

**NORTH NODAWAY R-VI SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 19, 2022
REGULAR MEETING**

Vice-President Vicki Riley called the regular board meeting to order at 6:00 pm. Board members present were Jennifer Clements, Kane Oberhauser, Tim Blackford, Jerime Bix, Cari Cline and Vicki Riley. Board member Samantha Brown was absent. Others present included Superintendent Chris Turpin and Board Secretary Tiffany Whipple, Principals Roger Johnson and Ashley Marriott, Emily Frueh and Trinity Cobb.

Jennifer Clements made a motion seconded by Kane Oberhauser to approve the agenda; the motion carried.

Motion made by Jennifer Clements to approve the consent agenda; Tim Blackford seconded the motion, the motion carried.

Kane Oberhauser made a motion, seconded by Jennifer Clements to approve the contract agreement with Ellison-Auxier Architects for architectural services as presented; the motion carried.

Motion made by Cari Cline, seconded by Tim Blackford, to approve the official ballot as presented; the motion carried.

Kane Oberhauser made a motion, seconded by Jennifer Clements, to approve the bond resolution as presented; the motion carried.

Jennifer Clements made a motion to approve the Notice of Election as presented. Cari Cline seconded the motion; the motion carried.

Motion made by Kane Oberhauser to approve the first reading of the 2022-23 school calendar as presented with the change of moving graduation from May 21, 2023 to May 14, 2023, Vicki Riley seconded the motion; the motion carried.

Jerime Bix made a motion to approve the replacement of fencing damaged after a storm at the elementary school by Helzer Fencing in the amount of \$5,100. Kane Oberhauser seconded the motion; the motion carried.

Motion made by Kane Oberhauser to move into executive session; Jennifer Clements seconded the motion, the motion carried.

Jennifer Clements made a motion seconded by Kane Oberhauser to adjourn the BOE meeting; the motion carried.

Samantha Brown, Board President

Attest: _____

Date: _____

Approved as Submitted: _____

Approved as Corrected: _____