

03-13-2019

Altoona-Midway USD 387
Minutes of Board Meeting
Wilson County

Board Meeting Date: March 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 March 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, Robert Pearce, Sarah Morton, Cynthia Dvorachek, Caitlin Maxwell, Wyatt Nalley, Jordann Shay, Clement Huffman and Reyna Almond, Board Clerk.

Approval of Agenda

Rita Drybread moved, Lynsee Relph seconded the motion to **approve the agenda with the following changes; addition of 12B, Board elections info.** Carried 7-0

Consent Agenda

Bill Graham moved, Lynsee Relph 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 7:05 p.m. President David Hutchison left the meeting.

Bill Graham moved, Lynsee Relph 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 7:06 p.m.

Open Comments from the public

None

Reports and Presentations

ANW - Sharon Frankenbery-

- Wes Smith reported on an upcoming Social Emotional Learning showcase to be held at Greenbush.
- The bulk of the February meeting was in executive session to review the coordinator's evaluations and renewal of the administrator's contracts, which were all approved for a one year extended contract after each administrator gave their monthly report.
- Under New Business for Wednesday's meeting will be discussion on Snow Day compensation for classified personnel.

District-Wide Issues-Brent Kaempfe

- Reported for Jeff Almond on Spring Sports: HS Track-8, MS Track-15 and HS Softball-12
- We will be hosting 2 home track meets
- Mr. Kaempfe will be attending A.L.I.C.E training at Greenbush and will be training our staff at the August In-Service
- Scholarship week is the week of March 11th. Will be meeting with the senior class.
- The old mower has moved down to the elementary school--should get a couple of seasons.
- The forensics tournament hosted by AMHS was a success. Many thank you to Mrs. Dvorachek and the entire team on a great tournament. AMHS took 3rd.
- Summer sports camps are being planned
- Mrs. Caylor has been selected for the District Chapter Adviser of the Year award for FCCLA and Chelcey Sexton, the 2019 KATFACS Career Guidance Award.
- 4th quarter Grant activities will begin April 1. Some of the activities at the MS/HS are fishing, art, clay, drama, horseback riding and music lessons.
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Darrin Ashmore

- A committee on the district science curriculum met on Feb 19th to discuss assessments and curriculum.
- MS cheer squad received an excellent rating at Valley Center cheer competition

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- 9 students attended the Science Olympiad in Andover, KS
- State testing will be: March 27-29, Science, April 1-2, ELA and April 3-4, Math
- Clement earned his State FFA degree
- Michaela Kinzle, Clement Huffman and Caden Carter were all named to All League Honorable mention for Basketball .

Kim Reazin

- Tried to complete CPR training on Feb. 15th but due to the weather , had to stop and will reschedule.
- Kate, Kaleigh and Sara went to Kansas Division for Early Childhood Conference Feb. 28 th and March 1 st .
- Celebrated Dr. Seuss Week with a week of activities. Topped if off with all day activities on Friday, March 8 th . We had reading stations in the morning and then activities in the afternoon and finished with a movie. Diane Cook was in charge of the Dr. Seuss Activities and she did a wonderful job. She sent pictures to the web site and face book.
- 1 st grade has really taken off in using Google expedition. Jessica is able to relate it to every subject and said it has added to her academics. She has also found that students who were having a hard time getting their work done are working harder so they can use Google expedition.

