

ADAIR COUNTY R-1 SCHOOL DISTRICT
NOTICE OF OPEN MEETING & VOTE TO CLOSE PART OF THE MEETING

POSTED: Wednesday, August 18, 2023 at 3:00 pm

Notice is hereby given that the Adair County R-1 School District will conduct a Tax Rate Hearing at 6:45 p.m. immediately followed by the Regular School Board Meeting in the School Library on Wednesday, August 21, 2023.

1. Call to Order
2. Approve Agenda
3. Tax Rate Hearing
4. Consent Agenda Items
 - a. Approve Board Minutes of Regular Meeting on July 12, 2023
 - b. Principal Report
5. Communications and Petitions
 - a. Public Comment
 - b. Correspondence
 - c. Staff Reports
6. Old Business
 - a. Facilities
7. New Business
 - a. Special Education Compliance Plan
 - b. District Contact Personnel
 - c. Set Regular September Meeting Date
 - d. Policy and Regulation Updates
 - i. Policy 1425 Regulation 2240
 - ii. Policy 2115 Regulation 4120
 - iii. Policy 2200 Regulation 0320
 - iv. Policy 2240 Regulation 6190
 - v. Policy 2400
 - vi. Policy 2525
 - vii. Policy 2760
 - viii. Policy 2673
 - ix. Policy 3155
 - x. Policy 3230
 - xi. Policy 4130
 - xii. Policy 4412
8. June and July Financial Reports
9. Approve Bills
10. Adjourn to Executive Session
11. Executive Session
 - Personnel
12. Motion to Adjourn to Regular Session
13. Motion to Adjourn

The tentative Agenda of this meeting also includes a vote to close part of this meeting pursuant to Missouri Revised Statutes Section 610.021 #3, #13.

Representatives of the news media may obtain copies of this notice by contacting:

Name: Robin Daniels

Address: 600 Rombauer Ave, Novinger, MO 63559

Phone: (660)488-6411

MINUTES OF THE BOARD OF EDUCATION

OPEN SESSION LIBRARY 6:45 P.M. August 21, 2023
OPEN MINUTES

MEMBERS PRESENT

MEMBERS ABSENT

TROY SMITH, PRESIDENT
BREK SNYDER, VP
JUSTIN KLINGSMITH
SHEILA SWAFFORD
AARON CHAPMAN
CHANTE MCKIM
SHARON BARNES

The meeting was called to order by Board President Troy Smith at 6:45 p.m. on August 21, 2023 with seven members present.

Sharon Barnes made a motion to approve the agenda. Aaron Chapman seconded. Approved 7-0.

Sharon Barnes made a motion to levy \$3.4813 in fund 1 and \$.5756 in fund 3 for a total levy of \$4.0569. Sheila Swafford seconded. Approved 7-0.

Justin Klingsmith made a motion to approve the board minutes from July 12, 2023. Aaron Chapman seconded. Approved 7-0.

Allen McDannald presented the Principal Report.

Brek Snyder made a motion to approve the Principal Report. Justin Klingsmith seconded. Approved 7-0.

OLD BUSINESS

Brek Snyder made a motion to table Facilities. Sharon Barnes seconded. Approved 7-0.

NEW BUSINESS

Sheila Swafford made a motion to approve the Special Education Compliance Plan. Chante McKim seconded. Approved 7-0.

Brek Snyder made a motion to approve District Contact Personnel. Justin Klingsmith seconded. Approved 7-0.

Brek Snyder made a motion to set the regular September board meeting to September 20, 2023. Sharon Barnes seconded. Approved 7-0.

Sharon Barnes made a motion to accept Policy Updates 1425, 2200, 2240, 2400, 2525 and 2760 and Regulation Updates 2240 and 4120. Chante McKim seconded. Approved 7-0.

Justin Klingsmith made a motion to accept Policy Update 2115 with modification of the restroom policy. Aaron Chapman seconded. Approved 7-0.

Sheila Swafford made a motion to accept Policy Updates 3155, 3230, 4130, 4412 and Regulation Updates 0320 and 6190. Brek Snyder seconded. Approved 7-0.

Brek Snyder made a motion to approve the Financial Report for June 2023 and July 2023. Justin Klingsmith seconded. Approved 7-0.

Brek Snyder made a motion to approve the August 2023 bills and the remainder of the July 2023 bills. Chante McKim seconded. Approved 7-0.

Sharon Barnes made a motion to go into Executive Session at 7:53 pm. Roll call vote: Brek Snyder, yea; Troy Smith, yea; Justin Klingsmith, yea; Sheila Swafford, yea; Chante McKim, yea; Sharon Barnes, yea; Aaron Chapman, yea.

Brek Snyder made a motion to adjourn at 7:55 pm. Sharon Barnes seconded. Approved 7-0.

PRESIDENT BOARD OF EDUCATION

SECRETARY BOARD OF EDUCATION

DATE

ADAIR COUNTY R-1 SCHOOL DISTRICT
NOTICE OF OPEN MEETING & VOTE TO CLOSE PART OF THE MEETING

POSTED: Friday, September 15, 2023 at 1:00 pm

Notice is hereby given that the Adair County R-1 School District will conduct a Regular School Board Meeting in the School Library on Wednesday, September 20, 2023 at 7:00 pm.

1. Call to Order
2. Approve Agenda
3. Consent Agenda Items
 - a. Approve Board Minutes of Regular Meeting on August 21, 2023
 - b. Principal Report
4. Communications and Petitions
 - a. Public Comment
 - b. Correspondence
 - c. Staff Reports
5. Old Business
 - a. Facilities-Baseball Field Drainage Bids
6. New Business
 - a. Policy and Regulation Updates / Policy 2600 and Regulation 2610
 - b. Approve 2023-2024 Bus Routes
 - c. Set Regular October, November, December Meeting Dates
 - d. Teacher Certification / CSIP Checkpoint
 - e. United State Department of Agriculture Rural Development Grant
7. Financial Report
8. Approve Bills
9. Adjourn to Executive Session
10. Executive Session
 - Legal
 - Personnel
11. Motion to Adjourn to Regular Session
12. Motion to Adjourn

The tentative Agenda of this meeting also includes a vote to close part of this meeting pursuant to Missouri Revised Statutes Section 610.021 #1, #3, #13

Representatives of the news media may obtain copies of this notice by contacting:

Name: *Robin Daniels*
Address: *600 Rombauer Ave, Novinger, MO 63559*
Phone: *(660)488-6411*

MINUTES OF THE BOARD OF EDUCATION

OPEN SESSION LIBRARY 7:00 P.M. September 20, 2023
OPEN MINUTES

MEMBERS PRESENT

TROY SMITH, PRESIDENT
BREK SNYDER, VP
JUSTIN KLINGSMITH
SHEILA SWAFFORD
CHANTE MCKIM
SHARON BARNES

MEMBERS ABSENT

AARON CHAPMAN

The meeting was called to order by Board President Troy Smith at 7:00 p.m. on September 20, 2023 with six members present. One guest present, Kyle Viers, Staff.

