

12-11-18

Altoona-Midway USD 387
Minutes of Board Meeting
Wilson County

Board Meeting Date: December 10, 2018

Meeting Held At: District Office

Board Members Present:	President – David Hutchison	Member: Lynsee Relph
	Vice President – Rita Drybread	Member:
	Member: Sharon Frankenbery	Member:
	Member: Billy Graham	

The regular meeting of USD 387 Board of Education was held December 10, 2018 at 7:00 p.m., at the District office. All board members were present with the exception of Wendy Wade and Tonia Raymond. Lynsee Relph arrived at 7:01 p.m. Others that attended were Kim Reazin, Brent Kaempfe, Darrin Ashmore, Cynthia Dvorachek, Robert Pearce, Clement Huffman, Erin Drybread, Michaela Kinzle, Wyatt Nalley, Caitlyn Maxwell and Reyna Almond, Board Clerk.

Approval of Agenda

Rita Drybread moved, Billy Graham seconded the motion to **approve the agenda with an addition to the agenda consisting of Senior Class Presentation for Senior Trip.** Carried 5-0

Consent Agenda

Sharon Frankenbery moved, Lynsee Relph seconded the motion to **approve the Consent agenda (to include approval of minutes from November meeting, approval of claim vouchers and transfers) and with the exception of Claim Voucher B.** Carried 4-1.

President David Hutchison handed the meeting over to Vice President Rita Drybread at 7:07 p.m.

Sharon Frankenbery moved, Billy Graham seconded the motion to **approve Claim Voucher-B.** Carried 4-0.

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

Open Comments from the public

None.

Reports and Presentations

Sharon Frankenbery: ANW Co-op

No meeting to report

District-Wide Issues-Brent Kaempfe

- Received a preliminary clean bus grant award-\$20,000
- 2019-20 Calendar Committee meeting date is being scheduled. Mr. Kaempfe will send a draft to all employees to look at and make suggestions
- The Book Study for Professional Development/ Flex Day is progressing. The flex day is January 3, 2019
- KSDE Audit will be December 17, 18 and 19th
- School Finance update-we received a preliminary legal max letter and we may have to republish. We will know for sure once the state audit is complete
- Both Grant evaluations went really well. Will have three more next semester

Darrin Ashmore

- ELA Curriculum team met and reviewed state assessments, iStation and Aimsweb
- Basketball is underway
- The MS/HS Holiday music program is Wednesday Dec 12th at 7:00 p.m.
- 7-12 grades semester finals are Thursday and Friday
- Congratulations to Hunter Sade on his participation in District Choir

Kim Reazin

- November WILD, the students made bird feeders using recycled items

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- Christmas Program was held Dec 4th---students and Mrs. McDaniel did an amazing job!
- Several of the teachers have an Elf on the Shelf. Kids are very excited to see where it is when they come in to school
- 3rd grade wrote thank you cards at the end of November, personalizing each one for each teacher. They wanted to show how everyone makes a difference in their lives. They also had an economics lesson on specialization and production through the use of an assembly line.
- Had an average of 35 students participating in the after school grant programs including board games, chess, homework helper, giving back, notion about motion, reader's theatre, speed stacking, music lessons and STEM
- AMES PTO is taking all Elementary staff and students to see The Grinch on Monday December 17th
- January 11th is the next Pastries for Parents
- February 11th will be the next Family Night

Senior Class Presentation

Senior class presented three trips to consider. They will vote on them and come to the board for final approval in the Spring.

OLD BUSINESS

Strategic Planning Day

Billy Graham moved, Sharon Frankenbery seconded the motion to **schedule the strategic planning meeting for Saturday Jan 26th 8 a.m.-12 p.m. at the HS Library.** Carried 5-0

Policy Review/ GARID-GAT

Rita Drybread moved, Lynsee Relph seconded the motion to **approve policies GARID-GAT as recommended by KASB.** Carried 5-0

Update on Building Maintenance

Mike Russell has been working on the water issue at the HS. Some of the parts are backordered. He will complete when in. Jayhawk Glass will do the Window installation at the elementary school.

KESA Year Two Goals and Action Plan

Mr. Kaempfe and Mr. Ashmore attended a meeting with the accreditation chair regarding the 2nd year cycle and how to establish goals.

NEW BUSINESS

Staff Christmas Gift

Sharon Frankenbery moved, Billy Graham seconded the motion to **approve a \$100.00 Christmas/Holiday Bonus to USD 387 staff.** Carried 5-0

A.L.I.C.E Training

Greenbush will be offering A.L.I.C.E. training in April. Mr. Kaempfe will be attending and will be certified to teach our teachers and staff regarding active shooter/intruder drills.

Recess

Resume at 8:30 p.m.

Executive Session

David Hutchison moved, Billy Graham seconded the motion to **go into executive session for the purpose of non-elected personnel.** Carried 5-0. The meeting reconvened at 8:45 p.m. David Hutchison moved, Billy Graham seconded the motion to **go into executive session for the purpose of non-elected personnel.** Carried 5-0. The meeting reconvened at 9:00 p.m. David Hutchison moved, Billy Graham seconded the motion to **go into executive session for the purpose of non-elected personnel.** Carried 5-0. The meeting reconvened at 9:15 p.m. David Hutchison moved, Billy Graham seconded the motion to **go into executive session for the purpose of non-elected personnel.** Carried 5-0. The meeting reconvened at 9:25 p.m. David Hutchison moved, Billy Graham seconded the motion to **go into executive session for the purpose of non-elected personnel.** Carried 5-0. The meeting reconvened at 9:35 p.m. David Hutchison moved, Billy Graham seconded the motion to **go into executive session for the purpose of non-elected personnel.** (Included Superintendent) Carried 5-0. The meeting reconvened at 9:50 p.m. . David Hutchison moved, Billy Graham seconded the motion to **go into executive session for the purpose of non-elected personnel.** (Included Superintendent) Carried 5-0. The meeting reconvened at 10:05

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p.m. . David Hutchison moved, Billy Graham seconded the motion to **go into executive session for the purpose of non-elected personnel**. (Included Superintendent) Carried 5-0. The meeting reconvened at 10:20 p.m.

Superintendent Evaluation

Sharon Frankenbery moved, Rita Drybread seconded the motion to **table Superintendent's evaluation to the January 14, 2019 meeting**. Carried 5-0

Adjourned at 10:23 p.m.

Announcements

Regular Meeting: Monday, January 14, 2019 at 7:00 p.m.

_____ President

_____ Board Clerk