

06-11-2019

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

**Board Meeting Date: June 10, 2019**

**Meeting Held At:** District Office

**Board Members Present:**

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

Member: Lynsee Relph  
Member: Sharon Frankenberg  
Member:

The regular meeting of USD 387 Board of Education was held June 10, 2019 at 7:00 p.m., at the District office. All board members were present with the exception of Tonia Raymond, Bill Graham and Wendy Wade. Others that attended were Kim Reazin, Brent Kaempfe, and Reyna Almond

**Approval of Agenda**

Rita Drybread moved, Sharon Frankenberg seconded the motion to **approve the agenda with the following changes: Strike the KSDE Policy updates and add Republish budget information.** Carried 4-0

**Consent Agenda**

Rita Drybread moved, Lynsee Relph seconded the motion to **approve the Consent agenda.** Carried 4-0.

**Open Comments from the public**

**Reports and Presentations**

**ANW - Sharon Frankenberg**

On the agenda for Wednesday, June 12 are the following items:

- Doug's report will include IBB, Vacancies, KASB Law Conference, Webkids, KSDE Leadership, & ANW pre-service.
- Coordinator Reports
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**Under New Business:**

- Approve Assurances
- Approve Rodney Burns Audit contract
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Personnel includes licensed and classified resignations

Executive session for negotiations.

**Kim Reazin-Elementary Principal**

- Attended the Fredonia Art council meeting. They have several events planned for our students next year.
- Enrollment for Summer Academy is 39.

**District-Wide Issues-Brent Kaempfe**

- Averaging 10-12 kids for summer meals. This will increase once Summer Academy begins
- 2 bus routes will run for summer academy. Wayne Newton will be driving the Altoona route and Jimmie Burke, the Buffalo
- Sports camp-1<sup>st</sup> week 6 participants each in football and volleyball-grades 1-6
- Sports camp –week 2- 26 participants in basketball grades 1-6
- Lane Huffman has had the weight room open for strength and conditioning. Several students have been participating
- Drivers Ed is going strong. The students are driving this week.
- Mr. Kaempfe will be attending a conference in Wichita for the 21<sup>st</sup> Century Grant on June 12 and 13<sup>th</sup>.
- August 13<sup>th</sup> will be A.L.I.C.E. training

**OLD BUSINESS**

**Capital Improvement Projects**

Discussion of summer projects

**NEW BUSINESS**

**Republishing of the General Fund**

Sharon Frankenberg moved, Lynsee Relph seconded the motion to **republish the general fund budget.** Carried 4-0

**Student Accident Insurance Contract**

Rita Drybread moved, Lynsee Relph seconded the motion to **contract with Student Accident Assurance for the 2019-20 school year.** Carried 4-0

**Update on Summer Maintenance**

- Painting in IDL room, baseboards at the district office and hallways at the High School
- Strip and wax floors
- Carpet cleaning
- Gym floors –August
- Jimmie Burke is at the elementary school helping with maintenance
- A big thank you to Dwayne Lowe for keeping everything mowed after the rains.

**Personnel Recommendations**

Sharon Frankenbery moved, Rita Drybread seconded the motion to **hire the following coaches for the Fall 2019 school year.** Carried 4-0. The following coaches are: Chad Raida-HS Head Football; Randy Almond-HS Asst Football; Ron Rice- MS Head Football; Treasure Hoag-HS Head Volleyball; Bryn Dick-HS Asst Volleyball; Nikki Almond-MS Head Volleyball and Tracey Winder-Marsh-MS Asst volleyball.

President David Hutchison called a 5 minute recess  
The board meeting reconvened at 8:00

**Executive Session**

David Hutchison moved, Sharon Frankenbery seconded the motion to **go into executive session for the purpose of non-elected personnel.** Carried 4-0. (Included Superintendent and elementary principal). The meeting reconvened at 8:05 p.m.

**Personnel Recommendations**

Sharon Frankenbery moved, Rita Drybread seconded the motion to **hire Diane Cook as the new Food Service Director.** Carried 4-0. Rita Drybread moved, Lynsee Relph seconded the motion to **hire De De Bennett as a part-time assistant cook for the high school and a sub cook for the district.** Carried 4-0. Sharon Frankenbery moved, Rita Drybread seconded the motion to **hire Vivian Catterson as a part-time assistant cook for the high school and a sub cook for the district.** Carried 4-0.

**Negotiations**

Tuesday, June 18<sup>th</sup> is the next meeting

David Hutchison moved, Rita Drybread seconded the motion to **adjourn the meeting.** Carried 4-0

Meeting adjourned at 8:10 p.m.

**Announcements**

Budget hearing to republish gen fund: Thursday June 27<sup>th</sup> at 6:30 p.m.  
Clean-up Board meeting: Thursday June 27<sup>th</sup> at 7:00 p.m.

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President

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Board Clerk

