## NORTH NODAWAY R-VI SCHOOL DISTRICT BOARD OF EDUCATION MAY 21, 2025 REGULAR MEETING

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

- Samantha Brown made a motion to approve the agenda; the motion carried.
- Motion made by Samantha Brown to approve the consent agenda; the motion carried.
- Vicki Riley made a motion to approve the first reading of the MS/HS Handbook for 2025-26; the motion carried.
- Krista Barcus made a motion to approve the first reading of the Athletic Handbook for 2025-26; the motion carried.
- Motion made by Stan Alexander to approve the first reading of the Elementary Handbook for 2025-26; the motion carried.
- Samantha Brown made a motion to approve the first reading of the Personnel Handbook for 2025-26; the motion carried.
- Stan Alexander made a motion to approve the first reading of the Transportation Handbook for 2025-26; the motion carried.
- Motion made by Kane Oberhauser to approve the Comprehensive Literacy State Development Grant of \$250,000 to be disbursed over the next three years; the motion carried.
- Kane Oberhauser made a motion to approve the bid from Wamco on new basketball hoops/volleyball sleeves in the big and little gym at the MS/HS in the amount of \$51,800; the motion carried.
- Kane Oberhauser made a motion to approve the bid from Chris Kiddo to refinish the wood floors in the science room and stage floor at the MS/HS building in the amount of \$4,350; the motion carried.
- Motion made by Samantha Brown to approve the bid from MTE in the amount of \$11,982.73 to purchase new desks for the staff at the MS/HS; the motion carried.
- Samantha Brown made a motion to approve the bid from Asphalt Renovations in the amount of \$54,700 for paving projects at both locations as presented; the motion carried.
- Kane Oberhauser made a motion to approve the Amendment to the 2024-25 budget as presented; the motion carried.
- Motion made by Vicki Riley to approve the MOU Agreement for Counseling Service funding in the amount of \$15,000 as presented; the motion carried.
- Krista Barcus made a motion to approve the ACES Agreement for 2025-26 in the amount of \$24,315.10 as presented; the motion carried.
- Stan Alexander made a motion to approve the Head Start Agreement as presented; the motion carried. Vicki Riley abstained from the motion.
- Motion made by Samantha Brown to approve the summer work projects as presented; the motion carried.
- Samantha Brown made a motion to rescind board policy DFA-2: Revenues from Investments Use of Surplus Funds. Approve board policies DFA- Revenues from Investment Use of Surplus Funds, DJFA-Federal Programs & Projects, GBCBB-Protected Staff Communications and IGBCA-Programs for Homeless Students. Approve board administrative procedures ADF-1 AP1: District Wellness Program (K-12 Districts), DJF-AP1: Purchasing, DJFA-AP1: Federal

Programs and Projects Managing Federal Funds-Allowable Expenses and DJFA-AP2: Federal Programs and Projects Managing Federal Funds-Cash Management as presented; the motion carried.  Krista Barcus made a motion to move into executive session; the motion carried.  Kane Oberhauser made a motion to adjourn the BOE meeting; the motion carried.			
	Jennifer Clements, Board President		
Attest:			
Date:			
Approved as Submitted:			
Approved as Corrected:			