

**North Callaway R-I School District
Board of Education
July 21, 2022, Regular Session
Executive Session 6:00pm / Regular Session 7:00pm
North Callaway High School Media Center**

Mission Statement: Ready Students with the Knowledge and Skills to Succeed.

1. Call to Order
 - A. Roll Call (P0410)
 - B. Approval of Agenda
2. Proposed Executive Session
 - A. Motion to recess into Executive Session and close all votes and records related to Board Policy 0430 and Missouri Law 610.021
 - i. (3) Hiring, terminating, disciplining, or promoting
 - ii. (6) Actions of records relating to students
 - iii. (13) Personnel records, evaluations, applications
 - iv. (14) Records which are protected from disclosure by law
3. Return to Regular Session (7:00pm)
 - A. Pledge of Allegiance and Prayer
4. Student and Staff Comments
5. Public Comments
 - A. Public Comments allowed as per Policy 0412

A designated period of time may be provided for public comments at all regular Board meetings. The Board is very interested in citizen viewpoints and problems; however, citizens are encouraged to work through problems at the building and/or administrative levels before coming to the Board. Remarks may be limited to three minutes and to one appearance, thus allowing a maximum number of participants in the allotted time period in which citizens are to speak to issues. Questions directed to the Board may not always be answered immediately. All questions will be responded to by an appropriate person as soon as possible. Persons who wish to suggest items for the agenda should contact the Superintendent.
6. Concerned Citizens Against Solar Farms
7. Consent Agenda
 - A. Approval of Regular Session Minutes from June 16, 2022, and June 30, 2022.
 - B. Bills Presented for Payment
 - C. General Ledger
 - D. District Work Orders and Reports
 - i. Maintenance Report
 - E. Voluntary Student Accident Insurance Coverage
 - F. Set Tax Rate Hearing for August 18, 2022 (prior to Board Meeting)
 - G. Trailer Lease Agreement and PO 22-0000-1301 to Mo Equipment Leasing for \$7,000.00
 - H. Nepotism, Conflict of Interest and Financial Disclosure, Policy 0342
 - I. Parent/Family Involvement in Education, Regulation 1405
 - J. QNS E-Rate (Category 2) Proposal and PO 22-0000-1300 for \$10,932.77
 - K. 2022-2023 Vision Services Agreement
 - L. 2022-2023 Speech Language Service Agreement
 - M. Occupational Therapy Services Agreement
 - N. MACC Dual Credit Agreement
 - O. PO 22-0000-1302 to Frontline Technologies for \$12,319.72
 - P. PO 22-0000-1308 to QNS for \$11,410.32
 - Q. PO 22-0000-1254 to Imagine Learning LLC for \$24,750.00
 - R. PO 22-0000-1270 to Navigate 360 for \$15,589.38
 - S. PO 22-0000-1271 to Communications Technologies, Inc. for \$22,504.30
 - T. PO 22-0000-1309 to Central States Bus Sales for \$109,928.00
 - U. PO 22-9410-1277 to Frontline Technologies for \$16,372.33

8. Reports
 - A. Monthly Financial Report presented by Ms. Kellie Chapin (P3100)
 - B. Curriculum Report presented by Ms. Niki Buschmann (P6110)
 - C. PD Handbook presented by Ms. Niki Buschmann (P4411)
 - D. Annual T-Bird Learning Center Report presented by Mrs. Tia Neal
 - E. TLC Handbook presented by Mrs. Tia Neal
 - F. Annual Parents as Teachers Report presented by Mrs. Shelly Robbins and Mrs. Tia Neal
 - G. Superintendent's Report presented by Mrs. Nicky Kemp (P1720)
9. Unfinished Business
 - A. Teacher Retention Grant Guidelines presented by Ms. Niki Buschmann
 - B. COVID-19 Federal Relief Funds Discussion (Cares Act Funding) presented by Mrs. Nicky Kemp
10. New Business
 - A. Curriculum Approval (Missouri Standards) presented by Ms. Niki Buschmann
 - B. 2022-2023 Propane Bids presented by Ms. Kellie Chapin
 - C. Head Lice (P2861) presented by Mrs. Sara Speight
 - D. North Callaway Wage Guide presented by Ms. Kellie Chapin
 - E. Dress Down 2022-2023 presented by Mrs. Nicky Kemp
11. Communications
12. Adjournment

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