

09-11-18

Altoona-Midway USD 387
Minutes of Board Meeting
Wilson County

Board Meeting Date: September 10, 2018

Meeting Held At: District Office

Board Members Present:

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

Member: Lynsee Relph
Member:
Member: Billy Graham

The regular meeting of USD 387 Board of Education was held September 10, 2018 at 7:00 p.m., at the District office. All board members were present with the exception of Tonia Raymond. Lynsee Relph arrived at 7:01 p.m. Others that attended were Kim Reazin, Brent Kaempfe and Reyna Almond, Board Clerk.

Approval of Agenda

Billy Graham moved, Sharon Frankenberg seconded the motion to **approve the agenda** . Carried 5-0.

Consent Agenda

Billy Graham moved, Wendy Wade seconded the motion to **approve the Consent agenda and pay Claim Vouchers A**. Carried 6-0.

President David Hutchison handed the meeting over to Vice President Rita Drybread at 7:08 p.m.

Billy Graham moved, Lynsee Relph seconded the motion to **approve the Claim Voucher-B**. Carried 5-0.

Rita Drybread handed the meeting back over to President David Hutchison at 7:09 p.m.

Open Comments from the public

None

Reports and Presentations

Sharon Frankenberg: ANW Co-op

Have had no meeting since last board meeting. Next meeting will be 09/12/18.

Jeff Almond-Activities Update

Mr. Kaempfe reported for Jeff, who was attending the home football game. The sports participation numbers are as follows: HS volleyball-18, MS Volleyball- 12, HS Football- 20 and MS Football-7. Jeff is having a baseball/softball meeting on Thursday 9/13/18.

Darrin Ashmore

Mr. Kaempfe reported for Mr. Ashmore, who was attending the football game.

Enrollment numbers for 5th - 12th grades are 108

Tardies are down.

The FFA Students will be helping again this year with Old Iron Days.

Students will be attending an assembly on Friday Sept 14th

Kim Reazin

Enrollment numbers for the elementary school are 82.

Started the After School programs. 27 Students participated on Tuesday and Thursday and have an average of 60 students taking the afternoon snack.

Celebrated grandparents day on Sept 7th---had 42-grandparents/special person who ate breakfast and 6 who ate lunch.

3rd graders will be attending the Water Festival on September 19th. This was rescheduled due to the storm on Friday, September 7th.

Pre-K - 4th graders will be attending the Old Iron Days on Sep 28th.

District-Wide Issues-Brent Kaempfe

Budget has been uploaded and mailed to KSDE.

Mr. Kaempfe worked with Bonny Houk of Greenbush on the 21st Century Grant and everything is completed.

Our counselor, Chelcey Sexton and Meghan Hurford, ANW Social worker, will be leading/training the September 24th In-Service for all staff regarding Teenage Suicide.

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The custodian /maintenance crew have done an outstanding job at both schools. Thank you to Lynn Carter, Daniel Williams, Rhonda Walker, Jimmie Burke, Gerald Christian and Dwayne Lowe.

OLD BUSINESS

We are in year 2 of the KESA accreditation. This year, an action plan will be developed and shared with the board. Lynsee Relph and Wendy Wade will be serving on this years site-council.

Board Policy Review-GAL-GAOB

Sharon Frankenbery moved, Lynsee Relph seconded the motion to **accept Board Policies GAL- GAOA, with the addition of policy GAOB.** Carried 6-0.

NEW BUSINESS

The Grant Activities for both schools are the following: AMES-Arts and Crafts, STEM, Homework help, Gardening, Archery, Cooking, Yoga (Mind & Body), Piano and Violin. AMHS-Breakfast Club, Tutoring, gardening, Geo-Caching, Piano and Violin.

Personnel

Billy Graham moved, Sharon Frankenbery seconded the motion to **pay the 1st quarter grant stipends as presented with the addition of Kate Walker** who was accidently omitted from the list. Carried 6-0.

Executive Session

David Hutchison moved, Billy Graham seconded the motion **to go into executive session for the purpose of non-elected personnel.** Carried 6-0. The meeting reconvened at 8:14 p.m.

Sharon Frankenbery moved, Rita Drybread seconded the motion **to hire Shawlisa Pollman as a temporary Para for Pre-K.** Carried 6-0.

David Hutchison moved, Billy Graham seconded the motion **to go into executive session for the purpose of discussing legal council updates.** Carried 6-0. The meeting reconvened at 8:23 p.m. David Hutchison moved, Billy Graham seconded the motion **to go into executive session for the purpose of discussing a student incident** (Included Superintendent and Elementary principal). Carried 6-0. The meeting reconvened at 8:30 p.m.

Adjourned at 8:31 p.m.

Announcements

Regular Meeting: Monday, October 8th, 2018, 7:00 p.m.

President

Board Clerk