

**NORTH NODAWAY R-VI SCHOOL DISTRICT
BOARD OF EDUCATION
DECEMBER 20, 2021
REGULAR MEETING**

Board President Samantha Brown called the regular board meeting to order at 7:00 pm. Board members present were Samantha Brown, Jennifer Clements, Kane Oberhauser, Tim Blackford, Cari Cline and Vicki Riley. Board member Jerime Bix was absent. Others present included Superintendent Chris Turpin and Board Secretary Tiffany Whipple, Principals Roger Johnson and Ashley Marriott, Kayla Baldwin, Sarah Emery, Kathryn Rice and Trinity Cobb.

Kane Oberhauser made a motion seconded by Cari Cline 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.

Jerime Bix entered the meeting.

Vicki Riley made a motion to approve Natasha Jenkins, Andrew Carson and Abbie Stoll as substitute teachers. Jennifer Clements seconded the motion; the motion carried.

Kane Oberhauser made a motion, seconded by Vicki Riley to approve the 2020-21 school year audit as presented; the motion carried.

Motion made by Vicki Riley to reject the proposal from Smith Contracting LLC as construction manager, seconded by Kane Oberhauser; the motion carried.

Jennifer Clements made a motion, seconded by Vicki Riley, to approve the RFQ process for architectural and engineering services; the motion carried.

Jennifer Clements made a motion to approve the North Nodaway R-VI School District mission statement to “Preparing productive citizens that are college and career ready.” Cari Cline seconded the motion; the motion carried.

Motion made by Kane Oberhauser to approve the MUSIC insurance invoice as presented, Vicki Riley seconded the motion; the motion carried.

Jennifer Clements made a motion to approve the 2 million umbrella insurance policy from MUSIC. Kane Oberhauser seconded the motion; the motion carried.

Jennifer Clements made a motion, seconded by Cari Cline to approve the video streaming service provided by Pixellot for North Nodaway events; the motion carried.

Cari Cline made a motion, seconded by Tim Blackford to approve board policies BBB and BBB-API:School Board Elections; the motion carried.

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

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

Samantha Brown, Board President

Attest: _____

Date: _____

Approved as Submitted: _____

Approved as Corrected: _____