

**NORTH NODAWAY R-VI SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 20, 2023
PUBLIC HEARING & REGULAR BOARD MEETING**

Board President Vicki Riley called the public hearing to order at 5:51 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, Board Secretary Tiffany Whipple, Principals Heather Townsend and Roger Johnson and Kathryn Rice.

Cari Cline made a motion seconded by Krista Barcus to move to regular session after the public hearing on the Nodaway County EEZ Addendum; the motion carried.

Board President Vicki Riley called the regular board meeting to order at 6:05 pm. Board members present were Vicki Riley, Jennifer Clements, Kane Oberhauser, Stan Alexander, Krista Barcus and Cari Cline. Board member Samantha Brown was absent. Others presented included Superintendent Chris Turpin, Board Secretary Tiffany Whipple, Principals Roger Johnson and Heather Townsend, Kathryn Rice, Troy Nally and Cody Bix.

Kane Oberhauser made a motion seconded by Krista Barcus to approve the agenda; the motion carried.

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

Stan Alexander and Jennifer Clements entered the meeting.

Kane Oberhauser made a motion to approve the agreement with Herner Construction to fix the termite damage at the rec center, not to exceed \$5,000. Jennifer Clements seconded the motion; the motion carried.

Cari Cline made a motion to approve the bid from Eckards to purchase new carpet for the offices in the new addition at the elementary and high school. Kane Oberhauser seconded the motion, the motion carried.

Motion made by Jennifer Clements to approve the Nodaway County EEZ Addendum as presented, Krista Barcus seconded the motion; the motion carried.

Jennifer Clements made a motion to approve the 2023-24 bus routes as presented, Stan Alexander seconded the motion; the motion carried.

Jennifer Clements made a motion, seconded by Kane Oberhauser to approve board policy AC-Prohibiting Illegal Discrimination; motion carried.

Motion made by Krista Barcus to approve board policy BBBA-1: Board Member Qualifications; Stan Alexander seconded the motion, the motion carried.

Stan Alexander made a motion to approve board policy BBF-Board Member Ethic; Krista Barcus seconded the motion, the motion carried.

Krista Barcus made a motion to rescind board policy ECA-AP2: Building and Grounds Security, Jennifer Clements seconded the motion; the motion carried.

Cari Cline made a motion to approve board policy EF-Food Service Management, Jennifer Clements seconded the motion; the motion carried.

Motion made by Jennifer Clements to approve board policy EF-AP1: Food Service Management, Kane Oberhauser seconded the motion; the motion carried.

Jennifer Clements made a motion to approve board policy IGBCA-Programs for Homeless Students, Kane Oberhauser seconded the motion; the motion carried.

Kane Oberhauser made a motion to approve board policy IGBE-Students in Foster Care. Jennifer Clements seconded the motion, the motion carried.

Stan Alexander made a motion, seconded by Kane Oberhauser, to approve board policy EHB-Technology Usage as presented; the motion carried.

Motion made by Krista Barucs, seconded by Cari Cline, to approve board policy IGBH-Programs for English Learners; the motion carried.

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

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

Vicki Riley, Board President

Attest: _____

Date: _____

Approved as Corrected: _____

Approved as Submitted: _____