Sharon Barnes made a motion to approve the agenda. Chante McKim seconded. Approved 6-0.

Justin Klingsmith made a motion to approve the board minutes from August 21, 2023. Sheila Swafford seconded. Approved 6-0.

Allen McDannald presented the Principal Report.

Brek Snyder made a motion to approve the Principal Report. Justin Klingsmith seconded. Approved 6-0.

OLD BUSINESS

Brek Snyder made a motion to table Facilities-Baseball Field Drainage Bids. Sharon Barnes seconded. Approved 6-0.

NEW BUSINESS

Brek Snyder made a motion to approve Policy 2600 and Regulation 2610. Sheila Swafford seconded. Approved 6-0.

Sharon Barnes made a motion to approve the 2023-2024 Bus Routes. Chante McKim seconded. Approved 6-0.

Brek Snyder made a motion to set the October board meeting to October 25, 2023, the November board meeting to November 20, 2023 and the December board meeting to December 18, 2023. Justin Klingsmith seconded. Approved 6-0.

Sharon Barnes made a motion to approve the Teacher Certification/CSIP Checkpoint. Sheila Swafford seconded. Approved 6-0.

The United State Department of Agriculture Rural Development Grant was discussed.

Justin Klingsmith made a motion to approve the Financial Report for August 2023 2023. Chante McKim seconded. Approved 6-0.

Sharon Barnes made a motion to approve the September 2023 bills. Chante McKim seconded. Approved 5-0. Brek Snyder abstained.

Justin Klingsmith made a motion to go into Executive Session at 8:28 pm. Roll call vote: Brek Snyder, yea; Troy Smith, yea; Justin Klingsmith, yea; Sheila Swafford, yea; Chante McKim, yea; Sharon Barnes, yea.

Chante McKim made a motion to adjourn at 8:57 pm. Sharon Barnes seconded. Approved 6-0.

PRESIDENT BOARD OF EDUCATION

SECRETARY BOARD OF EDUCATION

DATE

ADAIR COUNTY R-1 SCHOOL DISTRICT

NOTICE OF OPEN MEETING & VOTE TO CLOSE PART OF THE MEETING

POSTED: Friday, October 20, 2023 at 12:00 PM

Notice is hereby given that the Adair County R-1 School District will conduct a Regular School Board Meeting in the School Library on Wednesday, October 25, 2023 at 7:00 pm.

Meeting at the ballfield at 6:00 pm for drainage consultation.

1. Call to Order
2. Approve Agenda
3. Consent Agenda Items
 1. Approve Board Minutes of Regular Meeting on September 20, 2023
 2. Principal Report
Testing Data Presentation / CSIP Checkpoint
4. Communications and Petitions
 1. Public Comment
 2. Correspondence
 3. Staff Reports
5. Old Business
 1. Facilities-Baseball Field Drainage
6. New Business
7. October Financial Report
8. Approve Bills
9. Adjourn to Executive Session
10. Executive Session
 - Personnel
11. Motion to Adjourn to Regular Session
12. Motion to Adjourn

The tentative Agenda of this meeting also includes a vote to close part of this meeting pursuant to Missouri Revised Statutes Section 610.021 #3, 6, and #13

Representatives of the news media may obtain copies of this notice by contacting:

Name: *Robin Daniels*

Address: *600 Rombauer Ave, Novinger, MO 63559*

Phone: (660)488-6411

MINUTES OF THE BOARD OF EDUCATION

OPEN SESSION LIBRARY 7:00 P.M. October 25, 2023

OPEN MINUTES

MEMBERS PRESENT

MEMBERS ABSENT

TROY SMITH, PRESIDENT

BREK SNYDER, VP

JUSTIN KLINGSMITH

SHEILA SWAFFORD

CHANTE MCKIM

SHARON BARNES

AARON CHAPMAN

The meeting was called to order by Board President Troy Smith at 7:00 p.m. on October 25, 2023 with seven members present. One guest present, Holly Findling, Staff.

Sharon Barnes made a motion to approve the agenda. Sheila Swafford seconded. Approved 7-0.

Sheila Swafford made a motion to approve the board minutes from September 20, 2023. Brek Snyder seconded. Approved 7-0.

Allen McDannald presented the Principal Report.

Aaron Chapman made a motion to approve the Principal Report. Justin Klingsmith seconded. Approved 7-0.

Allen McDannald presented Testing Data Presentation/CSIP Checkpoint information.

OLD BUSINESS

Aaron Chapman made a motion to table Facilities-Baseball Field Drainage. Sharon Barnes seconded. Approved 6-0. Chante McKim abstained.

NEW BUSINESS

Brek Snyder made a motion to approve the Financial Report. Sharon Barnes seconded. Approved 7-0.

Sharon Barnes made a motion to approve the October 2023 bills. Justin Klingsmith seconded. Approved 7-0.

Aaron Chapman made a motion to go into Executive Session at 7:40 pm. Roll call vote: Brek Snyder, yea; Troy Smith, yea; Justin Klingsmith, yea; Sheila Swafford, yea; Chante McKim, yea; Sharon Barnes, yea; Aaron Chapman, yea.

Sharon Barnes made a motion to adjourn at 7:59 pm. Chante McKim seconded. Approved 7-0.

PRESIDENT BOARD OF EDUCATION

SECRETARY BOARD OF EDUCATION

DATE

ADAIR COUNTY R-1 SCHOOL DISTRICT

NOTICE OF OPEN MEETING & VOTE TO CLOSE PART OF THE MEETING

POSTED: Thursday, November 16, 2023 at 3:00 PM

Notice is hereby given that the Adair County R-1 School District will conduct a Regular School Board Meeting in the School Library on Monday, November 20, 2023 at 7:00 pm.

