

MINUTES OF BOARD MEETING

Regular
Kind

High School Building
Place

Dec.21, 2017 6:00 pm
Date & Time

MEMBERS

Present

Kenny Runde, Presiding Officer
Jeff Redden
Darrin Adwell
Kenna Florea
Sheldon Scadden
Katrina McIntyre
Victor West

Absent

Ken Grove, Superintendent
Jason McDowell, Principal
Bryan Grow, Asst. Principal

Meeting was called to order by Kenny Runde at 6:00 p.m.

TRACK DESIGN DISCUSSION

A. Incite Design was here to answer any questions the Board had about the design/layout of the proposed track design.

MINUTES & WARRANTS

Motion to approve the minutes and warrants as presented made by Darrin Adwell, seconded by Sheldon Scadden. Vote: 7-0

NEW BUSINESS

A. Curriculum Presentation

Heidi Beatty, Carrie Coulter, Jennifer Boulting, and Mandy Adwell presented a new Reading Curriculum Program to the Board. The program “Really Great Reading” will be used in PK-6th grade classrooms. **Motion to approve purchasing the program for \$10,015.94 as presented made by Jeff Redden, seconded by Victor West. Vote: 7-0**

B. 2016-2017 Audit Approval

Mr. Grove presented the 2016-2017 Audit for approval. **Motion was made by Jeff Redden to approve the 2016-2017 Audit, seconded by Katrina McIntyre. Vote: 7-0**

C. Lunchtime Solutions Program Evaluation

Kendra Pickering LSI representative presented the program evaluation for approval. **Motion to approve the lunch program evaluation as presented made by Darrin Adwell, seconded by Katrina McIntyre. Vote: 7-0**

D. Library Media Resources Program Evaluation

Kila Henry presented the Library Media Resource program evaluation for approval. **Motion to approve the program evaluation as presented made by Sheldon Scadden, seconded by Victor West. Vote: 7-0**

E. Special Education Program Evaluation

Mr. Grove presented the Special Education program evaluation for approval. **Motion to approve the program evaluation as presented made by Katrina McIntyre, seconded by Kenna Florea. Vote: 7-0**

F. Athletic Handbook Update

Mr. Grow presented an update to the Athletic Handbook. The update includes a revised policy for homeschooled students wanting to participate in school athletic programs. **Motion to approve the update as presented made by Jeff Redden, seconded by Katrina McIntyre. Vote: 6 For-1 Against (Darrin Adwell)**

REPORTS

A. Enrollment

HS 104 EL 103 PreK 15 November ADA was 96.83%

C. PTO Report – Katrina McIntyre reported for the PTO. The Taco Johns Fundraiser made \$238 for the PTO. Casey’s Pizza cards are still available for \$20. 5th & 6th Grade Basketball Tournament is January 13th. Next PTO Meeting is on February 5th.

D. CTA Report - Kila Henry reported for the CTA. Kila reported that the staff Christmas party was held on December 16th at J Bruner’s in Clarinda. A fun time was had by all. The CTA adopted two Northeast Nodaway families this Christmas; this was the CTA’s Christmas gift to the Administration. The gifts were delivered to the families by the Administration. The families were very appreciative.

E. Principal's Report

Enclosed

G. Superintendents Report

1. Mr. Grove presented the financial report for December.
2. Mr. Grove presented the Belcher Scholarship Application for review and selection. The Board chose Emily Redden to be the district representative for the Belcher Scholarship. Emily will now compete at the regional level for the scholarship. Emily will also receive a \$200 scholarship from the NEN Education Foundation. **Motion to approve Emily Redden to be the district representative for the Belcher Scholarship made by Victor West, seconded by Darrin Adwell. Vote: 6 For-0 Against-1 Abstaining (Jeff Redden)**

Break @ 8:27 p.m.

EXECUTIVE SESSION

Motion to go into executive session to discuss personnel matters made by Jeff Redden, seconded by Victor West.

Vote: Darrin Adwell	Yes	Victor West	Yes
Jeff Redden	Yes	Sheldon Scadden	Yes
Katrina McIntyre	Yes	Kenny Runde	Yes
Kenna Florea	Yes		

Time 8:40 p.m.

Regular Session Continues

1. **Motion made by Jeff Redden and seconded by Darrin Adwell to accept the resignation agreement from Tracy Hull effective December 31, 2017. Vote: 7-0**
2. **Motion to approve hiring Katlyn Meiners for the full-time teaching position effective January 3, 2017. Motion made by Sheldon Scadden and was seconded by Victor West. Vote: 7-0**

ADJOURNMENT

**Motion to adjourn the meeting made by Victor West, seconded by Jeff Redden.
Vote: 7-0**

Time: 9:44 p.m.

Attest _____
Secretary

Board President