

**NORTH CALLAWAY R-I SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
March 16, 2023
Unapproved Summary**

1. Regular Session was called to order at 6:01pm in the North Callaway High School Media Center.
2. The Board approved the Agenda, as presented.
3. The Board recessed into Executive Session at 6:01pm, per Board Policy 0430 and Missouri Law 610.021 (3) and (13).
4. The Board returned to Regular Session at 7:02pm.
5. Ms. Kelli Swearingen presented her Donors Choose Project during Staff and Student Comments.
6. During Public Comments, student Zach Craghead spoke to the Board regarding a FACS program at the high school.
7. Consent Agenda was approved, as presented.
 - A. Approval of Regular Session Minutes from January 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
8. Ms. Kellie Chapin gave the Monthly Financial Report.
9. Ms. Niki Buschmann gave the Curriculum Report.
10. Mrs. Nicky Kemp gave the Superintendent's Report.
11. Mrs. Melissa Head presented the Annual A+ Report.
12. District counselors presented their Annual Counseling Reports.
13. Mrs. Melissa Head and Mr. Lance Foulk presented the 2023-2024 High School Program of Studies.
14. Mrs. Stephanie Horstmeier presented the Annual High School Flex Program Report.
15. EPM Discussion was presented by Neal's Electric.
16. FACS Program Discussion was presented by Ms. Niki Buschmann and Mr. Lance Foulk. The Board approved offering a FACS program at NCHS beginning with the 2023-2024 school year.
17. Mr. Cory Bextermueller and Mr. Scott Vilas presented Task Order #4 and the Board accepted the bid from Missouri Builders, as presented.
18. Mr. Cory Bextermueller and Mr. Scott Vilas presented Task Order #5, no action was taken.
19. District Health Insurance Renewal was presented by Ms. Kellie Chapin. The Board approved the rates, as presented.
20. APR Release and CSIP Review was presented by Mrs. Nicky Kemp and Ms. Niki Buschmann.
21. NC Bank Debit Cards was presented by Ms. Kellie Chapin.
22. Summer School was presented by Principals.
23. There were no Communications to the Board.
24. Regular Session adjourned at 9:47pm.