1. Call to Order
2. Approve Agenda
3. Consent Agenda Items
 1. Approve Board Minutes of Regular Meeting on October 25, 2023
 2. Principal Report
4. Communications and Petitions
 1. Public Comment
 2. Correspondence
 3. Staff Reports
5. Old Business
 1. Facilities-Baseball Field Drainage
6. New Business
7. October Financial Report
8. Approve Bills
9. Adjourn to Executive Session
10. Executive Session

Personnel / Student / Legal

11. Motion to Adjourn to Regular Session
12. Motion to Adjourn

The tentative Agenda of this meeting also includes a vote to close part of this meeting pursuant to Missouri Revised Statutes Section 610.021 #3, 6, and #13

Representatives of the news media may obtain copies of this notice by contacting:

Name: Robin Daniels

Address: 600 Rombauer Ave, Novinger, MO 63559

Phone: (660)488-6411

MINUTES OF THE BOARD OF EDUCATION

OPEN SESSION LIBRARY 7:00 P.M. November 20, 2023
OPEN MINUTES

MEMBERS PRESENT

MEMBERS ABSENT

TROY SMITH, PRESIDENT
BREK SNYDER, VP
JUSTIN KLINGSMITH
SHEILA SWAFFORD
CHANTE MCKIM
SHARON BARNES
AARON CHAPMAN

The meeting was called to order by Board President Troy Smith at 7:00 p.m. on November 20, 2023 with seven members present.

Sharon Barnes made a motion to approve the agenda. Sheila Swafford seconded. Approved 7-0.

Justin Klingsmith made a motion to approve the board minutes from October 25, 2023. Aaron Chapman seconded. Approved 7-0.

Allen McDannald presented the Principal Report.

Brek Snyder made a motion to approve the Principal Report. Chante McKim seconded. Approved 7-0.

OLD BUSINESS

Sharon Barnes made a motion to table Facilities-Baseball Field Drainage. Justin Klingsmith seconded. Approved 6-1. Chante McKim abstained.

NEW BUSINESS

Brek Snyder made a motion to approve the Financial Report. Aaron Chapman seconded. Approved 7-0.

Sharon Barnes made a motion to approve the November 2023 bills. Sheila Swafford seconded. Approved 7-0.

Justin Klingsmith made a motion to go into Executive Session at 7:26 pm. Roll call vote: Brek Snyder, yea; Troy Smith, yea; Justin Klingsmith, yea; Sheila Swafford, yea; Chante McKim, yea; Sharon Barnes, yea; Aaron Chapman, yea.

Brek Snyder made a motion to adjourn at 8:01 pm. Aaron Chapman seconded. Approved 7-0.

PRESIDENT BOARD OF EDUCATION

SECRETARY BOARD OF EDUCATION

DATE

ADAIR COUNTY R-1 SCHOOL DISTRICT

NOTICE OF OPEN MEETING & VOTE TO CLOSE PART OF THE MEETING

POSTED: ~~Thursday, December 14, 2023 at 2:00 PM~~

Notice is hereby given that the Adair County R-1 School District will conduct a Regular School Board Meeting in the School Library on Monday, December 18, 2023 at 7:00 pm.

1. Call to Order
2. Approve Agenda
3. Consent Agenda Items
 1. Approve Board Minutes of Regular Meeting on November 20, 2023
 2. Principal Report
4. Communications and Petitions
 1. Public Comment
 2. Correspondence
 3. Staff Reports
5. Old Business
 1. Ballfield
6. New Business
 1. Bruce Johnson, L.J. Hart-Future Bond Options
 2. John Gillum, Audit Presentation-Pending Confirmation
Auditor's Timeline May Not Allow May Require a Special Meeting Later in December
 3. Annual Performance Report 2022-2023
 4. School Wellness Policy
 5. Set January 2023 Board Meeting
7. November Financial Report
8. Approve Bills
9. Adjourn to Executive Session
10. Executive Session
 - Personnel
 - Student
11. Motion to Adjourn to Regular Session
12. Motion to Adjourn

The tentative Agenda of this meeting also includes a vote to close part of this meeting pursuant to Missouri Revised Statutes Section 610.021 #3, and #13

Representatives of the news media may obtain copies of this notice by contacting:

Name: Robin Daniels

Address: 600 Rombauer Ave, Novinger, MO 63559 *Phone:* (660)488-6411

MINUTES OF THE BOARD OF EDUCATION

OPEN SESSION LIBRARY 7:00 P.M. December 18, 2023
OPEN MINUTES

MEMBERS PRESENT

**BREK SNYDER, VP
JUSTIN KLINGSMITH
SHEILA SWAFFORD
CHANTE MCKIM
SHARON BARNES
AARON CHAPMAN**

MEMBERS ABSENT

TROY SMITH, PRESIDENT

The meeting was called to order by Board Vice President Brek Snyder at 7:00 p.m. on December 18, 2023 with six members present.

Sharon Barnes made a motion to approve the agenda. Sheila Swafford seconded. Approved 6-0.

Justin Klingsmith made a motion to approve the board minutes from November 20, 2023. Aaron Chapman seconded. Approved 6-0.

Allen McDannald presented the Principal Report.

Sheila Swafford made a motion to approve the Principal Report. Sharon Barnes seconded. Approved 6-0.

OLD BUSINESS

Justin Klingsmith made a motion to table Facilities-Baseball Field Drainage. Aaron Chapman seconded. Approved 5-1. Chante McKim abstained.

NEW BUSINESS

Bruce Johnson, L.J. Hart, presented information on future Bond options.

Sharon Barnes made a motion to table John Gillum, Audit Presentation. Chante McKim seconded. Approved 6-0.

Chante McKim made a motion to approve the Annual Performance Report 2022-2023. Aaron Chapman seconded. Approved 6-0.

Sharon Barnes made a motion to approve the School Wellness Policy. Chante McKim seconded. Approved 6-0.

Justin Klingsmith made a motion to set the next school board meeting to January 24, 2024. Aaron Chapman seconded. Approved 6-0.

Sharon Barnes made a motion to table the Financial Report. Justin Klingsmith seconded. Approved 6-0.

