

04-09-2019

Altoona-Midway USD 387  
**Minutes of Board Meeting**  
Wilson County

**Board Meeting Date: April 8, 2019**

**Meeting Held At:** District Office

**Board Members Present:**

President – David Hutchison  
Vice President – Rita Drybread  
Member:  
Member: Wendy Wade

Member: Lynsee Relph  
Member: Tonia Raymond  
Member: Bill Graham

The regular meeting of USD 387 Board of Education was held April 8, 2019 at 7:00 p.m., at the District office. All board members were present with the exception of Sharon Frankenbery. Others that attended were Kim Reazin, Brent Kaempfe, Darrin Ashmore, Cynthia Dvorachek, Sarah Morton, Taylor Durr, Brett Miller, and Reyna Almond, Board Clerk.

**Approval of Agenda**

Lynsee Relph moved, Bill Graham seconded the motion to **approve the agenda with the following changes; strike K-12 Music recommendation and add two resignations.** Carried 6-0

**Consent Agenda**

Tonia Raymond 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 7:06 p.m. President David Hutchison left the meeting.

Tonia Raymond moved, Lynsee Relph seconded the motion to **approve Claim Voucher-B.** Carried 5-0. David Hutchison re-entered the meeting and Vice President Rita Drybread handed the meeting over to President David Hutchison at 7:07 p.m.

**Open Comments from the public**

Cynthia Dvorachek, English teacher, Forensics sponsor and senior class sponsor, reported on the Forensics team members that are going to State competition on May 4th. She also introduced a Dress for Success program designed to help students in preparing for state competitions, auditioning for scholarships, job interviews, etc. by providing clothes such as suits, dresses, jewelry, etc. The name of the programs are **Professional Me** and **Uniquely Me.**

**Reports and Presentations**

**ANW - Mr. Kaempfe presented Sharon Frankenbery's report in her absence**

**Administrator Reports:**

- Harry reported that he is obtaining bus lease information and on March 29 Melissa Ostermeyer will present on Human Trafficking to the Coop,.
- Lynette stated that KPP and 4 yr old preschool grant applications were due March 8.
- Anne reported on crises plan for Atlas, transition for McCune student back to the Coop & reading curriculum for the elementary day school

**New Business:**

- Motion was made and approved to allow all classified staff to use available sick days for unmade up snow days specific to their assigned district.
- Motion to rescind the retirement letter from Judy Moyer per her request was made and approved.
- Motion was made and approved to hire Shan Stacy as speech pathologist.

**USD 387 Foundation Meeting-Rita Drybread**

- The foundation board met April 8th to look over scholarship applicants. They will award 3-\$500 and 4-\$100 scholarships at the May 10th awards ceremony.

**District-Wide Issues-Brent Kaempfe**

- The first of three 21st Century Grant evaluations have been completed. The evaluator seemed very pleased with the programs being offered
- Discussed the New school finance plan signed by the governor.

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**Darrin Ashmore**

- Several art students presented their pieces at the league art show. Several were awarded 1st, 2nd and 3rd place.
- April 22 at 6:30 p.m. - Parents meeting for Driver's Ed. May 28-June 7 will be the textbook work/tests with driving to follow and will end July 14th
- Track teams are all doing well
- MS home track meet on Tuesday April 9th
- State Band competition is on April 11th
- Prom will be April 13th. The Promenade will begin at 6:30 p.m.
- The Science Curriculum Team will be meeting April 16th

**Kim Reazin**

\*3<sup>rd</sup> quarter awards on Friday, March 29<sup>th</sup>

\*Pep assembly for the state assessments, Monday April 1st.

Mike and Deb Myers came and did a wonderful job with the students.

Middle school and High school cheerleaders also came over.

\*Breakfast of Champions, Tuesday, April 2<sup>nd</sup>.

\*State Assessments started on April 2<sup>nd</sup>, so far no glitches with ipads, Internet or any state issues. We have completed the Reading will take Math this week

\*Preschool had been doing a lot of activities in the classroom, right now she is focusing on fine motor with lacing, cutting, and play dough (Her favorite thing) She is also transitioning to using her outdoor classroom. Kate is trying to get ready for next year when she is out on maternity leave. She has been building up the classroom curriculum/centers/dramatic play areas with our KPP grant money. We are working with Taylor Durr on updating cabinets and counters. We have plans for more updates if we receive the KPP grant next year. Lastly, pre-school has plans to go visit the Walker Farm on April 23<sup>rd</sup>.

