

**NORTH CALLAWAY R-I SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
July 21, 2022
Unapproved Summary**

1. The Board approved the Agenda.
2. The Board recessed into Executive Session per Board Policy 0430 and Missouri Law 610.021 (3), (6), (13), and (14).
3. The Board returned to Regular Session at 7:01 p.m.
4. There were no Student and Staff Comments
5. There were no Public Comments
6. Concerned Citizens Against Solar Farms addressed the Board.
7. Consent Agenda was approved, as presented.
 - 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. Ms. Kellie Chapin gave the Monthly Financial Report.
9. Ms. Niki Buschmann gave the Curriculum Report.
10. Ms. Niki Buschmann presented the PD Handbook.
11. The Annual T-Bird Learning Center Report was presented by Mrs. Tia Neal.
12. The TLC Handbook was presented by Mrs. Tia Neal.
13. The Annual Parents as Teacher Report was presented by Mrs. Shelly Robbins and Mrs. Tia Neal.
14. Mrs. Nicky Kemp presented the Superintendent's Report.
15. Ms. Niki Buschmann presented the Teacher Retention Grant Guidelines.
16. COVID-19 Federal Relief Funds Discussion was presented by Mrs. Nicky Kemp.
17. Curriculum Approval was presented by Ms. Niki Buschmann and the standards were approved by the Board.
18. 2022-2023 Propane Bids were presented by Ms. Kellie Chapin and the Board accepted the bid from Gygr Gas.
19. Mrs. Sara Speight presented a Head Lice discussion.
20. Ms. Kellie Chapin presented the North Callaway Wage Guide.
21. Dress Down 2022-2023 was presented by Mrs. Nicky Kemp. The Board approved the staff wearing Thunderbird gear and school appropriate jeans each Friday for the 2022-2023 school year.