

**NORTH NODAWAY R-VI SCHOOL DISTRICT  
BOARD OF EDUCATION  
NOVEMBER 16, 2022  
SPECIAL MEETING & REGULAR MEETING**

President Samantha Brown called the special board meeting to order at 5:00 pm. Board members present were Samantha Brown, Jennifer Clements, Kane Oberhauser, Tim Blackford, Krista Barcus, Cari Cline and Vicki Riley. Others present included Superintendent Chris Turpin and Board Secretary Tiffany Whipple.

Annual board member training session was conducted by the board.

Jennifer Clements made a motion to adjourn the special meeting and move to the regular board meeting. Tim Blackford seconded the motion; the motion carried.

President Samantha Brown called the regular board meeting to order at 6:07 pm. Board members present were Samantha Brown, Jennifer Clements, Kane Oberhauser, Tim Blackford, Krista Barcus, Cari Cline and Vicki Riley. Others present included Superintendent Chris Turpin, Board Secretary Tiffany Whipple, Principals Roger Johnson and Ashley Marriott, Cindy Martin, Kathryn Rice, Leah Koger, Kayla Baldwin, Stacey Meyer, Kim Hines, Brenda Hines and Jeff Ellison.

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

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

Cari Cline made a motion seconded by Krista Barcus to approve Tricia Fast as a substitute teacher; the motion carried.

Vicki Riley made a motion to approve the contract as presented from Herner Construction, St. Joseph, in the amount of \$2,529,000 to build the new additions at the Elementary and MS/HS, as well as, the new bus barn. Cari Cline seconded the motion; the motion carried.

Krista Barcus made a motion to approve change order #1 from Herner Construction as presented, Jennifer Clements seconded the motion; the motion carried.

Motion made by Jennifer Clements to approve the air conditioning contract as presented from Hines Mechanical, St. Joseph, in the amount of \$157,211. Kane Oberhauser seconded the motion; the motion carried.

Vicki Riley made a motion, seconded by Krista Barcus to approve a future change order from Hines Mechanical, up to \$10,000 for air conditioning units; the motion carried.

Cari Cline made a motion to hold the working board meeting on February 1, 2023 at 6 pm, Krista Barcus seconded the motion; the motion carried.

Cari Cline made a motion, seconded by Kane Oberhauser, to approve the 2023 board election dates as presented; the motion carried.

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

Tim Blackford made a motion seconded by Jennifer Clements to adjourn the BOE meeting; the motion carried.

Samantha Brown, Board President

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Attest: \_\_\_\_\_

Date: \_\_\_\_\_

Approved as Submitted: \_\_\_\_\_

Approved as Corrected: \_\_\_\_\_