NORTH NODAWAY R-VI SCHOOL DISTRICT BOARD OF EDUCATION APRIL 18, 2022

ORGANIZATIONAL AND REGULAR MEETING

President Samantha Brown called the 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, Board Secretary Tiffany Whipple, Principals Roger Johnson and Ashley Marriott, Michael Trautz, Jessica Trautz, Jesse Stark, Kathryn Rice, Amber Bix and Trinity Cobb.

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

Jennifer Clements made a motion seconded by Cari Cline to approve the official certification of election results; the motion carried.

New board members Kane Oberhauser and Krista Barcus were sworn in.

Chris Turpin entertained nominations for Board President.

Motion made by Jennifer Clements seconded by Cari Cline to cease nominations for Board President and elect Samantha Brown as board president; the motion carried (Vicki Riley abstained).

Samantha Brown is the President of the newly reorganized Board of Education.

Samantha Brown entertained nominations for Vice-President.

Motion made by Kane Oberhauser, seconded by Jennifer Clements to cease nominations for Vice-President and elect Vicki Riley as Vice-President; the motion carried (Samantha Brown abstained).

Vicki Riley is the Vice-President of the newly reorganized Board of Education.

Motion made by Vicki Riley to appoint Cari Cline as the MSBA Delegate, Kane Oberhauser seconded the motion; the motion carried.

Motion made by Vicki Riley to appoint Tiffany Whipple as Board Secretary/Treasurer, Jennifer Clements seconded the motion; the motion carried.

Jennifer Clements made a motion to adjourn the reorganizational meeting and move to the regular meeting, Kane Oberhauser seconded the motion; the motion carried.

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

Cari Cline made a motion, seconded by Jennifer Clements, to amend the 2021-22 school calendar as presented; the motion carried.

Jennifer Clements made a motion to approve the second reading of the 2022-23 Kids Care, Preschool, Employee and Parent-Student Handbook. Kane Oberhauser seconded the motion, the motion carried.

Kane Oberhauser made a motion to approve the second reading of the 2022-23 MS/HS Student Handbook; Vicki Riley seconded the motion, the motion carried.

Motion made by Vicki Riley to approve the new insurance plans and agreement from MEUHP as presented, Kane Oberhauser seconded the motion; the motion carried.

Kane Oberhauser made a motion to approve the 2022-23 professional development calendar as presented, Jennifer Clements seconded the motion; the motion carried.

Motion made by Cari Cline to approve the graduating class of 2022 as presented, with the provision that each student meets the graduation requirements established by the State of Missouri and the North Nodaway Board of Education. Vicki Riley seconded the motion; the motion carried.

Vicki Riley made a motion to approve the Memorandum of Understanding for the Drone Program and expenses for year two as presented. Jennifer Clements seconded the motion; the motion carried.

Jennifer Clements made a motion to approve the asphalt sealing bid to repair the parking lot at the MS/HS from Asphalt Renovations located in St. Joseph in the amount of \$7,690. Tim Blackford seconded the motion; the motion carried.

Kane Oberhauser made a motion to increase substitute teacher's daily pay from \$77 to \$85. Cari Cline seconded the motion; the motion carried.

Motion made by Cari Cline to approve board policy EBBC-Lactation Support, Tim Blackford seconded the motion; the motion carried.

Jennifer Clements made a motion seconded by Kane Oberhauser to approve board policy GCBDA-Professional Staff Short Term Leave as presented; the motion carried.

Vicki Riley made a motion to approve board policy GDBDA-Support Staff Leave as presented, Kane Oberhauser seconded the motion; the motion carried.

Motion made by Kane Oberhauser to approve board policy JGA-Corporal Punishment, Krista Barcus seconded the motion; the motion carried.

Cari Cline made a motion, seconded by Vicki Riley, to approve board policy JGGA-Seclusion and Restraint; the motion carried.

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

Cari Cline made a motion seconded by Tim Blackford to adjourn the BOE meeting; the motion carried.

	Samantha Brown, Board President
Attest:	_
Date:	_
Approved as Submitted:	_
Approved as Corrected:	