

Unofficial Minutes (subject to Board approval)
REGULAR BOARD OF EDUCATION MEETING – June 21, 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 Mission Valley High School Library. Board members present were Mistina Kraus, Jon Deters, Jim Rudeen, Jacob Durkes and Tuff Stephenson joined via virtually. Clipper Goodrich was absent. The superintendent and board clerk also attended.

Clinton Lambotte moved, seconded by Jon Deters, to adopt the agenda with the following additions; VIII. Receive I. Sensory Room and J. Early Childhood Transportation. Motion passed 6 to 0.

Clinton Lambotte moved, seconded by Jacob Durkes, to approve the consent agenda as presented. Motion passed 6 to 0.

Items in the consent agenda that were approved include: approval of minutes of the May 10, 2021 regular board meeting; approval of clerk's report and treasurer's report as presented; approval of warrants in the amount of \$405,603.84; approval of extra duty payroll in the amount of \$1,960.00; and final year-end transfers from the general and supplemental general funds to the following funds: \$103,445 to at risk, \$57,360.76 to capital outlay, \$35,000 to food service, \$400,000 to special education, \$50,000 to contingency reserve, \$30,000 to health reserve and \$45,000 to vocational education; approval of the following personnel changes: retirement of Kathy Mercer and Kim Seastrom, leave of absence for Elaine Parker, hiring of TJ Borsdorf, Hope Martin, Beau Throckmorton and Matt Bisnett as summer custodians, Dayton Area as summer tech aide, Elizabeth Anderson as summer district office assistant, John Bush as custodian, Callie Shaw and Rhonda Jones as assistant cooks and termination of Chris Anderson as summer custodian ; and administrator's written reports as presented.

Jon Deters moved, seconded by Mistina Kraus, to adopt the LOB percentage resolution of 31% as presented. Motion passed 4 to 2, with Clinton Lambotte and Tuff Stephenson voting no.

Clipper Goodrich joined the meeting at 7:12 p.m.

Jacob Durkes moved, seconded by Clipper Goodrich, to approve the PCI 6 month service contract. Motion passed unanimously.

Clinton Lambotte moved, seconded by Clipper Goodrich, to approve the 2021-22 fixed meal price addendum from OPAA!. Motion passed unanimously.

Clinton Lambotte moved, seconded by Jon Deters, to approve the 7-12 Handbook changes as presented. Motion passed unanimously.

A draft of the Plan for Safe Return and Continuity of Services will be place on the website and added to the July board agenda for approval.

Tuff Stephenson moved, seconded by Clinton Lambotte, to approve the sale of bus #12 to the highest bidder, James Weir, at a price of \$950. Motion passed unanimously.

Jacob Durkes moved, seconded by Clipper Goodrich, to approve the 2021-22 out of district student requests as presented. Motion passed unanimously.

Jim Rudeen moved, seconded by Clipper Goodrich, to go into executive session at 7:52 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 8:02 p.m. Motion passed unanimously. The superintendent, Mr. Wild, Mrs. Johnston and Mr. Hasenbank also attended.

The meeting reconvened in open session at 8:02 p.m.

Clinton Lambotte moved, seconded by Clipper Goodrich, to approve the 2021-22 meal price recommendations and student fees as presented. Motion passed unanimously.

Jacob Durkes moved, seconded by Mistina Kraus, to approve the K-6 student handbook changes as presented. Motion passed unanimously.

Tuff Stephenson left the meeting at 8:16 via Zoom.

Clinton Lambotte moved, seconded by Clipper Goodrich, to approve the Kansas Educational Risk Management Pool insurance proposal in the amount of \$110,229.29 from CBIZ with KASB as the Work Comp provider. Motion passed 6 to 0.

The board would like to see insurance estimates from other providers in December.

Tuff Stephenson returned to the meeting at 8:17 via Zoom.

Non-licensed staff contract renewals for 2021-22 were reviewed, additional information was requested and contracts will be on the July agenda for action items.

Tuff Stephenson left the meeting at 8:20 via Zoom.

Jacob Durkes moved, seconded by Clinton Lambotte, to approve the audit engagement letter from SSC CPA's for the 2020-21 audit. Motion passed 6 to 0.

Early Childhood playground equipment will be put up for sealed bid and bids will be presented at the July board meeting.

Policy updates were presented for review.

Tuff Stephenson returned to the meeting at 8:35 via Zoom.

Mrs. Johnston gave an overview of the plans for the sensory room. She will provide a mock staff schedule and have a walk through at the July board meeting.

Early Childhood transportation was discussed. Patron, Sami Logan, commented on the topic.

Mr. Hasenbank, Mrs. Johnston and Mr. Wild gave their administrator oral reports.

Clinton Lambotte moved, seconded by Clipper Goodrich, to approve the following personnel changes; resignation of Annie Thomas as assistant JH track coach and Mackenzie Tynon as

assistant HS track coach, transfer of Shelly Haya from 6th grade teacher to 3rd grade teacher, Kori Bisnett from 3rd grade teacher to 6th grade teacher, Mary McDanel from 4th grade teacher to 6th grade teacher, Sara Carrier from 6th grade teacher to 3rd grade teacher, Blake West from 3rd grade teacher to 4th grade teacher and the hiring of Caleb Olsen as the 7-12 ELA teacher. Motion passed unanimously.

Clinton Lambotte moved, seconded by Clipper Goodrich, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 9:36 p.m.

Respectfully submitted,

Tasha Raine
Board Clerk