

North Callaway R-I School District
Board of Education
May 19, 2022, Regular Session
6:00 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. Student and Staff Comments
 - A. Years of Service Recognition presented by Mrs. Sandy Lavy
 - B. Retirement Recognition presented by Mrs. Sandy Lavy
 - C. FBLA Competitors Recognition presented by Mr. Reid Randolph
 - D. FFA Competitors Recognition presented by Mrs. Katie Robnett & Mr. Jarod Womack
 - E. D.A.R.E. Essays presented by Deputy Carey and Students
 - F. Donors Choose Project presented by Mrs. Melissa Leisinger
 - G. Donors Choose Project presented by Ms. Kelli Swearingen
3. Reports
 - A. Monthly Financial Report presented by Ms. Kellie Chapin (P3100)
 - B. Curriculum Report presented by Ms. Niki Buschmann (P6110)
 - C. Title I Report presented by Ms. Niki Bushmann (P1621)
 - D. Superintendent Report presented by Mrs. Nicky Kemp (P1720)
 - E. Annual Extra Curricular Program Report presented by Mr. Kevin O'Neal
4. Consent Agenda
 - A. Approval of Regular Session Minutes from April 21, 2022, and May 3, 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. Annual Year End Bus Route Mileage Report
 - G. Summer School Bus Route Report
 - H. Callaway County Special Services Attestation Form
 - I. E-Rate Consultant MOU--AJD Consulting Services
 - J. PO 21-0000-1120 to Tyler Technologies, Inc for \$15,102.49
 - K. PO 21-1050-1133 to Palen Music Center for \$17,759.00
5. Communications
 - A. Thank you from Donna Gastler
6. 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.
7. Unfinished Business
 - A. June Board of Education Meetings Discussion presented by Mrs. Nicky Kemp

8. New Business
 - A. Facilities Improvement Committee Updates presented by Mrs. Danielle Atterberry
 - B. Booster Club Construction presented by Mr. Ryan Sobba
 - C. Approval of Tuition Rates presented by Mrs. Nicky Kemp
 - D. Elementary Campus Enrollments Discussion presented by Mrs. Nicky Kemp
9. Close Regular Session to enter Executive Session

**North Callaway R-1 School District
Special Board of Education Meeting
May 3, 2022, Executive Session
Immediately following Regular Session at the North Callaway Central Office
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

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