Aaron Chapman made a motion to approve the December 2023 bills. Chante McKim seconded. Approved 6-0.

Sheila Swafford made a motion to go into Executive Session at 8:02 pm. Roll call vote: Brek Snyder, yea; Justin Klingsmith, yea; Sheila Swafford, yea; Chante McKim, yea; Sharon Barnes, yea; Aaron Chapman, yea.

Justin Klingsmith made a motion to adjourn at 8:53 pm. Aaron Chapman seconded. Approved 6-0.

PRESIDENT BOARD OF EDUCATION

SECRETARY BOARD OF EDUCATION

DATE

ADAIR COUNTY R-1 SCHOOL DISTRICT
NOTICE OF OPEN MEETING & VOTE TO CLOSE PART OF THE MEETING

POSTED: Friday, January 26, 2024 12:00 pm

Notice is hereby given that the Adair County R-1 School District will conduct a Regular School Board Meeting in the School Library on Wednesday, January 29, 2024 at 7:00 pm.

1. Call to Order
2. Approve Agenda
3. Consent Agenda Items
 - i. Approve Board Minutes of Regular Meeting on December 18, 2023
 - ii. Principal Report
4. Communications and Petitions
 - i. Public Comment
 - ii. Correspondence
 - iii. Staff Reports
5. New Business
 - i. Food Service Financial Report (School Year 22-23)
 - ii. Set February Meeting Date
 - iii. Camera System
6. November Financial Report
7. December Financial Report
8. Approve Bills
9. Motion to Adjourn to Executive Session
10. Executive Session
11. Motion to Adjourn to Regular Session
12. Motion to Adjourn

The tentative Agenda of this meeting also includes a vote to close part of this meeting pursuant to Missouri Revised Statutes Section 610.021 #3, 13.

Representatives of the news media may obtain copies of this notice by contacting:

Name: Robin Daniels
Address: 600 Rombauer Ave, Novinger, MO 63559
Phone: (660)488-6411

MINUTES OF THE BOARD OF EDUCATION

OPEN SESSION LIBRARY 7:00 P.M. January 29, 2024
OPEN MINUTES

MEMBERS PRESENT

TROY SMITH, PRESIDENT
AARON CHAPMAN
SHEILA SWAFFORD
CHANTE MCKIM
SHARON BARNES

MEMBERS ABSENT

JUSTIN KLINGSMITH
BREK SNYDER, VP

The meeting was called to order by Board President Troy Smith at 7:00 p.m. on January 29, 2024 with five members present. Frank Davis, Sherry Stanley and Bradley Ray were guests.

Aaron Chapman made a motion to approve the agenda. Chante McKim seconded. Approved 5-0.

Sharon Barnes made a motion to approve the board minutes from December 18, 2023. Chante McKim seconded. Approved 5-0.

Allen McDannald presented the Principal Report.

Aaron Chapman made a motion to approve the Principal Report. Sharon Barnes seconded. Approved 5-0.

Sherry Stanley presented on a workshop she attended.

NEW BUSINESS

Aaron Chapman made a motion to approve the Food Service Financial Report (School Year 22-23). Chante McKim seconded. Approved 5-0.

Chante McKim made a motion to set the next school board meeting to February 28, 2024. Sharon Barnes seconded. Approved 5-0.

Bradley Ray, Sprocket, presented a new camera system to the board. Sheila Swafford approved the new camera system. Aaron Chapman seconded. Approved 5-0.

Sharon Barnes made a motion to approve the November and December Financial Report. Chante McKim seconded. Approved 5-0.

Sharon Barnes made a motion to approve the bills. Aaron Chapman seconded. Approved 5-0.

Sheila Swafford made a motion to go into Executive Session at 7:49 pm. Roll call vote: Troy Smith, yea; Sheila Swafford, yea; Chante McKim, yea; Sharon Barnes, yea; Aaron Chapman, yea.

Sharon Barnes made a motion to adjourn at 8:40 pm. Chante McKim seconded. Approved 5-0.

PRESIDENT BOARD OF EDUCATION

SECRETARY BOARD OF EDUCATION

DATE

ADAIR COUNTY R-1 SCHOOL DISTRICT
NOTICE OF OPEN MEETING

POSTED: *Tuesday, February 27, 2024 10:30 am*

Notice is hereby given that the Adair County R-1 School District will conduct the Regular School Board Meeting in the School Library on Wednesday, February 28, 2024 at 7:00 PM.

1. Call to Order
2. Approve Agenda
3. Consent Agenda Items
 - a. Approve Board Minutes of Regular Meeting on January 29, 2024
 - b. Principal Report
4. Communications and Petitions
 - a. Public Comment
 - b. Correspondence
 - c. Staff Reports
5. New Business
 - a. 2024-2025 Calendar
 - b. Set March Board Meeting Date
 - c. Spring Baseball COOP Proposal
6. January 2024 Financial Report
7. Approve Bills
8. Motion to Adjourn to Executive Session
9. Executive Session
10. Motion to Adjourn to Regular Session
11. Motion to Adjourn

The tentative Agenda of this meeting also includes a vote to close part of this meeting pursuant to Missouri Revised Statutes Section 610.021 #3, 13

Representatives of the news media may obtain copies of this notice by contacting:

Name: *Robin Daniels*
Address: *600 Rombauer Ave, Novinger, MO 63559*
Phone: *(660)234-9193*

MINUTES OF THE BOARD OF EDUCATION

OPEN SESSION LIBRARY 7:00 P.M. February 28, 2024
OPEN MINUTES

MEMBERS PRESENT

MEMBERS ABSENT

TROY SMITH, PRESIDENT
BREK SNYDER, VP
JUSTIN KLINGSMITH
AARON CHAPMAN
SHEILA SWAFFORD
CHANTE MCKIM
SHARON BARNES

The meeting was called to order by Board President Troy Smith at 7:00 p.m. on February 28, 2024 with seven members present. Frank Davis, Alex Laudwig, Sam DeRyke and Shelbi Followwill were guests.

Brek Snyder made a motion to approve the agenda. Aaron Chapman seconded. Approved 7-0.

Sharon Barnes made a motion to approve the board minutes from January 29, 2024. Sheila Swafford seconded. Approved 7-0.

