Professional Development
 - i. Presentation from Tarkio Tech Director - John Davis
 - iv. Transfer necessary funds from the Incidental Fund to Special Revenue Fund
 - v. Transfer necessary funds from the Incidental Fund to Capital Project Fund
 - vi. Financial Approval of the Bills - April 2020
 - vii. Financial Update - Fund Balances

 - E. Unfinished Business
 - i. None

F. New Business

- i. Approve Superintendent as Authorized Representative for State and Federal Programs
- ii. Approval of Head Start Agreement for 2020-21
- iii. Review terms of Community Weightroom Agreement
- iv. Present/Review Preliminary 2020-21 District Budget
- v. Consideration for Title Math teaching position
- vi. Approval of Senior Class of 2020
- vii. Recognition of 8th Grade Promotion Class of 2024
- viii. Consideration of bids/estimates for transmission replacement on Dodge pickup
- ix. Consideration of bids/estimates for HSMS hallway and locker upgrade
- 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: June 10, 2020

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