

**NORTH NODAWAY R-VI SCHOOL DISTRICT  
BOARD OF EDUCATION  
JUNE 14, 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, Krista Barcus and Cari Cline. Board members Stan Alexander and Samantha Brown were absent. Others present included Superintendent Chris Turpin and Board Secretary Tiffany Whipple, Principals Heather Townsend and Roger Johnson..

Jennifer Clements made a motion, seconded by Krista Barcus, 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.

Kane Oberhauser made a motion to approve the budget as presented, Krista Barcus seconded the motion; the motion carried.

Kane Oberhauser made a motion, seconded by Jennifer Clements, to approve the bid provided by Chris Kiddo to refinish the hardwood floors at the Elementary in the amount of \$6,800; the motion carried.

Motion made by Krista Barcus to approve the contract for IRGS Grant Usage with Hallelujah Counseling Services as presented, Jennifer Clements seconded the motion; the motion carried.

Jennifer Clements made a motion to approve the bid from Herner Construction to repair the hail damage made to the Fitness Center, Ag building, bus barn, MS/HS and Elementary in the amount of \$351,357. This cost will be reimbursed by insurance. Kane Oberhauser seconded the motion; the motion carried.

Kane Oberhauser made a motion, seconded by Krista Barcus, to approve the purchase of new science textbooks from McGraw Hill in the amount of \$40,608.07; the motion carried.

Jennifer Clements made a motion to approve the asphalt sealing bid for the MS/HS parking lot from Asphalt Renovations in the amount of \$1,575, Kane Oberhauser seconded the motion; the motion carried.

Cari Cline entered the meeting.

Motion made by Kane Oberhauser to approve the trash removal bid from Porter Trash in the amount of \$410 per month, Krista Barcus seconded the motion; the motion carried.

Krista Barcus made a motion, seconded by Cari Cline, to approve the LP bid from Agriland in the amount \$1.0375 per gallon; the motion carried.

Krista Barcus made a motion to approve the milk bid from Anderson Erickson as presented, Jennifer Clements seconded the motion; the motion carried. Kane Oberhauser abstained from voting.

Motion made by Kane Oberhuaser, seconded by Jennifer Clements, to approve the food bid from Graves Menu Maker as presented; the motion carried.

Kane Oberhauser made a motion to approve board policy IGAB-Instruction Intervention, Krista Barcus seconded the motion; the motion carried.

Jennifer Clements made a motion, seconded by Cari Cline, to approve board policy IGAB-AP1: Instructional Interventions (Reading Interventions); the motion carried.

Motion made by Krista Barcus to approve board policy IGC-Extended Instructional Programs, Cari Cline seconded the motion; the motion carried.

Krista Barcus made a motion to rescind board policy IGCE-AP1: Nontraditional Instruction Options (Dual Credit and Dual Enrollment Tuition Reimbursement), Jennifer Clements seconded the motion; the motion carried.

Kane Oberhauser made a motion, seconded by Cari Cline, to approve board policy IKE-Promotion, Acceleration and Retention of Students; the motion carried.

Motion made by Cari Cline to approve board policy IL-Assessment Program, Krista Barcus seconded the motion; the motion carried.

Kane Oberhauser made a motion, seconded by Jennifer Clements, to approve board policy IND-Ceremonies and Observances; the motion carried.

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

Jennifer Clements made a motion seconded by Cari Cline to adjourn the BOE meeting; the motion carried.

Vicki Riley, Board President

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

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

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

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