

Unofficial Minutes (subject to Board approval)
REGULAR BOARD OF EDUCATION MEETING – December 14, 2020

Jim Rudeen called the regular meeting of the Board of Education of Mission Valley USD #330 to order at 7:00 p.m. in the Mission Valley Elementary lunch room. Board members present were Mistina Kraus, Clinton Lambotte, Tuff Stephenson, Jacob Durkes and Clipper Goodrich. Jon Deters was absent. The superintendent and board clerk also attended.

Tuff Stephenson moved, seconded by Clipper Goodrich, to adopt the agenda with the following addition; VII. Action C. Emergency Sub. Motion passed 6 to 0.

Pam Logan, John Halupa, Megan Deters and Mary Deters voiced their concerns to the board about not allowing sports to continue if the school were to return to distance learning.

Clinton Lambotte moved, seconded by Tuff Stephenson, to approve the consent agenda as presented. Motion passed 6 to 0.

Items in the consent agenda that were approved include: approval of minutes of the October 26, 2020 special board meeting, approval of minutes of the November 9, 2020 regular board meeting, and approval of minutes of the November 23, 2020 special board meeting; approval of clerk's report and treasurer's report as presented; approval of warrants in the amount of \$193,975.73; approval of extra duty pay in the amount of \$2,352.61; approval of transfers from the general fund to the at risk fund in the amount of \$30,000.00; approval of transfers from the general fund to the vocational education fund in the amount of \$25,000.00; acceptance of the resignation of Sam Meek as custodian, transfer of Rhonda Jones from cleaning to custodian and hiring of Peggy Zirkle as cleaning and sanitation; and approval of administrators written reports as presented.

Clinton Lambotte moved, seconded by Clipper Goodrich, to approve the classified tuition reimbursement program as presented. Motion passed 5 to 1, with Mistina Kraus voting no.

Clinton Lambotte moved, seconded by Mistina Kraus, to go into executive session at 7:32 p.m. to discuss administrator and superintendent contracts pursuant to non-elected personnel exception under KOMA and that they return to open session in the same room at 7:47 p.m. Motion passed 6 to 0.

The superintendent joined the executive session at 7:43 p.m.

The meeting reconvened in open session at 7:47 p.m.

Jim Rudeen moved, seconded by Clipper Goodrich, to go back into executive session at 7:50 p.m. to discuss administrator and superintendent contracts pursuant to non-elected personnel exception under KOMA and that they return to open session in the same room at 8:05 p.m. Motion passed 6 to 0. The superintendent also attended.

The meeting reconvened in open session at 8:05 p.m.

Tuff Stephenson moved, seconded by Clinton Lambotte, to go back into executive session at 8:06 p.m. to discuss administrator and superintendent contracts pursuant to non-elected personnel exception under KOMA and that they return to open session in the same room at 8:21 p.m. Motion passed 6 to 0. The superintendent, Amy Johnston and Randy Wild also attended.

Amy Johnston and Randy Wild left executive session at 8:14 p.m.

The meeting reconvened in open session at 8:21 p.m.

Clinton Lambotte moved, seconded by Tuff Stephenson, to table administrator and superintendent contracts until the January 2021 board meeting. Motion passed 6 to 0.

Clinton Lambotte moved, seconded by Tuff Stephenson, to approve the recommendation given for reimbursing emergency subs for the fee of their sub license for the 2020-21 school year. The sub must work a full day and the superintendent will have the discretion of the max number of reimbursements. Motion passed 6 to 0.

The board president appointed Clinton Lambotte and Tuff Stephenson to be on the 2021-2022 calendar committee.

Clipper Goodrich moved, seconded by Mistina Kraus, to appoint Jacob Durkes, Jon Deters and Tuff Stephenson to the 2021-22 Negotiations Committee. Motion passed 6 to 0.

Jacob Durkes moved, seconded by Clipper Goodrich, to approve the 6 month contract from PCI for the amount of \$19,600. Motion passed 6 to 0.

Clinton Lambotte moved, seconded by Tuff Stephenson, to approve the resignation, reclassification and contract for John Bergin as the agriculture teacher as presented. Motion passed 6 to 0.

Clinton Lambotte moved, seconded by Tuff Stephenson, to approve a special board meeting on January 11, 2021 at 6:00 p.m. for a board appreciation dinner and at 6:30 p.m. for the superintendent's evaluation. Motion passed 6 to 0.

The superintendent gave a COVID-19 update.

During the back to school playbook update, the board agreed that at such time if it is decided to return to distance learning that a special board meeting will be called and the continuation of extracurricular activities will be discussed at that time.

Mrs. Johnston and Mr. Wild gave building and program reports.

Mistina Kraus moved, seconded by Tuff Stephenson, to go into executive session at 9:54 p.m. to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA and that they return to open session in the same room at 9:59 p.m. Motion passed 6 to 0. The superintendent also attended.

The meeting reconvened in open session at 9:59 p.m.

The superintendent discussed possible summer projects and would like to put together a planning committee to discuss different projects.

Clinton Lambotte moved, seconded by Tuff Stephenson, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 10:00 p.m.

Respectfully submitted,

Tasha Raine
Board Clerk