

**NORTH CALLAWAY R-I SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
June 16, 2022
Unapproved Summary**

1. The Board approved the Agenda.
2. L.J. Hart Firm presented a Preliminary Financial Analysis.
3. Mr. Cory Bextermueller of Navigate presented Task Order #2, which was accepted by the Board.
4. Mr. Peter Endres of Ranger Power gave a presentation.
5. Inclement Weather Survey was presented by Mrs. Nicky Kemp.
6. Student Cell Phone Usage was presented by Building Administrators.
7. Policy and Regulation Updates were presented by Mrs. Nicky Kemp. Updates were approved with changes.
8. DESE Transfer was presented by Ms. Kellie Chapin and approved by the Board.
9. Incoming Bill Payment was presented by Ms. Kellie Chapin and approved by the Board.
10. 2021-2022 Budget Amendments was presented by Ms. Kellie Chapin and approved by the Board.
11. 2022-2023 Budget was presented by Mrs. Nicky Kemp and Ms. Kellie Chapin and approved by the Board.
12. 2022-2023 Board of Education Meeting Schedule was presented by Mrs. Nicky Kemp and approved by the Board with changes.
13. Ms. Niki Buschmann presented the 2022-2023 Assessment Plan, which was approved by the Board.
14. Williamsburg Lagoon Update was presented by Mrs. Nicky Kemp.
15. Floor Covering Bids for TLC were presented by Mrs. Nicky Kemp. The bid from Baumgartner's Furniture was accepted.
16. Ms. Kellie Chapin presented the Monthly Financial Report.
17. Ms. Niki Buschmann presented the Curriculum Report.
18. Mrs. Nicky Kemp presented the Superintendent's Report.
19. High School Handbook was presented by Mr. Lance Foulk.
20. Middle School Handbook was presented by Dr. Erikka Brown.
21. Elementary Handbook was presented by Mrs. Christy Biggers and Mrs. Angela Wimmer.
22. Consent Agenda was approved as presented.
 - 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, Mrs. Ann Schmidt was absent
 - 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
23. During Student and Staff Comments Thomas Crum was recognized for his golf accomplishments and awards, Caleb Rohrbach was recognized for his shot put accomplishments, and Brendan Reinhard was recognized for his accomplishments in high jump.
24. During Public Comments patrons Adam Stanberry and Robert Kick spoke.
25. The Board received a Thank You card from TLC.