

**North Callaway R-I School District
Board of Education
June 16, 2022, Executive Session
6:00 p.m. in the North Callaway High School Media Center**

Closed Session as Per Missouri Law 610.021 & Board Policy 0430

Closed Session Meeting for the purpose of:
610.021 (3) Hiring, terminating, disciplining or promoting
610.021 (13) Personnel records, evaluations, applications

**North Callaway R-I School District
Board of Education
June 16, 2022, Regular Session
7:00 p.m. in the North Callaway High School Media Center**

1. Regular Meeting
 - A. Roll Call and Establish of Quorum (P0410)
 - B. Approval of Agenda
2. New Business
 - A. L.J. Hart Preliminary Financial Analysis presented by L.J. Hart Firm
 - B. Navigate Task Order #2 presented by Mr. Cory Bextermueller
 - C. Ranger Power Presentation presented by Mr. Peter Endres
 - D. Inclement Weather Survey presented by Mrs. Nicky Kemp
 - E. Student Cell Phone Usage presented by Building Administrators
 - F. Policy and Regulation Updates presented by Mrs. Nicky Kemp
 - G. DESE Transfer presented by Ms. Kellie Chapin
 - H. Incoming Bill Payment presented by Ms. Kellie Chapin
 - I. 2021-2022 Budget Amendments presented by Ms. Kellie Chapin
 - J. 2022-2023 Budget presented by Mrs. Nicky Kemp and Ms. Kellie Chapin
 - K. 2022-2023 Board of Education Meeting Schedule presented by Mrs. Nicky Kemp
 - L. Assessment Plan presented by Ms. Niki Buschmann
3. Unfinished Business
 - A. Williamsburg Lagoon Update presented by Mrs. Nicky Kemp
 - B. Floor Covering Bids presented by Mrs. Nicky Kemp
4. Reports
 - A. Monthly Financial Report presented by Ms. Kellie Chapin (P3100)
 - B. Curriculum Report presented by Ms. Niki Buschmann (P6110)
 - C. Superintendent Report presented by Mrs. Nicky Kemp (P1720)
 - D. High School Handbook presented by Mr. Lance Foulk
 - E. Middle School Handbook presented by Dr. Erikka Brown
 - F. Elementary School Handbook presented by Mrs. Christy Biggers and Mrs. Angela Wimmer
5. Consent Agenda
 - A. Approval of Regular Session Minutes from May 19, 2022, May 26, 2022, and June 9, 2022.
 - B. Bills Presented for Payment
 - C. General Ledger
 - D. Board Member Absence, if applicable

- E. District Work Orders and Reports
 - i. Website Coordinator Report
 - ii. Maintenance Report
 - iii. OPAA! Food Service Report
 - iv. QNS Report
- F. Little League Agreement
- G. Ambulance Agreement
- H. Remind 2022 Renewal and PO 21-0000-1180 for \$4,392.30

6. Student and Staff Comments

7. 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.

8. Communications

A. Thank you from TLC

9. Close Regular Session

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