

**NORTH NODAWAY R-VI SCHOOL DISTRICT
BOARD OF EDUCATION
MAY 17, 2023
REGULAR MEETING**

President Vicki Riley called the regular board meeting to order at 6:00 pm. Board members present were Vicki Riley, Jennifer Clements, Kane Oberhauser, Stan Alexander, Krista Barcus, Cari Cline and Samantha Brown. Others present included Superintendent Chris Turpin and Board Secretary Tiffany Whipple, Principals Ashley Marriott and Roger Johnson, Kathryn Rice, Leah Koger, Vicki Heideman, Sami Jackson, Audrey Trimble, Angie Davison, Danielle Johnson, Kayla Baldwin, Sarah Emery, Jess Trautz and Tana Wymer.

Jennifer Clements made a motion, seconded by Samantha Brown, to approve the agenda; the motion carried.

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

Cari Cline made a motion to approve the third and final reading of the Kids Care, North Nodaway Elementary Employee and Parent-Student Handbooks. Kane Oberhauser seconded the motion; the motion carried.

Kane Oberhauser made a motion, seconded by Samantha Brown, to approve the third and final reading of the MS/HS Student Handbook; the motion carried.

Motion made by Krista Barcus to approve the Comprehensive School Improvement Plan as presented, Jennifer Clements seconded the motion; the motion carried.

Kane Oberhauser made a motion to approve the summer work projects as presented, Stan Alexander seconded the motion; the motion carried.

Samantha Brown made a motion, seconded by Cari Cline, to approve the contract amendment from Ion Wave Technologies (SpedTrak) from three years to one year; the motion carried.

Jennifer Clements made a motion to approve the bid for removing the exhaust fan and louver from the big gymnasium from Marriott's Masonry in the amount of \$6,800. Krista Barcus seconded the motion; the motion carried.

Motion made by Samantha Brown to approve the Safety and Security Grant expenditures in the amount of \$49,999.45. Superior Fire and Security will install a security system on entrance doors which includes doorbells in the amount of \$25,763.29. Yellow Frog Graphics will install security film on windows and doors at both buildings in the amount of \$24,236.16. Krista Barcus seconded the motion; the motion carried.

Jennifer Clements made a motion to move into executive session, Cari Cline seconded the motion; the motion carried.

Kane Oberhauser made a motion seconded by Samantha Brown to adjourn the BOE meeting; the motion carried.

Vicki Riley, Board President

Attest: _____

Date: _____

Approved as Submitted: _____

Approved as Corrected: _____