

Unofficial Minutes (subject to Board approval)

REGULAR BOARD OF EDUCATION MEETING – May 10, 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 Clipper Goodrich, Mistina Kraus and Clinton Lambotte. Tuff Stephenson, Jon Deters, and Jacob Durkes were absent. The superintendent and board clerk also attended.

Clinton Lambotte moved, seconded by Clipper Goodrich, to adopt the agenda as presented. Motion passed 4 to 0.

Clipper Goodrich moved, seconded by Clinton Lambotte, 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 April 12, 2021 regular board meeting, April 21, 2021 and April 28, 2021 special board meeting; approval of clerk's report and treasurer's report as presented; approval of warrants in the amount of \$282,253.32; approval of extra duty payroll in the amount of \$2,370.00; approval of transfers from the general fund to the voc-ed fund in the amount of \$17,500.00; approval of resignations of Chris Wilcoxson as paraprofessional, Peggy Zirkle as COVID cleaning staff, Carolle May as assistant cook and Angel Urton as paraprofessional.

The LOB resolution for the 2021-22 budget was discussed and will be re-visited at the June board meeting.

Jim Rudeen moved, seconded by Mistina Kraus, to approve the bid from Kendall Construction at the amount of \$223,341.00 for the Summer 2021 Projects with the additional \$100,000.00 for playground turf and equipment. Motion passed 4 to 0.

The back to school playbook and COVID-19 updates were discussed.

Clipper Goodrich moved, seconded by Mistina Kraus, to approve the out of district students as presented. Motion passed 4 to 0.

District re-opening, 2021-22 finals policy and 7-12 handbook changes were reviewed.

Clinton Lambotte moved, seconded by Clipper Goodrich, to approve the following scholarship recipients for the special funds: Jordan Taylor - \$500 from the Richard Johnston Scholarship fund and Paige Sims - \$500 from the Bob Bowers Scholarship fund. Motion passed 4 to 0.

The 6 month contract from PCI was reviewed.

Mistina Kraus moved, seconded by Clipper Goodrich, to approve the new course, Audio Video Production Fundamentals. Motion passed 4 to 0.

Clinton Lambotte moved, seconded by Clipper Goodrich, to approve the sale of bus #12 through closed bid. Motion passed 4 to 0.

Clinton Lambotte moved, seconded by Clipper Goodrich, to approve the 2021-22 project plus, bases and hearing/vision contracts. Motion passed 4 to 0.

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

Jim Rudeen moved, seconded by Clipper Goodrich, to go into executive session at 8:10 p.m. to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and that they return to open session in the same room at 8:15 p.m. Motion passed 4 to 0. The superintendent and Mr. Wild also attended.

The meeting reconvened in open session at 8:15 p.m.

Clipper Goodrich moved, seconded by Clinton Lambotte, to approve the resignation of Darbey Beam as 1st grade teacher, transfer of Paige Meek from Sped low incidence teacher to early childhood/at-risk 4 year old teacher and the hiring of Ian Kalas as elementary teacher. Motion passed 4 to 0.

Clinton Lambotte moved, seconded by Clipper Goodrich, to adjourn the meeting. Motion passed 4 to 0. Meeting adjourned at 8:18 p.m.

Respectfully submitted,

Tasha Raine
Board Clerk