

West Nodaway School District
West Nodaway R-I BOE Regular and Executive Meeting
July 8, 2020
6:00pm Regular Session followed by Executive Session in the Library Media
Center

I. Regular Session

- A. Call to order Regular Session/Pledge of Allegiance
- B. Patron/Employee Input
- C. Communication from Chris Turpin, Superintendent at North Nodaway
- D. Consent Agenda (Board members may request to remove individual items from the Consent Agenda and place them on the Regular Agenda)
 - 1. Approval of board meeting minutes - June 2020
 - 2. Approval of board meeting agenda - July 8th, 2020
 - 3. Approval of Program Evaluation - Food Service
 - 4. Approval of Program Evaluation - Transportation
 - 5. Summer Maintenance/Building Projects Update
 - 6. Superintendent Report - Dr. Barnes
- E. Reports
 - 1. PTO
 - 2. Booster Club
 - 3. Transfer necessary funds from the Incidental Fund to Special Revenue Fund
 - 4. Transfer necessary funds from the Incidental Fund to Capital Project Fund
 - 5. Financial Approval of the Bills - July 2020
 - 6. Financial Update - Fund Balances
- F. Unfinished Business
 - 1. Consider to amend and close 2019-20 budget
- G. New Business
 - 1. Opening and consideration of bids for fuel, dairy products, bakery goods, and trash service
 - 2. Consider concrete repair bid
 - 3. Review 2019-20 Food Service End of the Year Report
 - 4. Set prices for Food Service Programs for the 2020-21 school year
 - 5. Approval to participate as members of the Missouri Association of Rural Education (MARE) for the 2020-21 school year
 - 6. Approve Conflict of Interest Ordinance (PR 0342) according to the Missouri Ethics Commission
 - 7. 2020 Re-entry Program
 - 8. Board Correspondence
 - 9. Board of Education Input
 - 10. Other items for consideration
- H. Motion to Adjourn Regular Session

II. Executive Session

- A. Call to order Executive Session
- B. Motion to enter into Executive Session pursuant to 610.021 (3,11,13,14) RSMo
- D. Personnel Consideration Pursuant to 610.021 (3, 13) RSMo
- E. 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

- F. Facility Consideration Pursuant to 610.021 (11) RSMo
- G. Other
- H. Motion to Adjourn Executive Session

Next Meeting: August 12, 2020

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