

05-28-2019

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

**Board Meeting Date: May 13, 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 May 13, 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, Darrin Ashmore, Dana Stierwalt, Crystal Sizemore and Chelcey Sexton.

Sharon Frankenberg moved, Rita Drybread seconded the motion to **appoint Kim Reazin as acting Board Clerk** in the absence of the board clerk and deputy board clerk. Carried 4-0

**Approval of Agenda**

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

**Consent Agenda**

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

**Open Comments from the public**

Dana Stierwalt reported on the In-Service she attending regarding Social/Emotional issues in school.

**Reports and Presentations**

**ANW - Sharon Frankenberg**

Report to USD#387 BOE on April 10 & May 8, 2019 ANW mtg

**April Business:**

Motion was made to approve option 1 of the BC/BS Health Insurance plan  
Approved the adoption of the VI-B assurances  
Approved Resolution to non-renew Tammara Rinehart.  
Accepted with regret the retirement of Roxanne Gregg.

**May Business:**

We were doing well with filling positions until now and the Coop has 6 vacancies. The retirement party is set for June 6. Doug also shared the budget projections for next year and he had shared this information with the superintendents when he met with them.

Shelia Coronado, Asst Director, reported on a Torch Run the Humboldt PD is sponsoring May 24 at 11:00 am. All are invited. Harry Hepler reported on bus lease proposals. We approved the lease of 2 buses (micro bird) from KS Truck and one from Master's Transportation (Collins bus)

Lynette Brungardt reported that 318 pre-k kids had been screened and that 162 of those are in the Chanute district.  
Approved contracts with Greenbush

Also met in executive session for student and personnel issues.

**USD 387 Foundation Meeting-Rita Drybread**

- The foundation board met May 13<sup>th</sup> to discuss possible projects for next year.
- The next meeting will be in July

**District-Wide Issues-Brent Kaempfe**

- Invited BOE members to the Senior breakfast and lunch
- Discussed programs through Greenbush
- Discussed school financing

**Darrin Ashmore**

- Mr. Ashmore and Chelcey Sexton presented class schedules
- Discussed offering higher math courses
- 8<sup>th</sup> grade promotion –May 21<sup>st</sup> at 7:00 p.m.
- FFA End of year BBQ has been cancelled

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- Graduation-May 18<sup>th</sup> at 3:00 p.m.

Sharon Frankenbery moved, Lynsee Relph seconded the motion to **approve the 2019-20 Class Schedule as presented**. Carried 4-0.

### **Kim Reazin**

\* 4<sup>th</sup> grade Earth Day was cancelled due to the weather, Farm Bureau did come over on May 1<sup>st</sup> they did a small presentation for the students, brought over their trees and each student received a bag with information about Earth Day.

\* April 22<sup>nd</sup>-26<sup>th</sup> we celebrated Staff Appreciation

\* April 29<sup>th</sup> -Prek-4<sup>th</sup> field day

\* May 9<sup>th</sup> -2<sup>nd</sup> and 3<sup>rd</sup> went to Kansas Children's Discovery Center in Topeka

\* May 9<sup>th</sup>-4<sup>th</sup> grade went to Tanganyika in Goddard

May 10<sup>th</sup>-Kindergarten and 1<sup>st</sup> went to Urban Air Trampoline and Adventure Park

May 14<sup>th</sup>-Prek-4<sup>th</sup> grade spring program and we will also have some of our grant whackers, piano and violin students

\* May 17<sup>th</sup>-Fourth nine weeks pastries for parents and awards assembly

\* May 17<sup>th</sup>-Prek to Pittsburg-miniature golf and the park

\* May 21<sup>st</sup> -Preschool graduation-everyone is invited to attend

\* May 22<sup>nd</sup>-Last day-teachers planned activities in their classrooms and then we will take the school to the park to play, eat lunch and have watermelon

in Wichita.  
activities perform-Tap Dance, Boom

### **OLD BUSINESS**

#### **Foreign Language/Rosetta Stone update**

Discussed the ongoing foreign language issues. Mr. Kaempfe has been in contact with Regina with the department of education. He will continue to find solutions to make sure we are offering the correct classes.

