

Unofficial Minutes (subject to Board approval)
REGULAR BOARD OF EDUCATION MEETING – March 8, 2021

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 Elementary Cafeteria at Mission Valley Schools. Board members present were Clinton Lambotte, Tuff Stephenson, Jon Deters, Jacob Durkes, Clipper Goodrich and Mistina Kraus. The superintendent and board clerk also attended.

Clinton Lambotte moved, seconded by Tuff Stephenson, to adopt the agenda as presented. Motion passed unanimously.

Coach Parker, Hope Blake and Nolan Parker were congratulated on their performance at State wrestling.

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

Items in the consent agenda that were approved include: approval of minutes from the February 8, 2021 special and regular board meeting as presented; approval of clerk's report and treasurer's report as presented; approval of warrants in the amount of \$198,250.92; approval of extra duty pay in the amount of \$882.34; approval of transfers from the general fund to the Voc Ed fund in the amount of \$50,000.00; approval of administrators written reports and approval of the retirement of Pam Liston as assistant cook.

Board President, Jim Rudeen, called a 10 minute recess @ 7:30 p.m. to tour the locker rooms and the meeting would resume at 7:40 p.m.

The meeting reconvened in open session at 7:40 p.m.

A breakdown of summer projects was presented, the board would like more specific information regarding cost and a timeline of completing work.

The superintendent gave a COVID-19 update.

The board agreed that it wasn't in the best interest of our staff and students to hold any kind of COVID-19 testing site on the school property.

Mistina Kraus moved, seconded by Jon Deters, to approve the 7-12 interventionist/excel program. Motion passed unanimously.

Karlyn Gustin and Haley Atwood gave a presentation for their prom proposal at the Brownstone.

Clinton Lambotte moved, seconded by Tuff Stephenson, to approve the junior/senior prom proposal. Motion passed unanimously.

Clinton Lambotte moved, seconded by Clipper Goodrich, to approve the 2021-22 contract renewal with OPAA!. Motion passed unanimously.

E-Rate bids were presented and discussed.

There was discussion on changing the 8th grade promotion to a Junior High Awards Assembly with 8th grade recognition. The board would like to proceed with the normal 8th grade promotion for the 2020-21 school year and they would like a survey sent out to see what students would like.

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

Jim Rudeen moved, seconded by Clipper Goodrich, to go into executive session at 9:02 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 9:07 p.m. The superintendent also attended. Motion passed unanimously.

The meeting reconvened in open session at 9:07 p.m.

Jim Rudeen moved, seconded by Clipper Goodrich, to go into executive session at 9:10 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 9:15 p.m. The superintendent also attended. Motion passed unanimously.

The meeting reconvened in open session at 9:15 p.m.

Jim Rudeen moved, seconded by Clinton Lambotte, to go into executive session at 9:17 p.m. to discuss the items to be placed on the negotiation letter pursuant to the exception for employer-employee negotiations under KOMA, and that they return to open session in the same room at 9:27 p.m. The superintendent also attended. Motion passed unanimously.

The meeting reconvened in open session at 9:27 p.m.

Clipper Goodrich moved, seconded by Tuff Stephenson, to approve the resignation of Rod Hasenbank as the head track coach, Drew Ukens as the K-12 art teacher, assistant track coach and 8th grade class sponsor, Luke Bryan as the 6th grade teacher, hiring of Skyler Beam as head track coach and Dillon Johnston as assistant track coach. Motion passed unanimously.

Clinton Lambotte moved, seconded by Tuff Stephenson, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 9:30 p.m.

Respectfully submitted,

Tasha Raine
Board Clerk