Allen McDannald presented the Principal Report.

Justin Klingsmith made a motion to approve the Principal Report. Chante McKim seconded. Approved 7-0.

Alex Laudwig, Sam DeRyke and Shelbi Followwill presented to the school board.

NEW BUSINESS

Brek Snyder made a motion to approve the 2024-2025 Calendar. Justin Klingsmith seconded. Approved 7-0.

Sharon Barnes made a motion to set the next school board meeting to March 27, 2024. Aaron Chapman seconded. Approved 7-0.

Spring Baseball COOP Proposal was discussed.

Justin Klingsmith made a motion to approve the January Financial Report. Sharon Barnes seconded. Approved 7-0.

Aaron Chapman made a motion to approve the bills. Sharon Barnes seconded. Approved 7-0.

Justin Klingsmith made a motion to go into Executive Session at 7:31 pm. Roll call vote: Troy Smith, yea; Brek Snyder, yea; Sheila Swafford, yea; Chante McKim, yea; Sharon Barnes, yea; Aaron Chapman, yea; Justin Klingsmith, yea.

Sheila Swafford made a motion to adjourn at 8:19 pm. Brek Snyder seconded. Approved 7-0.

PRESIDENT BOARD OF EDUCATION

SECRETARY BOARD OF EDUCATION

DATE

ADAIR COUNTY R-1 SCHOOL DISTRICT

NOTICE OF OPEN MEETING

POSTED: *Friday, March 22, 2024 at 12:00 PM*

Notice is hereby given that the Adair County R-1 School District will conduct the Regular School Board Meeting in the School Library on Wednesday, March 27, 2024 at 7:00 PM.

1. Call to Order
2. Approve Agenda
3. Consent Agenda Items
 - a. Approve Board Minutes of Regular Meeting on February 28, 2024
 - b. Principal Report
4. Communications and Petitions
 - a. Public Comment
 - b. Correspondence
 - c. Staff Reports / Kandice Robinson
5. New Business
 - a. Staff Medical Insurance
 - b. Set April and May Board Meeting Dates
 - e. Policy Updates
 - d. Curriculum Planning
6. February 2024 Financial Report
7. Approve Bills
8. Motion to Adjourn to Executive Session
9. Executive Session
10. Motion to Adjourn to Regular Session
11. Motion to Adjourn

The tentative Agenda of this meeting also includes a vote to close part of this meeting pursuant to Missouri Revised Statutes Section 610.021 #3, 13.

Representatives of the news media may obtain copies of this notice by contacting:

Name: *Robin Daniels* **Address:** *600 Rombauer Ave, Novinger, MO 63559*

Phone: *(660)234-9193*

MINUTES OF THE BOARD OF EDUCATION

OPEN SESSION LIBRARY 7:00 P.M. March 27, 2024
OPEN MINUTES

MEMBERS PRESENT

MEMBERS ABSENT

TROY SMITH, PRESIDENT
BREK SNYDER, VP
JUSTIN KLINGSMITH
AARON CHAPMAN
SHEILA SWAFFORD
CHANTE MCKIM
SHARON BARNES

The meeting was called to order by Board President Troy Smith at 7:00 p.m. on March 27, 2024 with six members present (Brek Snyder, zoom). Kandice Robinson was a guest.

Aaron Chapman made a motion to approve the agenda. Justin Klingsmith seconded. Approved 6-0.

Chante McKim made a motion to approve the board minutes from February 28, 2024. Sharon Barnes seconded. Approved 6-0.

Allen McDannald presented the Principal Report.

Justin Klingsmith made a motion to approve the Principal Report. Aaron Chapman seconded. Approved 6-0.

Sheila Swafford joined the meeting at 7:06 pm.

Kandice Robinson presented the CSIP check point.

NEW BUSINESS

Staff Medical Insurance was discussed.

Aaron Chapman made a motion to set the April board meeting to April 10, 2024 at 7:30 pm and the May board meeting to May 15, 2024 at 7:00 pm. Justin Klingsmith seconded. Approved 7-0.

Sharon Barnes made a motion to accept Policy Update 6180. Chante McKim seconded. Approved 7-0.

Curriculum Planning was discussed.

Sharon Barnes made a motion to approve the February Financial Report. Sheila Swafford seconded. Approved 7-0.

Aaron Chapman made a motion to approve the bills. Justin Klingsmith seconded. Approved 7-0.

Justin Klingsmith made a motion to go into Executive Session at 7:59 pm. Roll call vote: Troy Smith, yea; Brek Snyder, yea; Sheila Swafford, yea; Chante McKim, yea; Sharon Barnes, yea; Aaron Chapman, yea; Justin Klingsmith, yea.

Chante McKim made a motion to adjourn at 8:32 pm. Sharon Barnes seconded. Approved 7-0.

PRESIDENT BOARD OF EDUCATION

SECRETARY BOARD OF EDUCATION

DATE

**ADAIR COUNTY R-1 SCHOOL DISTRICT
NOTICE OF OPEN MEETING**

POSTED: Monday, April 8, 2024 at 10:30 AM

Notice is hereby given that the Adair County R-1 School District will conduct the Regular School Board Meeting in the School Library on Wednesday, April 10, 2024 at 7:30 PM.

1. Call to Order
2. Approve Agenda
3. Approve Election Results
4. Dissolve Current Board
5. Board Reorganization
 - a. Oath of Office to Members
 - b. Appt. of Superintendent as temporary Chairman
 - c. Call for Nomination for President, Vice President, Secretary and Treasurer
6. Consent Agenda Items
 - a. Approve Board Minutes of Regular Meeting on March 27, 2024
 - b. Principal Report
7. Communications and Petitions
 - a. Public Comment
 - b. Correspondence
 - c. Staff Reports
8. New Business
 - a. Review of Educator Certifications-CSIP Plan Check Point
 - b. 2024-2025 Insurance
 - c. Summer School
 - d. Set May Meeting Date
9. March 2024 Financial Report
10. Approve Bills
11. Motion to Adjourn to Executive Session
12. Executive Session
13. Motion to Adjourn to Regular Session
14. Motion to Adjourn

The tentative Agenda of this meeting also includes a vote to close part of this meeting pursuant to Missouri Revised Statutes Section 610.021 #3, 13.