#### **EMINTS Technology Grant**

Training dates have been set:

Implementation: June 18<sup>th</sup>-Darrin, Crystal and Chary

Affiliate Orientation: July 9<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup> - Crystal and Chary

AT Kickoff Prep: July 23<sup>rd</sup> - Crystal and Chary

Teacher Kickoff: July 24<sup>th</sup> - Chary, Crystal, Alyce and Sarah

### **NEW BUSINESS**

#### **Summer Sports Camp Coaches**

Sharon Frankenbery moved, Rita Drybread seconded the motion to **accept the hiring of coaches for the summer camp** as presented. **Carried 4-0**

#### **Curriculum Director Contract**

Sharon Frankenbery moved, Rita Drybread seconded the motion to **offer the Curriculum Director contract to Darrin Ashmore**. **Carried 4-0**

#### **Technology Director Summer Contract**

Rita Drybread moved, David Hutchison seconded the motion to **offer the summer technology director contract to Crystal Sizemore** as presented. **Carried 4-0**

#### **Government Capital Finance Resolution and Information**

This is a pre-approval process for obtaining financing for several capital projects. Sharon Frankenbery moved, Rita Drybread seconded the motion to **sign the resolution regarding financing for capital improvements**. Motion died. David Hutchison moved, Rita Drybread seconded the motion to **go into executive session for the purpose of discussing data relating to financial affairs**. Carried 4-0. Meeting reconvened at 8:40. David Hutchison moved, Rita Drybread seconded the motion to **go into executive session for the purpose of discussing data relating to financial affairs**. Carried 4-0. Meeting reconvened at 8:45. Lynsee Relph moved, Rita Drybread seconded the motion to **approve a resolution regarding a contract for the purpose of obtaining financing several capital improvements**. Carried 4-0.

#### **Digital and regular textbook materials purchase**

Crystal discussed with the board regarding the expiration of our e-book licenses. They include K-12 ELA, K-8 Math; Algebra I, Geometry and Algebra 2, K-8 Social Studies; World History. American History, Government and Economics and K-8 Science; Biology, Chemistry, Physics, A & P. Houghton -Mifflin offers two options. Sharon Frankenbery moved, Rita Drybread seconded the motion to **accept option one with Houghton-Mifflin on the purchase of new e-books**. Carried 4-0.

#### **USD 387 Negotiations Meeting Information**

Discussion of language, supplemental pay and pay schedules were discussed.

### **Executive Session**

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David Hutchison moved, Lynsee Relph seconded the motion to **go into executive session for the purpose of non-elected personnel**. Carried 4-0. (Included Superintendent and both principals). The meeting reconvened at 9:12 p.m.

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 4-0. The meeting reconvened at 9:17 p.m. David Hutchison

moved, Rita Drybread seconded motion to **go into executive session for the purpose of non-elected personnel**. (Including Superintendent and both principals). Carried 4-0. The meeting reconvened at 9:22 p.m. 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 4-0. The meeting reconvened at 9:30 p.m.

**Personnel**

Sharon Frankenbery moved, Lynsee Relph seconded the motion to **offer contracts to Amber Parra, 5<sup>th</sup> grade teacher; Matt Carter, K-12 Music teacher; Lane Huffman, K-12 PE Teacher and classified staff as presented**. Carried 4-0.

**Resignations**

Lynsee Relph moved, Sharon Frankenbery seconded the motion to **accept the resignation of Toni Relph as Food Service Director**. Carried 4-0

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

Meeting adjourned at 9:41 p.m.

**Announcements**

- Regular Meeting: Monday, June 10th, 2019 at 7:00 p.m.
- Clean-up Board meeting: Thursday June 27<sup>th</sup> at 6:00 p.m.
- May 18<sup>th</sup> at 3:00 p.m.-Graduation

\_\_\_\_\_ President

\_\_\_\_\_ Board Clerk