

West Nodaway School District
West Nodaway R-I BOE Regular and Executive Meeting
October 14, 2020
6:00pm Regular Session followed by executive session
in the Library Media Center

1. 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 – September 9, 2020
 - ii. Approval of board meeting agenda – October 14, 2020
 - iii. Athletic Director Report - Mr. Phipps
 - iv. Elementary Principal Report - Mrs. Barnes
 - v. HS Principal/Superintendent Report - Dr. Barnes
 - vi. Program Evaluation - RTI
- D. Reports
 - i. Board of Education Professional Development
 - ii. Transfer necessary funds from the Incidental Fund to Special Revenue Fund
 - iii. Transfer necessary funds from the Incidental Fund to Capital Project Fund
 - iv. Financial Approval of the Bills - October 2020
 - v. Financial Update - Fund Balances
- E. Unfinished Business
 - i. 2nd Reading Board Policies/Regulations - Policy 1300, Regulation 1300, Policy 1301, Regulation 1301, Policy 2640, Regulation 2870, Policy 2763, Regulation 6145, Policy 5205, Policy 5330, Policy 6145
 - ii. Consideration to approve the Annual Secretary of the Board Report (ASBR) for 2019-20.
- F. New Business
 - i. Approval of Substitute Teacher List
 - ii. Approval of Mrs. Lori Snead as Foster Care point of Contact (P2760)
 - iii. Approval of Dr. Mitch Barnes as McKinney Vento (Homeless Student) Program Coordinator (P2260)
 - iv. Approval of Dana Barnes as 504 Coordinator
 - v. Approval of Lori Snead as ELL Coordinator
 - vi. Approval of Dr. Mitch Barnes as FMLA Compliance Officer
 - vii. Bus Consideration
 - viii. Review of Food Inspection Report from September 14, 2020
 - ix. Approval to Seek Tax Anticipation Note
 - x. Tax Levy information

- xi. Survey Results
- xii. Approval of Elementary A/C Costs
- xiii. Board Correspondence
- xiv. Board of Education Input
- xv. Other Items for Consideration

G. Motion to Adjourn Regular Session

2. Executive Session

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

Next Meeting: November 11, 2020

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