

**West Nodaway R-I School District
Board of Education Regular and Executive Meeting**

June 10, 2020

5:30pm Executive Session

7:00pm Regular Session

in the Library Media Center

**MEETING WILL BE OPEN TO THE PUBLIC WHILE PRACTICING SOCIAL DISTANCING
AND COUNTY HEALTH GUIDELINES:**

LINK FOR ONLINE VIEWING WILL ALSO BE AVAILABLE

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 - May 13, 2020
 - ii. Approval of board meeting agenda - June 10, 2020
 - iii. Program Evaluation - Maintenance
 - iv. Program Evaluation - Governance/Administration/Finance
 - v. Superintendent Report
 - vi. Summer Maintenance 2020
 - D. Reports
 - i. PTO
 - ii. Booster Club
 - iii. Transfer necessary funds from the Incidental Fund to Special Revenue Fund
 - iv. Transfer necessary funds from the Incidental Fund to Capital Project Fund
 - v. Financial Approval of the Bills - May 2020
 - vi. Financial Update - Fund Balances
 - E. Unfinished Business
 - i. Consider and approve bids for HSMS hallway and locker upgrade
 - F. New Business
 - i. Approval of 2020-21 ACES Annual Contract Renewal Agreement
 - ii. Approval of Nodaway County Intergovernmental Agreement (CARES Act)

- iii. Authorization for Superintendent and Board Secretary to access bank account information for audit purposes for the 2019-20 school year
 - iv. Approval of District Parent As Teachers Compliance Plan for 2019-20
 - v. Approve to zero out student activity accounts for the 2019-20 school year
 - vi. Approve Final Budget Amendments for the 2019-20 District Budget
 - vii. Consideration to approve Preliminary Budget for 2020-21 school year
 - viii. Approve contracted service for transportation with Apple Bus Company
 - ix. Review and approve 2020-21 Student Handbook for grades PK-5
 - x. Review and approve 2020-21 Student Handbook for grades 6-12
 - xi. Review and approve 2020-21 Student Activities Handbook
 - xii. Review and approve 2020-21 Staff Handbook
 - xiii. Board Correspondence
 - xiv. Board of Education Input
 - xv. Other Items for Consideration
- G. Motion to Adjourn Regular Session
- H. Motion to Return to Executive Session if necessary

3. Reorganization of the Board

- A. Dissolve Old Board Sine Di
- B. Swearing in of New Board Members
- C. Nomination and Approval of New Board Officers: President, Vice-President
- D. Appoint Secretary and Treasurer
- E. Other items for consideration
- F. Motion to Adjourn the Meeting

Next Meeting: July 8, 2020

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