

Unofficial Minutes (subject to Board approval)

REGULAR BOARD OF EDUCATION MEETING – January 11, 2021

Board President, Jim Rudeen, called the regular meeting of the Board of Education of Mission Valley USD #330 to order at 7:02 p.m. in the Elementary Cafeteria at Mission Valley Schools. Board members present were Jon Deters, Clinton Lambotte and Mistina Kraus. The superintendent and board clerk also attended.

Clinton Lamobtte moved, seconded by Jon Deters, to adopt the agenda with the following additions; VIII. Receive, D. FFCRA (Action Requested) and E. Van Bids (Action Requested). Motion passed 4 to 0.

The CPA audit has been completed by Summers, Spencer & Company, P.A.

Clinton Lambotte moved, seconded by Jon Deters, to approve the consent agenda as presented. Motion passed 4 to 0.

Items in the consent agenda that were approved include: approval of minutes of the December 14, 2020 regular board meeting; approval of clerk's report and treasurer's report as presented; approval of warrants in the amount of \$192,405.45; approval of extra duty pay in the amount of \$1,611.89; approval of transfers from the general fund to the vocational education fund in the amount of \$25,000.00; and approval of administrators written reports as presented.

Jim Rudeen moved, seconded by Clinton Lambotte, to go into executive session at 7:11 p.m. to discuss administrative contracts pursuant to non-elected personnel exception under KOMA, and that they return to open session in the same room at 7:31 p.m. Motion passed 4 to 0. The superintendent also attended.

The meeting reconvened in open session at 7:31 p.m.

Jon Deters moved, seconded by Mistina Kraus, to approve the 2021-22 administrator and superintendent contracts with the following changes; Mr. Hasenbank will now be the K-12 assistant principal and athletic director, Mr. Wild will be the 7-12 principal and there will be an addition of 10 days added to the principal contracts. Motion passed 4 to 0.

The superintendent gave a COVID-19 and back to school playbook update.

Clinton Lambotte moved, seconded by Jon Deters, to approve the purchase of a book vending machine and books. Books will be purchased from the Starbird grant and the vending machine will be purchased with the Starbird interest balance with any remaining amount to be taken from the library line in General fund. Motion passed 4 to 0.

A copy of the 2021-22 calendar was reviewed.

Policy updates were presented and reviewed.

Clinton Lambotte moved, seconded by Mistina Kraus, to approve the FFCRA resolutions for classified and certified staff with the approval of section B on part 3. Motion passed 4 to 0.

Clinton Lambotte moved, seconded by Jon Deters, to approve the van bid from Ford Laird Noller for the 2021 Ford 150 Transit 10 passenger van. Motion passed 4 to 0.

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

The superintendent gave updates on Capital Outlay and future projects.

There will be a Special Board Meeting on February 8th, 2021 at 6:00 p.m. at Mission Valley Schools for a facility walkthrough.

Clinton Lambotte moved, seconded by Jon Deters, to adjourn the meeting. Motion passed 4 to 0. Meeting adjourned at 8:32 p.m.

Respectfully submitted,

Tasha Raine
Board Clerk