Representatives of the news media may obtain copies of this notice by contacting:

Name: Robin Daniels
Address: 600 Rombauer Ave, Novinger, MO 63559
Phone: (660)234-9193

MINUTES OF THE BOARD OF EDUCATION

OPEN SESSION LIBRARY 7:30 P.M. April 10, 2024
OPEN MINUTES

MEMBERS PRESENT

TROY SMITH, PRESIDENT
BREK SNYDER, VP
JUSTIN KLINGSMITH
AARON CHAPMAN
SHEILA SWAFFORD
CHANTE MCKIM

MEMBERS ABSENT

SHARON BARNES

The meeting was called to order by Board President Troy Smith at 7:30 p.m. on April 10, 2024 with six members present. Emily Chase, Jason Daniels and Frank Davis were guests.

Sheila Swafford made a motion to approve the agenda. Aaron Chapman seconded. Approved 6-0.

Aaron Chapman made a motion to approve the election results. Sheila Swafford seconded. Approved 6-0.

Justin Klingsmith made a motion to dissolve the current board. Sheila Swafford seconded. Approved 6-0.

Justin Klingsmith and Gideon Stewart took their Oath of Office.

Troy Smith made a motion to appoint Superintendent Daniels as temporary chairman. Justin Klingsmith seconded. Approved 7-0.

Mrs. Daniels took nominations for President.

Justin Klingsmith made a motion to elect Troy Smith for President. Brek Snyder seconded. Approved 6-0.

Troy Smith took nominations for Vice President.

Aaron Chapman made a motion to elect Chante McKim for Vice President. Gideon Stewart seconded. Approved 6-0.

Troy Smith took nominations for Secretary.

Chante McKim made a motion to elect Melissa Rodman for Secretary. Justin Klingsmith seconded. Approved 7-0.

Troy Smith took nominations for Treasurer.

Aaron Chapman made a motion to elect Brek Snyder for Treasurer. Justin Klingsmith seconded. Approved 6-0.

Justin Klingsmith made a motion to approve the board minutes from March 27, 2024. Chante McKim seconded. Approved 7-0.

Allen McDannald presented the Principal Report.

Sheila Swafford made a motion to approve the Principal Report. Brek Snyder seconded. Approved 7-0.

Emily Chase presented on things going on in 3rd grade.

NEW BUSINESS

Aaron Chapman made a motion to accept the Review of Educator Certifications-CSIP Plan Check Point. Sheila Swafford seconded. Approved 7-0.

Aaron Chapman made a motion to accept MEUHP for our medical insurance for the 2024-2025 school year. Justin Klingsmith seconded. Approved 7-0.

Chante McKim made a motion to accept the Summer School dates of May 28, 2024 to June 21, 2024. Sheila Swafford seconded. Approved 6-0. (Brek Snyder stepped out for a minute).

The next school board meeting is scheduled for May 15, 2024.

Chante McKim made a motion to approve the March Financial Report. Brek Snyder seconded. Approved 7-0.

Brek Snyder made a motion to approve the bills. Gideon Stewart seconded.
Approved 7-0.

Justin Klingsmith made a motion to go into Executive Session at 8:06 pm. Roll call
vote: Troy Smith, yea; Brek Snyder, yea; Sheila Swafford, yea; Chante McKim, yea;
Gideon Stewart, yea; Aaron Chapman, yea; Justin Klingsmith, yea.

Brek Snyder made a motion to adjourn at 8:34 pm. Aaron Chapman seconded.
Approved 7-0.

PRESIDENT BOARD OF EDUCATION

SECRETARY BOARD OF EDUCATION

DATE

ADAIR COUNTY R-1 SCHOOL DISTRICT

NOTICE OF OPEN MEETING

POSTED: *Friday, May 10, 2024 at 8:00 AM*

Notice is hereby given that the Adair County R-1 School District will conduct the Regular School Board Meeting on Wednesday, May 15, 2024 at 7:00 PM in the school library.

1. Call to Order
2. Approve Agenda
3. Consent Agenda Items
 - a. Approve Board Minutes of Regular Meeting on April 10, 2024
 - b. Principal Report
4. Communications and Petitions
 - a. Public Comment
 - b. Correspondence
 - c. Staff Reports / Title Programs
5. New Business
 - a. Set Regular June Meeting Date
 - b. Policy Updates
 - c. Lead Testing
 - d. Career Ladder
 - e. 2024-2025 School Lunch Prices
7. April 2024 Financial Report
8. Approve Bills
9. Adjourn to Executive Session
10. Executive Session

Summer School Staff, Extra Duty Contracts, Personnel

11. Motion to Adjourn to Regular Session
12. Motion to Adjourn

The tentative Agenda of this meeting also includes a vote to close part of this meeting pursuant to Missouri Revised Statutes Section 610.021 #3, #13, #18.

Representatives of the news media may obtain copies of this notice by contacting:

Name: Robin Daniels **Address:** 600 Rombauer Ave, Novinger, MO 63559 **Phone:** (660)234-9193

MINUTES OF THE BOARD OF EDUCATION

OPEN SESSION LIBRARY 7:00 P.M. May 15, 2024
OPEN MINUTES

MEMBERS PRESENT

TROY SMITH, PRESIDENT
JUSTIN KLINGSMITH
AARON CHAPMAN
SHEILA SWAFFORD
CHANTE MCKIM, VP
GIDEON STEWART

MEMBERS ABSENT

BREK SNYDER

The meeting was called to order by Board President Troy Smith at 7:00 p.m. on May 15, 2024 with six members present. Brittney Spory, Donna Broadwell, Betty Bonnel and Sherry Stanley were guests.

Chante McKim made a motion to approve the agenda. Aaron Chapman seconded. Approved 6-0.

Sheila Swafford made a motion to approve the board minutes from April 10, 2024. Justin Klingsmith seconded. Approved 6-0.

Allen McDannald presented the Principal Report.

Justin Klingsmith made a motion to approve the Principal Report. Gideon Stewart seconded. Approved 6-0.

Brittney Spory, Donna Broadwell and Betty Bonnel reported on the Title Program.

Sherry Stanley presented all of the school board members with cookbooks.

NEW BUSINESS

Aaron Chapman made a motion to set the next school board meeting to June 25, 2024. Sheila Swafford seconded. Approved 6-0.

