

01-16-2019

Altoona-Midway USD 387
Minutes of Board Meeting
Wilson County

Board Meeting Date: January 14, 2019

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: Bill Graham

The regular meeting of USD 387 Board of Education was held January 14, 2019 at 7:00 p.m., at the District office. All board members were present with Tonia Raymond arriving at 7:23 p.m. Others that attended were Kim Reazin, Brent Kaempfe, Darrin Ashmore, Phil Jarred and Reyna Almond, Board Clerk.

Approval of Agenda

Sharon Frankenbery moved, Bill Graham seconded the motion to **approve the agenda, removing agenda item XV and sub category Hiring of Title I on Agenda item XVI.** Carried 6-0.

Consent Agenda

Bill Graham 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 7:07 p.m.

Bill Graham moved, Sharon Frankenbery seconded the motion to **approve Claim Voucher-B.** Carried 5-0.

Open Comments from the public

None

Reports and Presentations

Report to USD#387 BOE on Dec 12, 2018 ANW meeting:

- New sign for the Coop Bldg courtesy of B & W Inc.
- Para turn over is about 30%. Doug is working with Tri-Valley to work together so that paras can work for them when not working for the Coop (summer vacation). Training provided by both organizations will count toward the necessary hours of training.
- Doug attended a Retention Summit hosted by KSDE. He gave feedback on challenges the Coop faces with retention and recruiting in the Spec Ed field.
- Wanda Gard, speech pathologist, submitted her letter of retirement effective at end of term.
- Negotiations team appointed was: Mark Spillman, Wes Smith, & Doug Dunlap.
- Accepted the KSDE audit report.
- **Jan. 9, 2019 Mtg.**
- Harry reported that he will have CPI training Jan 30-31 from 8:30-3:30.
- Accepted the audit report from Rodney Burns, CPA. Everything was found to be compliant.
- Doug will take care of Deaf/Blind information that superintendents may have received.
- The VI-B funds are not affected by the government shutdown.
- Approved the renewal of the first month loan of \$1,000 to new teachers for hard to fill positions as a recruitment tool.
- Para applicants and retention continues to be a problem.
- Chris Ponce. School psychologist, submitted letter of retirement.

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

District-Wide Issues-Brent Kaempfe

- Water line is fixed at High School

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- Urinal valves need to be replaced at the elementary school
- KESA document work day with both principals (accreditation)
- Jan 31st-hosting a Scholars Bowl tournament

Darrin Ashmore

- Hs Boys and Girls Basketball-Pleasanton tournament this week
- MS Boys and Girls Basketball tournament in St. Paul this week
- FFA-welding and milk contests coming up at LCHS
- Feb 11-FFA Auction and dinner
- FCCLA_Star Event Feb 6-Sedan, KS

Kim Reazin

- Pastries for Parents and awards assembly was held Friday, January 11^a
- 100's day is January 30^a
- We will celebrate Kansas's Day on January 29^a
- Jr. Jet Set is January 29^a
- Our next family night will be February 11^a
- Both kitchens had their spring inspections and there were no violations for the 2nd time

OLD BUSINESS

Superintendent Contract

David Hutchison moved, Bill Graham seconded the motion to **go into executive session for the purpose of non-elected personnel**. Including Superintendent. Carried 7-0. The meeting reconvened at 7:35 p.m. David Hutchison moved, Bill Graham seconded the motion to **go into executive session for the purpose of non-elected personnel**. Including Superintendent. Carried 7-0. The meeting reconvened at 7:42 p.m. Bill Graham moved, Tonia Raymond seconded the motion to **extend Superintendent's contract to 2021**. Carried 7-0

Update on Ceiling Tile Replacement, water line repair and other maintenance updates

Jimmie Burke started working on replacing tiles at AMES. All ceiling fans are down. Mike Russell has been working on plumbing issues.

NEW BUSINESS

CPA Audit

Phil Jarred presented the CPA financial internal audit to the board.

Recess at 8:05 p.m.

Meeting reconvened at 8:10 p.m.

Principal evaluations and Contracts

Tonia Raymond left the meeting at 8:15 p.m.

Bill Graham moved, Lynsee Relph seconded the motion to **extend Principal Kim Reazin's contract to 2021**. Carried 6-0

Tonia Raymond re-entered the meeting at 8:30 p.m. Sharon Frankenbery moved, Tonia Raymond seconded the motion to **extend Principal Darin Ashmore's contract to 2021**. Carried 7-0

Football Jersey Fundraiser

Received a letter from AD Jeff Almond requesting selling old football jerseys for a fundraiser. The board tabled this item until the February meeting.

Personnel

Recommendation of MS/HS Track Coaches

Bill Graham moved, Tonia Raymond seconded the motion to **hire the following track coaches as recommended by administration**: HS Head coach-Randy Almond, HS assistant-Marci Henderson-Hodges, MS Head coach-Treasure Hoag and MS Assistant- Chary Weilert. Carried 7-0

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Executive Session

David Hutchison moved, Lynsee Relph seconded the motion to **go into executive session for the reason of non-elected personnel.** Including Superintendent. Carried 7-0. Tonia Raymond left at 8:27 p.m. and returned at 8:29 p.m. Meeting Resumed at 8:39 p.m.

Adjourned at 8:44 p.m.

Announcements

Regular Meeting: Monday, February 11th, 2019 at 7:00 p.m.

Board Strategic Planning Workshop-Saturday January 26th -8:30-11:30 a.m.

_____ President

_____ Board Clerk