

02-12-2019

Altoona-Midway USD 387
Minutes of Board Meeting
Wilson County

Board Meeting Date: February 11, 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 February 11 2019 at 7:00 p.m., at the District office. All board members were present. Others that attended were Kim Reazin, Brent Kaempfe, Darrin Ashmore, Jeff Almond and Reyna Almond, Board Clerk.

Approval of Agenda

Rita Drybread moved, Lynsee Relph seconded the motion to **approve the agenda with the following changes; removing of the Treasurers report**, due to not receiving statement from bank.

Consent Agenda

Bill Graham moved, Tonia Raymond seconded the motion to **approve the Consent agenda with the exception of Claim Vouchers-B**. Carried 7-0.

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

Bill Graham moved, Wendy Wade seconded the motion to **approve Claim Voucher-B**. Carried 6-0. David Hutchison re-entered the meeting and Vice President Rita Drybread handed the meeting over to President David Hutchison at 7:05 p.m.

Open Comments from the public

None

Reports and Presentations

ANW - Sharon Frankenbery-

None

USD 387 Foundation - Rita Drybread

The foundation will be offering scholarships again this year.

District-Wide Issues-Brent Kaempfe

- Feb 21st at 6:30. Day of Tragedy will be presented at the High School. Mr. Kaempfe has been working with Terry Lyon with the Wilson County Emergency Preparedness
- School finance is being discussed
- Dept of Education is looking at mental health in our schools.

Darrin Ashmore

- A behavior Management team has been formed. The purpose is to focus on positive behavior. More to follow as they meet and plan.
- Forensics took 2nd place at Marmaton Valley on Feb 9th
- Youth for Music held in Burlington on Feb 9th was well represented by students and parents.
- Several activities going on this month. Please check the school website for activities time and dates.
- Friday night, Feb 15th is Homecoming. The Senior Night will be observed between the Varsity Girls and Varsity Boys game. The Coronation will be at half time of the Varsity Boys game.
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Kim Reazin

- Feb 11th was AMES Reading night. There were about 30 students and parents that attended
- Celebrated Kansas Day-Jan 29th- Kelly Newman from the Kansas Dept of Wildlife, Parks and Tourism talked about Kansas symbols. Everyone wore his or her favorite Kansas team shirt. Teachers also had several Kansas Day activities in their rooms.

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- Celebrated 100's day the afternoon of Jan 31st
- 3rd nine weeks grant activities started
- WILD Wednesday's occur once a month. January had to be rescheduled due to weather. Will try again the end of February and will be participating in Nature Art
- Valentines parties will be Thursday
- During the month of January, 4th graders worked on germs. After swabbing many things around the school, they waited to see what would happen. Everything they swabbed grew germs. The worst 'germ' item was the staff coffee pot.
- Dr. Seuss week will be celebrated March 4th-8th. Diane Cook will be in charge of this.

OLD BUSINESS

Board Policy (GBO)

Rita Drybread moved, Sharon Frankenbery seconded the motion to **adopt policy GBO-Resignations- as listed below.** Carried 7-0

The board shall consider any certified employee's resignation which is submitted to the board in writing.

A certified employee who has signed a contract and accepted a teaching position in the district for the coming year or who has not resigned by the continuing contract notice deadline shall not be released from that contract to accept another position until a suitable replacement has been employed.

If the certified employee terminates employment in the district without complying with board policy, the board may petition the State Board of Education to have the teacher's certificate or license suspended.

Exit Interviews

Exit interviews may be conducted after an employee resigns.

Tonia Raymond moved, Wendy Wade seconded the motion to **add policy GBO-Resignations- to the teacher contract** Carried 7-0

Football Jersey and Uniforms

Jeff Almond, A.D. presented a proposal for football uniforms and helmets. Billy Graham moved, Tonia Raymond seconded the motion to **authorize Jeff Almond, A.D., to purchase football uniforms and helmets for the upcoming 2019-2020 school year.** Carried 7-0

NEW BUSINESS

Recommendation for commercial lawn mower purchase

Sharon Frankenbery moved, Bill Graham seconded the motion to **purchase the Super 7 Kawasaki 72" commercial mower from Lang Diesel.** Carried 7-0. Bill Graham moved, Lynsee Relph seconded the motion to **sell the old mower on Purple Wave.** Carried 7-0.

Tonia Raymond moved, Wendy Wade seconded the motion to **donate \$500 to the Booster Club for After Prom.** Carried 7-0

Mr. Kaempfe presented Sharon Frankenbery a certificate from the Kansas Association of School Boards for achieving Honor Roll level in the KASB Leadership Academy Training Program. Thank you Sharon for all of your work and dedication in education!

Calendar Committee Recommendations for the 2019-20 school year

Lynsee Relph moved, Sharon Frankenbery seconded the motion to **accept the 2019-20 calendar as recommended by the Calendar committee.** Carried 7-0

Executive Session

David Hutchison moved, Bill Graham seconded the motion to **go into executive session for the purpose of non-elected personnel.** (Including Superintendent and elementary principal). Carried 7-0. The meeting reconvened at 8:31 p.m.

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Billy Graham moved, Sharon Frankenbery seconded the motion to **accept, regretfully, the resignation of Cheryl Landwehr as Title I teacher**. Carried 7-0. Tonia Raymond moved, Wendy Wade seconded the motion to **hire Jessica Wilson as Title I teacher beginning the 2019-20 school year**. Carried 7-0.

Rita Drybread moved, Lynsee Relph seconded the motion to **adjourn the meeting**. Carried 7-0

Adjourned at 8:34 p.m.

Announcements

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

TRL Music Festival: February 13th

Symphony of Winds: February 14th at Neodesha

Forensics at Home- Saturday, February 16th

President

Board Clerk