

Unofficial Minutes (subject to Board approval)  
REGULAR BOARD OF EDUCATION MEETING – April 12, 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 Jacob Durkes, Clipper Goodrich, Mistina Kraus, Jon Deters and Jim Rudeen. Tuff Stephenson was absent. The superintendent and board clerk also attended.

Clipper Goodrich moved, seconded by Clinton Lambotte, to adopt the agenda with the following changes; VII. C. add Senate Bill 40 under COVID-19 Update and VII. Switch D. and E. Motion passed 6 to 0.

Clipper Goodrich 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 March 8, 2021 regular board meeting; approval of clerk's report and treasurer's report as presented; approval of warrants in the amount of \$124,245.87; approval of extra duty payroll in the amount of \$2,335.28; approval of transfers from the supplemental general fund to the at risk fund in the amount of \$20,000.00; hiring of Breanna Jackson as building secretary effective August 1, 2021 and hiring of Rebecca Emory as paraprofessional; and approval of written administrators reports as presented.

Tuff Stephenson joined the meeting via phone at 7:24 p.m.

HTK Architects presented plans for summer 2021 improvements.

Jim Rudeen moved, seconded by Jon Deters, to approve the following summer 2021 construction; locker rooms, Elementary outdoor learning center, Elementary admin secure entry, science room tables and chairs and FACS appliances. Motion failed 2 to 5, with Mistina Kraus, Clinton Lambotte, Tuff Stephenson, Clipper Goodrich and Jacob Durkes voting no.

Clipper Goodrich moved, seconded by Tuff Stephenson, to approve the following summer 2021 construction; locker rooms, Elementary admin secure entry, science room tables and chairs and FACS appliances. Motion failed 3 to 4, with Mistina Kraus, Clinton Lambotte, Jim Rudeen and Jon Deters voting no.

More discussion was held.

Clipper Goodrich moved, seconded by Jim Rudeen, to approve the following summer 2021 construction; locker rooms, Elementary outdoor learning center, Elementary admin secure entry, science room tables and chairs and FACS appliances. Motion passed 5 to 2, with Clinton Lambotte and Jacob Durkes voting no.

Tuff Stephenson moved, seconded by Jon Deters, to approve the gym floor bid of \$31,400 from Lankford Ent. Inc. Motion passed 6 to 1, with Jacob Durkes voting no.

Jim Rudeen moved, seconded by Clipper Goodrich, to approve the Senate Bill 40 resolution to appoint a hearing officer, William Clark was appointed as the hearing officer. Motion passed unanimously.

Clinton Lambotte moved, seconded by Clipper Goodrich, to approve that masks become optional while on school property. Motion failed 3 to 4, with Jim Rudeen, Mistina Kraus, Jon Deters and Jacob Durkes voting no.

Jon Deters moved, seconded by Mistina Kraus, to approve the 8<sup>th</sup> grade promotion and High School graduation plan as presented. Motion passed unanimously.

Tuff Stephenson moved, seconded by Clipper Goodrich, to approve the presented list of out of district students for the 2021-22 school year. Motion passed unanimously.

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Clinton Lambotte moved, seconded by Tuff Stephenson, to approve letting 6<sup>th</sup> grade boys and girls play JH basketball. Motion passed 4 to 3 with Jim Rudeen, Jacob Durkes and Mistina Kraus voting no.

Jim Rudeen moved, seconded by Clinton Lambotte, to approve the LEA assurances for Part B funds of IDEA. Motion passed unanimously.

Clinton Lambotte moved, seconded by Clipper Goodrich, to approve the KASB membership renewal with the 2021-22 season pass and the legal assistance fund. Motion passed unanimously.

Clinton Lambotte moved, seconded by Tuff Stephenson, to approve moving the regular June board meeting to closeout fiscal year 2021 for Monday, June 21, 2021 @ 7:00 p.m. Motion passed unanimously.

Clinton Lambotte moved, seconded by Tuff Stephenson, to approve moving the regular July board meeting to Monday, July 19, 2021 @ 7:00 p.m. Motion passed unanimously.

A resolution to adopt the LOB percentage of 31% was presented for review.

Clipper Goodrich moved, seconded by Jon Deters, to approve May 14, 17, 18, as school days and May 19 as the last contract day. Motion passed unanimously.

Information was presented on the Greenbush Virtual Academy.

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

Jim Rudeen moved, seconded by Clipper Goodrich, to go into executive session at 10:02 p.m. to discuss confidential student information pursuant to the exception relating to actions adversely or favorable affecting a student under KOMA, and that they return to open session in the same room at 10:12 p.m. Motion passed unanimously. The superintendent and Mr. Wild also attended.

The meeting reconvened in open session at 10:12 p.m.

Jacob Durkes moved, seconded by Clipper Goodrich, to approve the following personnel changes; resignation of Tara Hurt and 7-12 ELA teacher, assistant forensics coach and freshmen co-class sponsor; transfer of Meagan Lowe as JH math teacher to E2020/Excel interventionist teacher, Katy McCarty as elementary teacher to JH math teacher and Sara Carrier as early childhood teacher to elementary teacher; hiring of Jerri Palmquist as K-12 art teacher, Josey Marcotte as school nurse and Reagan Whitten as elementary teacher. Motion passed unanimously.

Mistina Kraus mentioned that the Booster Club is planning a Senior Community Parade for May 15<sup>th</sup> at 11:30 a.m.

Clinton Lambotte moved, seconded by Jon Deters, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 10:20 p.m.

Respectfully submitted,

Tasha Raine  
Board Clerk