

REGULAR BOARD OF EDUCATION MEETING – February 8, 2021

Board President, 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 Jon Deters, Clinton Lambotte, Jacob Durkes, Tuff Stephenson and Mistina Kraus. Clipper Goodrich was absent. The superintendent and board clerk also attended.

Jon Deters moved, seconded by Mistina Kraus, to adopt the agenda as presented. Motion passed 6 to 0.

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

Items in the consent agenda that were approved include: approval of minutes from the January 11, 2021 special board meeting and regular board meeting and approval of minutes from the January 27, 2021 special board meeting; approval of clerk's report and treasurer's report as presented; approval of warrants in the amount of \$140,927.24; approval of extra duty pay in the amount of \$818.04; approval of transfers from the general fund to the vocational education fund in the amount of \$30,000.00; approval of transfers from the general fund to the at risk fund in the amount of \$20,000; and approval of administrators written reports. Approval of Dixie Riley's retirement effective October 30, 2021 and Vickie Lambotte's retirement effective the end of the 2020-21 school year.

Jacob Durkes moved, seconded by Tuff Stephenson, to approve version #3 for the 2021-22 school calendar. Motion passed 6 to 0.

Tuff Stephenson moved, seconded by Jon Deters, to approve the recommended policy updates from KASB for policies; EBBB (Evacuations & Emergencies), GAR (Communicable Diseases), JBE (Education Pays), JBE (Waiver of Compulsory Attendance Form), JGCA (Local Health and Wellness), JGCA (Sample District Health and Wellness Plan), JGCC (Communicable Diseases) and JHCAA (Gang Intimidation). Motion passed 6 to 0.

The superintendent gave a COVID-19 update.

The Back to School Playbook was reviewed.

Jacob Durkes moved, seconded by Tuff Stephenson, to approve The Greenbush Virtual Academy for the 2021-22 school year. Motion passed 6 to 0.

Summer projects were reviewed and the board will recommend projects to be performed for the summer at the March board meeting.

Clinton Lambotte moved, seconded by Tuff Stephenson, to approve the federal mileage rate of 56 cents per mile. Motion passed 6 to 0.

Jacob Durkes moved, seconded by Jon Deters, to approve a third baseball coach for the 2020-21 baseball season. Motion passed 6 to 0.

Jacob Durkes moved, seconded by Tuff Stephenson, to approve Darin Godfrey as the third baseball coach for the 2020-21 baseball season. Motion passed 6 to 0.

Clinton Lambotte moved, seconded by Tuff Stephenson, to approve the 2019-20 audit report performed by Summers, Spencer & Company, P.A. Motion passed 6 to 0.

Jacob Durkes moved, seconded by Tuff Stephenson, to approve moving forward with applying for the 4 year old at risk program. Motion passed 6 to 0.

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

Clinton Lambotte moved, seconded by Tuff Stephenson, to approve the retirement of Rita Swenson at the end of the 2020-21 school year and to approve the hiring of Cade Fiske as the Vocational Agriculture teacher/FFA Sponsor beginning the 2021-22 school year. Motion passed 6 to 0.

Tuff Stephenson moved, seconded by Clinton Lambotte, to adjourn the meeting. Motion passed 6 to 0. Meeting adjourned at 8:28 p.m.

Respectfully submitted,

Tasha Raine
Board Clerk