NORTH NODAWAY R-VI SCHOOL DISTRICT BOARD OF EDUCATION JUNE 30, 2023 REGULAR MEETING

President Vicki Riley called the regular board meeting to order at 6:04 pm. Board members present were Vicki Riley, Stan Alexander, Krista Barcus and Samantha Brown. Board members Kane Oberhauser, Jennifer Clements and Cari Cline were absent. Others present included Superintendent Chris Turpin and Board Secretary Tiffany Whipple, Ken Eaton and Jesse Stark.

Samantha Brown made a motion, seconded by Krista Barcus, to approve the agenda; the motion carried.

Krista Barcus made a motion to approve the 2023-24 breakfast and lunch prices as presented, as well as, accepting the recommended USDA adult lunch prices from the USDA when they are released. Samantha Brown seconded the motion; the motion carried.

Samantha Brown made a motion, seconded by Krista Barcus, to approve the bid provided by Superior Fire & Security to install new cameras in the new additions at the elementary and high school in the amount of \$9,879; the motion carried.

Motion made by Samantha Brown to approve the bid by Alley Galleria and A&G Floor Coatings to epoxy the floors in the kitchen, kitchen store room, kitchen office, boys and girls locker rooms, and in the big gymnasium in the amount of \$37,050. Stan Alexander seconded the motion; the motion carried.

Stan Alexander made a motion to approve the bid from MTE for new furniture in both the elementary and high school new additions in the amount of \$24,244.21. Krista Barcus seconded the motion; the motion carried.

Motion made by Samantha Brown to approve a transfer of funds in the amount of \$49,781.54 from fund 1 to fund 2 in order to zero out the teacher's fund; Krista Barcus seconded the motion, the motion carried.

Krista Barcus made a motion to approve the amended 2022-23 budget to actual revenues and expenditures, Samantha Brown seconded the motion, the motion carried.

Samantha Brown made a motion seconded by Krista Barucs to adopt the 2023-24 budget as presented, the motion carried.

Jennifer Clements entered the meeting.

Samantha Brown made a motion seconded by Krista Barcus to adjourn the BOE meeting; the motion carried.

Vicki Riley, Board President

Attest:	
Date:	
Approved as Submitted:	
Approved as Corrected: _	