From Jessica Wilson, “ Google Expeditions has been such a huge asset to my class. I have used it almost daily as an extension into what we are learning. If we are learning about the solar system and planets we also get to visit them and virtually stand on them. We not only learn about amazing animals, but also take a trip to their habitat and see them up close. We read about the 3 layers of a rainforest and then get to visit the rainforest and see what animals live in each layer and it opens up their minds and I see higher level questions coming from them and it just allows us to dig deeper into what we’re learning. Google Expeditions have also been a great tool to control behavior issues. I have been able to get more work-completed from my students in order for them to participate in the extension/exploration activity. I have a lot of tricks to get students to complete assignments and this is the first year in all my years I was getting nowhere with one student in particular. I decided to use Google as part of a behavior intervention and I have seen a huge turn around in this child. Google has been a great motivator for most behavior-challenged students. I have also enjoyed using this as an after school program learning opportunity for all grades! The student’s can’t wait to get here and it has been a huge success. We have learned about the 7 wonders of the world and visited each, Dinosaurs, and soon will be focusing on storms. (Tornadoes, lightning, hurricanes, etc.) This summer along with last we implemented Google expeditions into our weekly themes. Last summer we visited ships that were wrecked, this year we are focusing on super heroes. We will see what it would be like to be superman and to fly, or all about spiders with Spiderman, etc. This has really been a great learning tool that is exciting and keeps students focused and excited about learning!”

- New Preschool enrollment forms
- Also looking at a preschool handout that mainly focuses on the bathroom issues but the preschool committee is working on the wording and I will have that at the April meeting.

Upcoming Events:

- P/T Conferences-March 13 th and 14 th
- Pastries for Parents/Awards March 29 th
- Pep Assembly for State Assessments-April 1st
- Breakfast of Champions-April 2 nd
- State Assessments-April 2 nd and 3 rd and April 9 th and 10 th

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- April 15 th -4 th grade wax museum
- 4 th grade earth day in Parsons-April 23 rd
- Teachers are starting to plan for end of year field trips

OLD BUSINESS

Senior Class Trip

Rita Drybread moved, Sharon Frankenbery seconded the motion to **accept the Senior Trip to Washington, D.C and Williamsburg**, as presented. 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.

KESA (Kansas Education Systems Accreditation)

- The outside validation team (OVT) consists of K-12 educators and post-secondary professionals and is assigned to the system for the five-year cycle. The team's mission is to validate the system's process and results, identify areas for improvement, provide guidance, and recommend an accreditation rating to KSDE.
- Our OVT meeting will be in April
- We are in year 2

Driver's Education District Contribution

Sharon Frankenbery moved, Rita Drybread seconded the motion to **contribute, as a district, \$50.00 towards drivers Education fees per enrolled Altoona-Midway drivers ed students**. Carried 7-0

Board Elections

There will be 4-board positions up for elections in November. More information will be provided thru the website, newsletters and blackboard (texts) .

Executive Session

David Hutchison moved, Rita Drybread seconded the motion to **go into executive session for the purpose of non-elected personnel**. (Including Superintendent and both principals). Carried 7-0. Tonia Raymond left the meeting at 8:15 p.m. Wendy Wade left the meeting at 8:19 p.m. Wendy Wade reentered the meeting at 8:20 p.m. Tonia Raymond reentered the meeting at 8:24 p.m. The meeting reconvened at 8:39 p.m. David Hutchison moved, Billy Graham seconded the motion to **go into executive session for the purpose of non-elected personnel**. (Including Superintendent and both principals). Carried 7-0. Tonia Raymond left the meeting at 8:43 p.m. The meeting reconvened at 8:50p.m. David Hutchison moved, Billy Graham seconded the motion to **go into executive session for the purpose of non-elected personnel**. (Including Superintendent and both principals). Carried 7-0. . The meeting reconvened at 8:56 p.m.

Personnel

David Hutchison moved, Billy Graham seconded the motion to **accept, regretfully, the resignation of Pam McDaniel as Music Teacher**. Carried 6-1. Billy Graham moved, Sharon Frankenbery seconded the motion to **extend a summer contract with an extended 10 days for Katelyn Meiwes, Vo-Ag teacher**. Carried 7-0. Billy Graham moved, Sharon Frankenbery seconded the motion to offer **a teaching contract to Brynn Dick as the first grade teacher for the 2019-20 school year**. Carried 7-0.

Meeting adjourned at 8:15 p.m.

Announcements

- Regular Meeting: Monday, April 8th, 2019 at 7:00 p.m.
- Prom: April 13th
- Home MS Track meet: April 9th

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_____ President

_____ Board Clerk