

North Callaway R-1 School District
Board of Education Meeting
August 17, 2023
Regular Session
Unapproved Summary

1. The Regular Session Board of Education meeting was called to order at 6:11pm in the North Callaway High School Media Center.
2. The Board approved the Agenda, as presented.
3. The Board recessed into Executive Session at 6:12pm, per Board Policy 0430 and Missouri Law 610.021 (3) and (13).
4. Executive Session closed at 6:40pm.
5. 2023-2024 Public School Tax Rate Hearing was presented by Mrs. Kenya Thompson
6. The Board returned to Regular Session at 7:07pm.
7. During Public Comments, Rev. Paul Klepees wished the Board a successful school year, shared his contact information, and offered to assist the district in any way possible.
8. Consent Agenda was approved, as presented.
 - A. Approval of Regular Session Minutes from July 20, 2023 and August 7, 2023
 - B. Bills Presented for Payment (excluding agenda item 9 on the agenda, Bills that require abstentions)
 - C. General Ledger
 - D. District Work Orders and Reports
 - i. Maintenance Report
 - E. Children's Therapy and Early Education School Annual Agreement
 - F. 2023 Missouri State Plan for Special Education and Required Local Compliance Plan Approval
 - G. Agreement for Reporting 4th Degree Assault to Law Enforcement Agency
 - H. Speech Language Pathologist Contract
 - I. Imagine Learning Quote and PO 23-0000-2669 for \$24,750.00
9. Bills that required abstentions were approved.
10. Mrs. Kenya Thompson gave the Monthly Financial Report.
11. Ms. Niki Buschmann gave the Curriculum Report.
12. Mrs. Kenya Thompson gave the Superintendent's Report.
13. Summer School Report was presented by the Principals.
14. Covid-19 and 2023-2024 School Year (P/R2860, P/R4820) Safe Return to In-Person and Continuity of Service Plan—Staff was presented by Mrs. Kenya Thompson and approved by the Board.
15. Covid-19 and 2023-2024 School Year (P/R2860, P/R4820) Safe Return to In-Person and Continuity of Service Plan—Students was presented by Mrs. Kenya Thompson and approved by the Board as amended with changes as acknowledged.
16. 2023-2024 Tax Rate was presented by Mrs. Kenya Thompson and approved by the Board.
17. Climate and Culture Survey Results were presented by Mrs. Kenya Thompson and Ms. Niki Buschmann.
18. Adult Meal Prices for the 2023-2024 school year were presented by Mrs. Kenya Thompson and approved as follows: \$4.45 for lunch, \$3.00 for breakfast.
19. Mrs. Kenya Thompson presented 2023-2024 Administrative and District Goals.
20. Volleyball Nets was presented by Mrs. Kenya Thompson. A volleyball net system will be installed at the middle school.
21. Bus Bids were presented by Mrs. Kenya Thompson. The bid was approved from Central States for a 2024 71 passenger Bluebird gas bus, as presented.
22. There were no Communications to the Board.
23. Regular Session adjourned at 8:11pm.