NORTH NODAWAY R-VI SCHOOL DISTRICT
BOARD OF EDUCATION
DECEMBER 18, 2024
REGULAR MEETING

President Jennifer Clements called the regular board meeting to order at 6:00 pm. Board members present were Jennifer Clements, Vicki Riley, Kane Oberhauser, Samantha Brown Krista Barcus, and Stan Alexander. Board member Stuart Clements was absent. Others present included Superintendent Chris Turpin, Board Secretary Tiffany Whipple, Principals Heather Townsend and Roger Johnson, Jake Hoy, Kathryn Rice, David Schmidt and Mandy Coffelt.

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.

Krista Barcus made a motion to approve the 2023-2024 school year audit and financial report as presented; the motion carried.

Samantha Brown made a motion to table the banking depository service RFP bids until the January board meeting; the motion carried.

Motion made by Krista Barcus to approve the maintenance work list for winter break as presented; the motion carried.

Kane Oberhauser made a motion to approve the MUSIC Insurance invoice as presented; the motion carried.

Motion made by Kane Oberhauser to approve the following board policies and administrative procedures as presented: JED AP1- Student Absences and Excuses; JED AP2- Student Absences and Excuses; BBB 1- School Board Ballot Issues; BDC- Closed Meeting, Records and Votes; DFI 1- Setting Tuition for District Programs; EHBA- Student Use of Personal Electronic Devices for Instructional Purposes; GCBA- Professional Staff Compensation; IGCI- Home Schooling; IGCD- Virtual Courses; IGCDA- Full Time MOCAP Courses; JEA- Compulsory and Part-Time Attendance; JED- Student Absences and Excuses; and JHDF- Suicide Awareness and Prevention. The motion carried.

Samantha Brown made a motion to move into executive session; the motion carried.

Samantha Brown made a motion to adjourn the meeting; the motion carried.

Jennifer Clements, Board President

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Attest:_____
Date: _____
Approved as Submitted: _____
Approved as Corrected: _____