**Upcoming Events:**

Elementary Ag Day on the 10<sup>th</sup>

4<sup>th</sup> grade to Earth day-April 23<sup>rd</sup>

ANW Preschool Screening-April 23<sup>rd</sup>

WILD-April 24<sup>th</sup>-last one we will be going to the Carter's farm

May 14<sup>th</sup> spring program-we will also have the grant music students performing, tap dance and the boom whackers

Teachers planning end of the year field trips

**OLD BUSINESS**

**Foreign Language/Rosetta Stone update**

Mr. Kaempfe spoke with a representative from KSDE regarding the foreign language requirements. She is to provide us with any deficiencies with the Rosetta Stone program.

**KESA Site Visit**

The Outside Visitation Team (OVT) will be in our district on April 18th. Mr. Kaempfe will in turn be visiting another district serving as a member on the OVT team.

**ALICE Training**

Mr. Kaempfe attended the ALICE (Alert, Lockdown, Inform, Counter, Evacuate) training in Lawrence. He is now certified and will begin preparing the district on how to more proactively handle the threat of an aggressive intruder or active shooter event.

**Daycare Update**

A daycare proposal was given to the board for review.

**NEW BUSINESS**

Taylor Durr and Brett Miller presented some site improvement proposals. No action taken.

**Emints technology grant information**

Mr. Kaempfe applied for a grant offered by The University of Missouri. The district has a preliminary award. The grant would provide Chromebooks to 7th and 8th grade students. The focus is on STEM and technology integration.

**KASB Legal Assistance Fund Contract**

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Lynsee Relph moved, Tonia Raymond seconded the motion to **participate in the Legal Assistance Fund** with KASB. Carried 6-0

**AMTA Negotiations letter**

The board discussed the negotiations letter from The Altoona-Midway Teachers Association.

**Website Maintenance Plan**

Discussed the possibility of changes in the maintenance of the website.

**Personnel**

Tonya Raymond moved, Lynsee Relph seconded the motion to **accept the resignation of Terry Smedley, 5th and 6th grade teacher and coach**. Carried 6-0. Bill Graham moved, Tonia Raymond seconded the motion to **accept the resignation of Marci Henderson-Hodges, PE Instructor, coach and Stu-Co Sponsor**. Carried 6-0. Bill Graham moved, Tonia Raymond seconded the motion to **hire Tracey Winder-Marsh as an Office Assistant at the High School** as recommended by Mr. Ashmore. Carried 6-0.

Recess at 9:12 p.m.

Reconvened at 9:17 p.m.

**Executive Session**

Wendy Wade moved, Lynsee Relph seconded the motion to **go into executive session for the purpose of non-elected personnel**. (Including Superintendent and both principals). Carried 6-0. Tonia Raymond left the meeting at 9:17 p.m. Tonia Raymond reentered the meeting at 9:31 p.m. The meeting reconvened at 9:33 p.m. Tonia Raymond left the meeting at 9:33 p.m. Bill Graham moved, Wendy Wade seconded the motion to **extend contracts for the 2019-20 school year to the following certified teachers: Jeff Almond, Cathy Caylor, Tiffany Day, Steven Dixon, Cynthia Dvorachek, Helen Phillips, Katelyn Meiwes, Sarah Morton, Robert Pearce, Paige Reinhardt, Sara Sample, Chelcey Sexton, Crystal Sizemore, Chary Weilert, John Weilert, and Jessica Wilson**. Carried 5-0.

Wendy Wade left the meeting at 9:35 p.m. Rita Drybread moved, Lynsee Relph seconded the motion to **extend a contract for the 2019-20 school year to the following certified teacher: Dana Stierwalt** Carried 4-0

Tonia Raymond and Wendy Wade entered the meeting at 9:36

Meeting adjourned at 9:36 p.m.

**Announcements**

Regular Meeting: Monday, May 13th, 2019 at 7:00 p.m.

Prom: April 13th

Home MS Track meet: April 9th

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President

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Board Clerk