Gideon Stewart made a motion to accept Policy 5550, Policy 6180 and Policy 4320. Aaron Chapman seconded. Approved 6-0.

Gideon Stewart made a motion to accept the Lead Testing results. Justin Klingsmith seconded. Approved 6-0.

Justin Klingsmith made a motion to approve Career Ladder. Sheila Swafford seconded. Approved 6-0.

Chante McKim made a motion to table 2024-2025 School Lunch Prices. Aaron Chapman seconded. Approved 6-0.

Chante McKim made a motion to approve the April Financial Report. Justin Klingsmith seconded. Approved 6-0.

Gideon Stewart made a motion to approve the bills. Aaron Chapman seconded. Approved 6-0.

Aaron Chapman made a motion to go into Executive Session at 7:46 pm. Roll call vote: Troy Smith, yea; Sheila Swafford, yea; Chante McKim, yea; Gideon Stewart, yea; Aaron Chapman, yea; Justin Klingsmith, yea.

Justin Klingsmith made a motion to adjourn at 8:18 pm. Gideon Stewart seconded. Approved 6-0.

PRESIDENT BOARD OF EDUCATION

SECRETARY BOARD OF EDUCATION

DATE

ADAIR COUNTY R-1 SCHOOL DISTRICT

NOTICE OF OPEN MEETING

POSTED: Friday, June 21, 2024 at 3:00 PM

Notice is hereby given that the Adair County R-1 School District will conduct the Regular School Board Meeting on Tuesday, June 25, 2024 with Regular Session beginning at 7:00 pm in the school library.

1. Call to Order
2. Approve Agenda
- 3.. Consent Agenda Items
 - A. Approve Board Minutes of Regular Meeting on May 15, 2024
 - B. Principal Report
4. Communications and Petitions
 - A. Public Comment
 - B. Correspondence
 - C. Staff Reports
5. Old Business
 - A. 2024-2025 School Lunch Prices
- 6.. New Business
 - A. Conflict of Interest Policy
 - B. Budget Amendments
 - C. \$162,326 or 7% SAT x WADA Transfer
 - D. Set Regular July Meeting Date
 - E. Set Tax Rate Hearing/Regular August Meeting Date
 - F. Budget 24-25
 - G. District Salary Schedules (Certified and Non Certified)
 - H. Bids for Playground, Diesel, Propane and Dairy
7. May Financial Report
8. Approve Bills
12. Adjourn to Executive Session
11. Executive Session

Personnel

12. Motion to Adjourn to Regular Session

13. Motion to adjourn

The tentative Agenda of this meeting also includes a vote to close part of this meeting pursuant to Missouri Revised Statutes Section 610.021 #3, #13, #18.

Representatives of the news media may obtain copies of this notice by contacting:

Name: Robin Daniels
Address: 600 Rombauer Ave, Novinger, MO 63559
Phone: (660)234-9193

MINUTES OF THE BOARD OF EDUCATION

OPEN SESSION LIBRARY 7:00 P.M. June 25, 2024
OPEN MINUTES

MEMBERS PRESENT

TROY SMITH, PRESIDENT
JUSTIN KLINGSMITH
BREK SNYDER
AARON CHAPMAN
SHEILA SWAFFORD
CHANTE MCKIM, VP
GIDEON STEWART

MEMBERS ABSENT

The meeting was called to order by Board President Troy Smith at 7:00 p.m. on June 25, 2024 with seven members present. David Novinger was a guest.

Chante McKim made a motion to approve the agenda. Sheila Swafford seconded. Approved 7-0.

Justin Klingsmith made a motion to approve the board minutes from May 15, 2024. Gideon Stewart seconded. Approved 7-0.

Allen McDannald presented the Principal Report.

Chante McKim made a motion to approve the Principal Report. Brek Snyder seconded. Approved 7-0.

David Novinger reported on transportation.

OLD BUSINESS

Justin Klingsmith made a motion to table the 2024-2025 School Lunch Prices. Gideon Stewart seconded. Approved 7-0.

NEW BUSINESS

Brek Snyder made a motion to accept the Conflict of Interest Policy. Aaron Chapman seconded. Approved 7-0.

Sheila Swafford made a motion to approve the Budget Amendments, to move actual to budget at the close of June. Gideon Stewart seconded. Approved 7-0.

Justin Klingsmith made a motion to accept the \$162,326 or 7% SAT x WADA Transfer. Chante McKim seconded. Approved 7-0.

Aaron Chapman made a motion to set the July meeting date to July 24, 2024. Justin Klingsmith seconded. Approved 7-0.

Aaron Chapman made a motion to set the tax rate hearing to August 21, 2024 at 6:45 pm with the regular meeting at 7:00 pm. Gideon Stewart seconded. Approved 7-0.

Sheila Swafford made a motion to approve the 2024-2025 Budget. Gideon Stewart seconded. Approved 7-0.

Justin Klingsmith made a motion to approve the District Salary Schedules (Certified and Non Certified). Aaron Chapman seconded. Approved 7-0.

Justin Klingsmith made a motion to approve the playground bids from Custom Property Solutions, LLC, K.B. Surfacing and George Patlakis. Chante seconded. Approved 7-0.

Brek Snyder made a motion to accept MFA's diesel and propane bids. Aaron Chapman seconded. Approved 7-0.

Brek Snyder made a motion to accept Prairie Farms bid for dairy. Justin Klingsmith seconded. Approved 7-0.

Aaron Chapman made a motion to approve the May Financial Report. Chante McKim seconded. Approved 7-0.

Justin Klingsmith made a motion to approve the bills. Brek Snyder seconded. Approved 6-1. Gideon Stewart abstained.

Sheila Swafford made a motion to go into Executive Session at 8:01 pm. Roll call vote: Troy Smith, yea; Sheila Swafford, yea; Chante McKim, yea; Gideon Stewart, yea; Aaron Chapman, yea; Justin Klingsmith, yea; Brek Snyder, yea.

Chante McKim made a motion to adjourn at 8:18 pm. Gideon Stewart seconded.
Approved 7-0.

PRESIDENT BOARD OF EDUCATION

SECRETARY BOARD OF EDUCATION

DATE

ADAIR COUNTY R-1 SCHOOL DISTRICT
NOTICE OF OPEN MEETING & VOTE TO CLOSE PART OF THE MEETING

POSTED: *Monday, July 15, 2024 at 8:00 am*

Notice is hereby given that the Adair County R-1 School District will conduct a Regular School Board Meeting at 7:00 PM in the School Library on Wednesday, July 24, 2024.

