

10-10-18

Altoona-Midway USD 387
Minutes of Board Meeting
Wilson County

Board Meeting Date: October 8, 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:

The regular meeting of USD 387 Board of Education was held October 8, 2018 at 7:00 p.m., at the District office. All board members were present with the exception of Billy Graham. Others that attended were Kim Reazin, Brent Kaempfe, Darrin Ashmore, Mike Olson and Reyna Almond, Board Clerk.

Approval of Agenda

Sharon Frankenbery moved, Tonia Raymond seconded the motion to **approve the agenda, removing agenda item XVI and XVII and added recommendation of half time office/teacher aide.** Carried 6-0.

Consent Agenda

Rita Drybread moved, Wendy Wade seconded the motion to **approve the Consent agenda with the exception of Claim Vouchers-B.** Carried 6-0.

President David Hutchison handed the meeting over to Vice President Rita Drybread at 7:04 p.m.

Lynsee Relph moved, Tonia Raymond seconded the motion to **approved the Claim Voucher-B.** Carried 5-0.

Rita Drybread handed the meeting back over to President David Hutchison at 7:05 p.m.

Open Comments from the public

Mike Olson- on behalf of Old Iron Days- A big thank you to the Board, Admin, and FFA Kids who helped out tremendously

Reports and Presentations

Sharon Frankenbery: ANW Co-op

- Under Administrator reports Shelia Coronado reported they were switching from Talent Ed to KEEPS@ from KSDE, which is an evaluation tool. Talent Ed costs \$10,000. Harry Heppler gave us a copy of the para handbook that he had revised and updated. Lynette Brungardt said they were busy with screenings for placement.
- Anne Brewer reported on co-teaching that is going on throughout the state and a book study with others in TASN (Technical Assistance System Network). The book is Habitudes by Tim Elmore.
- Doug has set up Bookshare with all teachers. It is a digitized copy of textbooks.
- The coop has 230 paras
- Andrea Holzmeister was approved for hire as Speech Pathologist
- We will be meeting Wednesday night with lasagna on the menu and under new business we will consider a contract with SEK-CAP for pre-school services and an updated contract with Greenbush for Day School services.

USD Foundation: Rita Drybread

- Raffle ends October 12th-they will have the drawing
- Other fundraiser ideas have been talked about

District-Wide Issues-Brent Kaempfe

- Kim Reazin and he attended the 21st Century Grant Conferences
- February 20th and 21st Juniors can take the ACT for free
- Kim Reazin and Darrin Ashmore will be attending a KSDE Conference on October 16th

Darrin Ashmore

- HS Football October 12th is Parents Night
- Parent Teacher Conferences are the 17th and 18th of October
- He is leading the ELA Curriculum

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Kim Reazin

- Fredonia Arts council is sponsoring a presentation in October and November
 1. **Wings of Love-Birds**
 2. **Narnia-Play**
- Conferences are the 17th and 18th of October
- The 26th-Pastries for Parents and awards assembly
- Prek-1-Pumpkin Patch
- Red Ribbon Week is October 29th – November 2nd
- Kids are guessing how much a pumpkin weighs
- Teachers are decorating pumpkins to go with books- students will vote and PTO is sponsoring a prize for the top three
- Halloween Parties are the 31st
- Dental screenings are November 5th – 9th
- Toni reported that both kitchens had no violations from the state health inspector
- 2nd grade started a post card exchange

OLD BUSINESS

Policy Review/ GAOE-GARI

Sharon Frankenbery moved, Lynsee Relph seconded the motion to **approve policies GAOE-GARI as recommended by KASB (with amendments)**. Carried 6-0

NEW BUSINESS

November Elections

Legislative District #13 Larry Hubbard
Mr. Kaempfe encouraged everyone to vote this November

21st Century Grant Conference Information and Evaluation

Evaluation is 4 times a year
Christina Mason will be here on October 10th and Bonnie Houk will be here the 15th

November Board Meeting Date and Time

Tonia Raymond moved, Sharon Frankenbery seconded the motion to **approve the Board Meeting for November change to the 19th at 6:30 p.m.** Carried 4-2

Roofing Estimate for High School VoAg Building

Robert Rudd Construction

National Clean Diesel Rebate Program

Sharon Frankenbery moved, Lynsee Relph seconded the motion to **send in an application for the National Clean Diesel Rebate Program**. Carried 6-0

Personnel

Recommendation of ½ time office/teacher aide employee

Sharon Frankenbery moved, Wendy Wade seconded the motion to **offer Lane Huffman a classified contract**. Carried 6-0

Recess

Resume at 8:13 p.m.

Executive Session

David Hutchison moved, Sharon Frankenbery seconded the motion to **go into executive session for the reason of non-elected personnel**. Including Superintendent. Carried 6-0.

Meeting Resumed at 8:24 p.m. David Hutchison moved, Sharon Frankenbery seconded the motion to **go into executive session for the reason of privileged information from legal counsel**. Including Superintendent. Carried 6-0 Meeting Resumed @ 8:34 p.m. David Hutchison moved, Lynsee Relph seconded the motion to **go into executive session for the reason of non-elected personnel**. Carried 6-0. Meeting Resumed at 8:45 p.m.

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David Hutchison moved, Wendy Wade seconded the motion to **go into executive session for the reason of non-elected personnel**. Carried 6-0. Meeting Resumed at 8:55 p.m. Wendy Wade moved, Lynsee Relph seconded the motion to **go into executive session for the reason of non-elected personnel**. Including Board Clerk. Carried 6-0. Meeting Resumed at 9:03 p.m. David Hutchison moved, Wendy Wade seconded the motion to **go into executive session for the reason of non-elected personnel**. Including Superintendent. Carried 6-0. Meeting Resumed at 9:15 p.m.

Adjourned at 9:21 p.m.

Announcements

Regular Meeting: Monday, November 19th, 2018 at 6:30 p.m.

Community Thanksgiving Dinner: November 14th, 2018 @ 12:00 P.M. PLEASE RSVP to Clydene by November 9th.

_____ President

_____ Board Clerk