NORTH NODAWAY R-VI SCHOOL DISTRICT BOARD OF EDUCATION JUNE 19, 2024 REGULAR BOARD MEETING

Board President Jennifer Clements called the meeting to order at 6:00 pm. Board members present were Jennifer Clements, Vicki Riley, Stuart Clements, Kane Oberhauser, Samantha Brown, Krista Barcus and Stan Alexander. Others present included Superintendent Chris Turpin and Board Secretary Tiffany Whipple, Principals Heather Townsend and Roger Johnson, Jesse Stark and Kathryn Rice.

- Samantha Brown made a motion to approve the agenda; the motion carried.
- Kane Oberhauser made a motion to approve the consent agenda; the motion carried.
- Motion made by Vicki Riley to approve the second/third reading of the district transportation handbook; the motion carried.
- Samantha Brown made a motion to approve the third reading of the staff handbook; the motion carried.
- Krista Barcus made a motion to approve the third reading of the elementary student handbook; the motion carried.
- Motion made by Stan Alexander to approve the third reading of the high school student handbook; the motion carried.
- Samantha Brown made a motion to approve the second/third reading of the athletic handbook; the motion carried.
- Kane Oberhauser made a motion to approve the second/third reading of the A+ handbook; the motion carried
- Motion made by Kane Oberhauser to approve the audit bid and contract from Conrad and Higgins, LLC in the amount of \$6,950 for the 2023/24 school year, \$7,500 for the 2024/25 school year and \$7,350 for the 2025/26 school year; the motion carried.
- Stan Alexander made a motion to approve the FV-4 50/50 grant as presented; the motion carried.
- Kane Oberhauser made a motion that North Nodaway R-VI School District will participate in the state's baseline grant program provided that it is fully funded by the state for those that qualify for the 2024-25 school year; the motion carried.
- Motion made by Stan Alexander to approve the bid from Helzer Fencing for \$9,650.08 for fencing at the elementary; the motion carried.
- Vicki Riley made a motion to approve the bid from One Point Partitions in the amount of \$13,000 for new bathroom partitions at the high school; the motion carried.
- Samantha Brown made a motion to approve the bid from Shannon Griffin to install new carpet in all currently carpeted areas at the high school, excluding the music room, in the amount of \$10,000; the motion carried.
- Motion made by Samantha Brown to approve the purchase of new lockers for the high school from SchoolLocker.com in the amount of \$54,954.75; the motion carried.

Kane Oberhauser made a motion to approve the breakfast and lunch prices as presented for the 2024-25 school year; the motion carried. Kane Oberhauser made a motion to approve the purchase of textbooks in the amount of \$25,637.21 for social studies, math and business at the MS/HS as presented; the motion carried. Motion made by Krista Barcus to approve the purchase of chrome books in the amount of \$9,040 from VIG solutions as presented; the motion carried. Stan Alexander made a motion to approve the milk bid from Anderson Erickson as presented; the motion carried. Kane Oberhauser abstained. Samantha Brown made a motion to approve the LP bid from Agriland in the amount of \$1.0957 per gallon; the motion carried. Motion made by Stan Alexander to approve the trash removal bid from Porter Trash as presented; the motion carried. Vicki Riley made a motion to approve the food bid from Graves Menu Maker as presented; the motion carried. Motion made by Krista Barcus to move into executive session; the motion carried. Jennifer Clements made a motion to adjourn the board of education meeting; the motion carried.

	Jennifer Clements, Board President
Attest:	
Date:	
Approved as Corrected:	_
Approved as Submitted:	-