

April 27, 2021

**Altoona-Midway USD 387  
Minutes of a Special Board Meeting  
Wilson County**

**Board Meeting Date: April 26, 2021**

**Meeting Held At: District Office**

<b>Board Members Present:</b>	President – David Hutchison	Member: Lynsee Relph
	Vice President – Rita Drybread	Member: Debra Meigs
	Member: Wanda Mustain	Member:
	Member: Wendy Wade	

A special meeting of USD 387 Board of Education was held April 26, 2021 at 7:00 p.m., at the District Board office. All Board members were present with Lynsee Relph arriving at 7:05 p.m.. All BOE members signed a waiver of notice. Others that attended were Tonia Raymond, Data Clerk and Reyna Almond, Board Clerk.

**Approval of Agenda**

David Hutchison moved, Rita Drybread seconded the motion to **approve the agenda** . Carried 5-0.

**Executive Session**

David Hutchison moved, Rita Drybread seconded the motion to **go into executive session for the purpose of personnel and financial matters.(included district office staff)**. Carried 5-0. Lynsee Relph entered the executive session at 7:05 p.m. The meeting resumed at 7:21. Debra Meigs moved, Wendy Wade seconded the motion to **place Brent Kaempfe, Superintendent, on Administrative leave with pay for the remaining fiscal year**. Carried 6-0. Rita Drybread moved, Lynsee Relph seconded the motion to **go into executive session for the purpose of non-elected personnel**. Carried 6-0. The meeting reconvened at 7:44 p.m. David Hutchison moved, Wendy Wade seconded the motion to **offer Steve Parsons an interim superintendent contract through June 30, 2021, effective immediately** . Carried 6-0.

The meeting adjourned at 7:49 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Board Clerk