

08-14-18

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

**Board Meeting Date: August 13, 2018**

**Meeting Held At:** District Office

**Board Members Present:**

President – David Hutchison  
Vice President – Rita Drybread  
Member: Sharon Frankenbery  
Member: Wendy Wade

Member: Lynsee Relph  
Member: Tonia Raymond  
Member: Billy Graham

The regular meeting of USD 387 Board of Education was held August 13, 2018 at 7:00 p.m., at the District office. All board members were present. Others that attended were Kim Reazin, Brent Kaempfe, Darrin Ashmore, and Reyna Almond, Board Clerk.

**Approval of Agenda**

Billy Graham moved, Tonia Raymond seconded the motion to **approve the agenda with the following changes: added an executive session before Personnel and added the topic of Communication under District-Wide issues.** Carried 7-0.

**Consent Agenda**

Rita Drybread moved, Billy Graham seconded the motion to **approve the Consent agenda and pay Claim Vouchers A.** Carried 7-0.

President David Hutchison handed the meeting over to Vice President Rita Drybread at 7:10 p.m.

Lynsee Relph moved, Wendy Wade seconded the motion to **approve the Claim Voucher-B.** Carried 6-0.

Rita Drybread handed the meeting back over to President David Hutchison at 7:12 p.m.

**Open Comments from the public**

None

**Reports and Presentations**

**USD Foundation: Rita Drybread**

- Met on 8/13/18 and they are moving forward to raffle a fire pit ring
- Still discussing selling alumni bricks

**Sharon Frankenbery: ANW Co-op**

Officers elected for the coming year included Wes Smith of YC at President and Dawn Wilson of Erie at VP.

Approved the 2018-19 budget of \$13,774,381, which increases district contribution overall by 1.5%. USD 387 contribution decreased by 1.27%.

New Business: Approved contracts with Greenbush for Project Alternative slots and Day School at McCune. Approved Workers Compensation Policy. It increased by \$544 from previous year. Approved contract with Accessible Home Health with the cost same as previous year. Approved contract with Craig Home Care for nursing services at school. This increases by \$1 per hour. Approved to change the 4023B company from One America to Mass Mutual as One Am notified ANW broker they will no longer continue to support 403B plans. Mass Mutual has said the transition will be seamless.

Report to USD#387 BOE on **August 8, 2018** ANW meeting

Doug reported that all positions have been filled. Transportation frequency, location & duration is now part of the IEP. There are changes in assistive technology that will be reflected in the IEP and ANW is one of two coops piloting this. ANW will host a principal's training on Sept 13. Topics will include legal issues, Infinitec, Web Kidz trg and Preschool info. Infinitec is available for all schools. He also plans to set up an ASIST training regarding suicide intervention. It will be a 2 day training and will let superintendents know once it is set up.

Ratified the 2018-19 negotiated agreement. Overall 5.13% increase in salaries.

**Darrin Ashmore**

- Reported on Enrollment numbers
- 106 enrolled at the Middle/High School
- 5<sup>th</sup>-15
- 6<sup>th</sup>-10

08-14-18

Altoona-Midway USD 387

- 7th- 16
- 8<sup>th</sup>- 8
- 9<sup>th</sup>- 21
- 10<sup>th</sup>- 14
- 11<sup>th</sup>- 13
- 12<sup>th</sup>- 9
- At the first practice there were 18 Football and 16 Volleyball
- August 24<sup>th</sup> is the Blue/Gold Scrimmage

### **Kim Reazin**

- Enrollment went well
- Tonja McCollam came from Four-County and helped with preschool screenings
- 79 enrolled at the elementary school
- Prek-AM-12
- Prek-PM- 11
- Kindergarten-8
- 1<sup>st</sup>-14
- 2<sup>nd</sup>-10
- 3<sup>rd</sup>-8
- 4<sup>th</sup>-16
- PTO sponsored the Back to School Swim night at the Fredonia pool Thursday, August 9<sup>th</sup>. Went well, students were very respectful.
- Rhonda did a wonderful job painting this summer; everything looks really nice in the hallways
- Teachers are working in their rooms
- Fredonia Arts Council has already contacted about several presentations during the school year.
- 3<sup>rd</sup> grade going to the water festival, September 3<sup>rd</sup>
- Old Iron Days is September 28<sup>th</sup>

### **District-Wide Issues-Brent Kaempfe**

- August 1<sup>st</sup> was Freshman orientation and it went well
- August 7<sup>th</sup> National Night Out- Very well attended
- New Teachers and mentors met August 13
- August 14<sup>th</sup> at 8:00 a.m. is staff In-service
- VB and FB practices started today
- Kim Reazin and Brent Kaempfe are working on Grant Activities
- Communication still needs to be worked on

### **OLD BUSINESS**

Discussed the expenditures from 2017-18 ink cartridges.

### **NEW BUSINESS**

#### **Budget Presentation approval for Publication**

Sharon Frankenbery moved, Billy Graham seconded the motion to **approve the budget for publication**. Carried 7-0

Recess @ 8:17 p.m.

Resumed @ 8:20 p.m.

Sharon Frankenbery moved, Lynsee Relph seconded the motion **to go into executive session for the purpose of non-elected personnel**. Carried 7-0.

Resumed @ 8:40 p.m.

08-14-18

Altoona-Midway USD 387

**Personnel**

**Resignation:**

Sharon Frankenbery moved, Tonia Raymond seconded the motion to **accept the resignations of Tom Long and Diadra Bennett.** Carried 7-0.

**Recommendations:**

Billy Graham moved, Lynsee Relph seconded the motion to **hire Cynthia Clark as van driver and Kaleigh Kuhn as Pre-K Teacher's Aide.** Carried 7-0.

Billy Graham moved, Sharon Frankenbery seconded the motion to **accept the supplemental contracts as presented.** Carried 7-0.

Adjourned at 8:46 p.m.

**Announcements**

Budget Hearing: Monday, August 27<sup>th</sup>, 2018, 6:30 p.m.

Regular Meeting: Monday, September 10<sup>th</sup>, 2018 at 7:00 p.m.

\_\_\_\_\_  
President

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