1. Call to Order
2. Approve Agenda
3. Consent Agenda Items
 - i. Approve Board Minutes of Regular Meeting on June 25, 2024
 - ii. Principal Report
4. Communications and Petitions
 - i. Public Comment
 - ii. Correspondence
 - iii. Staff Reports
5. Old Business
 - i. 2024-2025 School Lunch Prices
6. New Business
 - i. Student Handbook
 - ii. Staff Handbook
 - iii. Professional Development Handbook
 - iv. Chromebook Handbook
 - v. CSIP Review and Revisions
 - vi. Teacher Minimum Salary Grant
 - vii. Title Programs Grant Application
 - viii. Bus Sale
 - ix. Bus Trip Pay
 - x. Baseball COOP
7. Financial Report
8. Approve Bills
9. Adjourn to Executive Session pursuant to Missouri Statute section 610.021, #3
10. Executive Session
 - Personnel
11. Motion to Adjourn to Regular Session
12. Adjourn

The tentative Agenda of this meeting also includes a vote to close part of this meeting pursuant to Missouri Revised Statutes Section 610.021 #3.

Representatives of the news media may obtain copies of this notice by contacting:

Name: Robin Daniels
Address: 600 Rombauer Ave, Novinger, MO 63559
Phone: (660) 234-9193

MINUTES OF THE BOARD OF EDUCATION

OPEN SESSION LIBRARY 7:00 P.M. July 24, 2024
OPEN MINUTES

MEMBERS PRESENT

TROY SMITH, PRESIDENT
JUSTIN KLINGSMITH
BREK SNYDER
AARON CHAPMAN
SHEILA SWAFFORD
CHANTE MCKIM, VP
GIDEON STEWART

MEMBERS ABSENT

The meeting was called to order by Board President Troy Smith at 7:00 p.m. on July 24, 2024 with seven members present.

Chante McKim made a motion to approve the agenda. Sheila Swafford seconded. Approved 7-0.

Chante McKim made a motion to approve the board minutes from June 25, 2024. Aaron Chapman seconded. Approved 7-0.

Allen McDannald presented the Principal Report.

Justin Klingsmith made a motion to approve the Principal Report. Brek Snyder seconded. Approved 7-0.

OLD BUSINESS

Justin Klingsmith made a motion to accept the 2024-2025 Lunch Prices. Chante McKim seconded. Approved 7-0.

NEW BUSINESS

Brek Snyder made a motion to accept the Student Handbook. Sheila Swafford seconded. Approved 7-0.

Brek Snyder made a motion to accept the Staff Handbook. Gideon Stewart seconded. Approved 7-0.

Aaron Chapman made a motion to approve the Professional Development Handbook. Sheila Swafford seconded. Approved 7-0.

Chante McKim made a motion to approve the Chromebook Handbook. Justin Klingsmith seconded. Approved 7-0.

Brek Snyder made a motion to approve the CSIP Review and Revisions. Sheila Swafford seconded. Approved 7-0.

Sheila Swafford made a motion to approve the Teacher Minimum Salary Grant. Aaron Chapman seconded. Approved 7-0.

Aaron Chapman made a motion to approve the Title Programs Grant Application. Gideon Stewart seconded. Approved 7-0.

Justin Klingsmith made a motion to surplus the two 2008 school buses separate and sell them at a minimum of \$5,000. Brek Snyder seconded. Approved 7-0.

Brek Snyder made a motion to take bids for a short bus. Aaron Chapman seconded. Approved 7-0.

Aaron Chapman made a motion to accept Bus Trip Pay. Chante McKim seconded. Approved 7-0.

Sheila Swafford made a motion to accept the Baseball COOP. Justin Klingsmith seconded. Approved 7-0.

Brek Snyder made a motion to table the Financial Report. Aaron Chapman seconded. Approved 7-0.

Chante McKim made a motion to approve the July 2024 bills and to allow us to pay \$28,900 for a new playground account set up at Equity Bank. Aaron Chapman. Approved 7-0.

Justin Klingsmith made a motion to table the purchase of a new power washer. Aaron Chapman seconded. Approved 7-0.

Justin Klingsmith made a motion to adjourn to Executive Session at 8:06 pm. Aaron Chapman seconded. Approved 7-0.

Chante McKim made a motion to adjourn at 8:35 pm. Gideon Stewart seconded. Approved 7-0.

PRESIDENT BOARD OF EDUCATION

SECRETARY BOARD OF EDUCATION

DATE

ADAIR COUNTY R-1 SCHOOL DISTRICT
NOTICE OF OPEN MEETING & VOTE TO CLOSE PART OF THE MEETING

POSTED: *Friday, August 16, 2024 at 3:00 pm*

Notice is hereby given that the Adair County R-1 School District will conduct a Tax Rate Hearing at 6:45 p.m. immediately followed by the Regular School Board Meeting in the School Library on Wednesday, August 21, 2024.

1. Call to Order
2. Approve Agenda
3. Tax Rate Hearing
4. Consent Agenda Items
 - i. Approve Board Minutes of Regular Meeting on July 24, 2024
 - ii. Principal Report
5. Communications and Petitions
 - i. Public Comment
 - ii. Correspondence
 - iii. Staff Report
6. New Business
 - i. District Contact Personnel
 - ii. Set Regular September Meeting Date
 - iii. Student Handbook Amendments
 - iv. Staff Handbook Amendments
 - v. Substitute Teacher Pay
 - vi. Weight Room
 - vii. Water Easement
 - viii. NEMO Press Box
 - ix. Power Washer
7. June and July Financial Reports
8. Approve Bills
9. Adjourn to Executive Session
10. Executive Session
 - Personnel
11. Motion to Adjourn to Regular Session
12. Motion to Adjourn

The tentative Agenda of this meeting also includes a vote to close part of this meeting pursuant to Missouri Revised Statutes Section 610.021 #3, #13.

Representatives of the news media may obtain copies of this notice by contacting:

Name: Robin Daniels
Address: 600 Rombauer Ave, Novinger, MO 63559
Phone: (660)234-9193