

**North Callaway R-I School District
Board of Education
March 16, 2023, 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. Regular Session
2. Call to Order
 - A. Roll Call (P0410)
 - B. Approval of Agenda
3. 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. (13) Personnel records, evaluations, applications
4. Pledge of Allegiance and Prayer
5. (7:00) Return to Regular Session
6. Student and Staff Comments
 - A. Donors Choose Project presented by Ms. Kelli Swearingen
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 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. Consent Agenda
 - A. Approval of Regular Session Minutes from February 16, 2023.
 - B. Bills Presented for Payment
 - C. General Ledger
 - D. District Work Orders and Reports
 - i. Maintenance Report
 - ii. OPAA! Report
 - iii. QNS Report
 - E. OPAA! Agreement 2023-2024
 - F. Summer School Application Approval
 - G. Prom Venue Application and Agreement
 - H. Bob Rogers Travel
9. Reports
 - A. Monthly Financial Report presented by Ms. Kellie Chapin (P3100)(CSIP3)
 - B. Curriculum Report presented by Ms. Niki Buschmann (P6110)(CSIP1)
 - C. Superintendent's Report presented by Mrs. Nicky Kemp (P1720)(CSIP1,2,3)
 - D. Annual A+ Report presented by Mrs. Melissa Head
 - E. Annual Counseling Report presented by Mrs. Melissa Head (P2810)
 - F. Annual High School Program of Studies presented by Mrs. Melissa Head and Mr. Lance Foulk
 - G. Annual High School Flex Program Report presented by Mrs. Stephanie Horstmeier (R2525)
10. Unfinished Business
 - A. EPM Discussion presented by Neal's Electric
 - B. FACS Program Discussion presented by Ms. Niki Buschmann and Mr. Lance Foulk

11. New Business

- A. Navigate Task Order #4 presented by Mr. Cory Bextermueller and Mr. Scott Vilas (CSIP3)
- B. Navigate Task Order #5 presented by Mr. Cory Bextermueller and Mr. Scott Vilas (CSIP3)
- C. District Health Insurance Renewal presented by Ms. Kellie Chapin
- D. APR Release and CSIP Review presented by Mrs. Nicky Kemp and Ms. Niki Buschmann
- E. NC Bank Debit Cards presented by Ms. Kellie Chapin
- F. Summer School presented by Principals

12. Communications

13. Adjournment

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