

**NORTH CALLAWAY R-I SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
November 17, 2022
Unapproved Summary**

1. Facility Improvement Work Session was called to order at 6:02pm. The Work Session ended at 7:01pm.
2. (7:00) Mrs. Sherry Reetz and students performed The Star-Spangled Banner on ukuleles.
3. Regular Session was called to order at 7:10pm.
4. The Board approved the Agenda, as amended, to remove item "11. A. Audit Report presented by Gerding, Korte, & Chitwood, CPA" from Reports.
5. During Student and Staff Comments, Mrs. Angela Wimmer, Mrs. Oppenlander, and the Student Leadership Team gave the Williamsburg presentation. The Williamsburg staff was introduced. Mrs. Sherry Reetz and students sang and played xylophones.
6. Mr. Josh Lauer presented his Donors Choose Project during Student and Staff Comments.
7. Mrs. Tia Neal presented her Department of Natural Resources Grant during Student and Staff Comments.
8. There were no Public Comments.
9. Consent Agenda was approved, as presented.
 - A. Approval of Regular Session Minutes from October 20, 2022.
 - B. Bills Presented for Payment
 - C. General Ledger
 - D. District Work Orders and Reports
 - i. Maintenance Report
 - ii. OPAA! Report
 - iii. QNS Report
 - E. Approval of BOE Candidate Filing Dates: December 6 – December 27, 2022
 - F. Youth Football League Storage Container Contract
10. Mr. Travis Blevins gave the Annual JAG Report.
11. Ms. Kellie Chapin gave the Monthly Financial Report.
12. Ms. Niki Buschmann gave the Curriculum Report.
13. Mrs. Nicky Kemp gave the Superintendent's Report.
14. HTK Agreement was presented by Mrs. Nicky Kemp. No action was taken.
15. Student Information System Proposal was presented by Ms. Gayle Timm. The proposal was accepted by the Board.
16. 2023-2024 Calendar Proposals was presented by Mrs. Nicky Kemp.
17. EPM throughout the District was presented by Neal's Electric.
18. Navigate Task Order #3 – Middle School Roof Replacement/Restoration Update was presented by Mrs. Nicky Kemp.
19. The Board received a Thank You card from Casey Bucher.
20. The Board recessed into Executive Session per Board Policy 0430 and Missouri Law 610.021 (3), (6), (13) and (14).