

**NORTH NODAWAY R-VI SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 18, 2023
REGULAR MEETING**

President Samantha Brown called the regular board meeting to order at 6:00 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, Principal Roger Johnson, Kathryn Rice, Jess Trautz and Michael Trautz.

Jennifer Clements made a motion seconded by Cari Cline to approve the agenda; the motion carried.

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

Jennifer Clements made a motion seconded by Vicki Riley to approve Summer Beaty as a substitute teacher; the motion carried.

Kane Oberhauser made a motion to approve the purchase of Lumen to replace Tyler Student Information Systems. Vicki Riley seconded the motion; the motion carried.

Krista Barcus made a motion to approve the Sample Ballots for the April 2023 Election as presented, Cari Cline seconded the motion; the motion carried.

Motion made by Cari Cline to approve the Election Notices as presented for the 2023 Election. Vicki Riley seconded the motion; the motion carried.

Jennifer Clements made a motion, seconded by Vicki Riley, to approve the first reading of the 2023-24 School Calendar as presented; the motion carried.

Jennifer Clements made a motion, seconded by Vicki Riley to approve the MUSIC Liability Insurance Umbrella Coverage for 2023 as presented; the motion carried.

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

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

Samantha Brown, Board President

Attest: _____

Date: _____

Approved as Submitted: _____

Approved as Corrected: _____