

Unofficial Minutes (subject to Board approval)  
REGULAR BOARD OF EDUCATION MEETING – July 22, 2019

President Clinton Lambotte called the regular meeting of the Board of Education of Mission Valley USD #330 to order at 7:00 p.m. in the board conference room in Eskridge, KS. Board members present were Tom Phillips, Jim Rudeen, Tuff Stephenson, Debbi Childers, Clipper Goodrich and Jon Deters. The superintendent and board clerk also attended.

Tuff Stephenson moved, seconded by Tom Phillips, to adopt the agenda as presented. Motion passed unanimously.

Clipper Goodrich nominated Clinton Lambotte for President. Tom Phillips moved, seconded by Tuff Stephenson, to cease all nominations and cast unanimous ballots for Clinton Lambotte as Board President. Motion passed 6 to 1 with Clinton Lambotte abstaining.

Clipper Goodrich nominated Debbi Childers for vice-president. Tom Phillips moved, seconded by Clipper Goodrich, to cease all nominations and cast unanimous ballots for Debbi Childers as Vice-President. Motion passed 6 to 1 with Debbi Childers abstaining.

Tom Phillips nominated Clipper Goodrich for government relations officer. Tuff Stephenson moved, seconded by Tom Phillips, to cease all nominations and cast unanimous ballots for Clipper Goodrich as government relations officer. Motion passed 6 to 1 with Clipper Goodrich abstaining.

Debbi Childers moved, seconded by Tuff Stephenson, to appoint Tasha Raine as the Clerk of the Board and Anita Walker as the Board Treasurer. Motion passed unanimously.

Jim Rudeen moved, seconded by Debbi Childers, to approve all organizational actions for the 2019-20 school year as presented. Motion passed unanimously. **Designations are as follows:**

<b>Official Depository</b>	<b>Flint Hills Bank of Eskridge</b>
<b>Official Depository – Active Funds</b>	<b>1<sup>st</sup> National Bank of Harveyville</b>
<b>Bank Reconciliations</b>	<b>Mary Hewes</b>
<b>School activity fund executor</b>	<b>Amy Johnston – MV Elementary</b>
	<b>Rod Hasenbank - MV JH/AD</b>
	<b>J.D. Johnson – MV HS</b>
<b>Truancy officers</b>	<b>Amy Johnston – Mission Valley Elementary</b>
	<b>Rod Hasenbank – Mission Valley JH/AD</b>
	<b>J.D. Johnson – Mission Valley HS</b>
<b>Official School attorney</b>	<b>Legal assistance from KASB</b>
<b>Official Newspaper</b>	<b>Wabaunsee County Signal-Enterprise</b>
<b>Hearing officer free/reduced meal application appeals</b>	<b>William Clark</b>
<b>Child Nutrition Representative</b>	<b>Tasha Raine</b>
<b>KPERS Designated Agent</b>	<b>Tasha Raine</b>
<b>Mileage reimbursement rate</b>	<b>58 cents per mile</b>
<b>Freedom of information officer</b>	<b>William Clark</b>
<b>Custodian of Records</b>	<b>Tasha Raine-Board &amp; central office records</b>
	<b>Amy Johnston - MV K-6 Elementary</b>
	<b>Rod Hasenbank – MV 7-8 JH/AD</b>
	<b>J.D. Johnson – MV 9-12 HS</b>

<b>Privacy Official/contact person</b>	<b>William Clark</b>
<b>Title IX contact person</b>	<b>William Clark</b>
<b>Sexual Harassment contact</b>	<b>William Clark</b>
<b>Homeless Liaison</b>	<b>William Clark</b>
<b>403(b) Plan Manager</b>	<b>Tasha Raine</b>

The following annual resolutions were approved (see attached resolutions in their entirety):

1. Adoption of 1,116 hour calendar
2. Establish activity funds for student activities at Elementary
3. Establish activity funds for student activities at Junior High/High School
4. Permission to destroy old records
5. Adoption of early payment request policy
6. Annual GAAP waiver
7. Establish home rule
8. Establish date, time and location of regular meetings
9. Establish petty cash funds for the district office in the amount of \$1500
10. Establish petty cash funds at elementary in the amount of \$500
11. Establish petty cash funds at junior high/high school in the amount of \$800
12. Establish petty cash funds for special education in the amount of \$300
13. Rescinding all policy statements found in board minutes
14. Establish bus speed limits (safety resolution)

The following fees, lunch and breakfast prices were established for the 2018-19 school year:

	<b>Consumable fees</b>	<b>Textbook fees</b>
<b>Preschool</b>	<b>\$20.00</b>	<b>\$ 0.00</b>
<b>Kindergarten</b>	<b>\$35.00</b>	<b>\$ 0.00</b>
<b>Grades 1-2</b>	<b>\$45.00</b>	<b>\$20.00</b>
<b>Grades 3-6</b>	<b>\$40.00</b>	<b>\$25.00</b>
<b>Grades 7-8</b>	<b>\$30.00</b>	<b>\$45.00</b>
<b>Grades 9-12</b>	<b>\$25.00</b>	<b>\$50.00</b>

	<b>Lunch Prices</b>	<b>Breakfast Prices</b>	<b>Milk</b>
<b>K-6</b>	<b>\$2.85</b>	<b>\$1.65</b>	<b>\$0.50</b>
<b>7-8</b>	<b>\$2.95</b>	<b>\$1.75</b>	<b>\$0.50</b>
<b>9-12</b>	<b>\$3.05</b>	<b>\$1.90</b>	<b>\$0.50</b>
<b>Adults</b>	<b>\$3.85</b>	<b>\$2.40</b>	<b>\$0.50</b>

Fees for copies of records as per KORA at the rate of 15 cents per copy for copies of records. In addition to the cost of copying, a rate of \$25 per hour will be charged for any time spent beyond 20 minutes by the custodian of records for research of the requested records.

Building use fees will be \$50 plus \$15 per hour, with the exception of the gymnasium(s), kitchen, or commons, which will be charged at the rate of \$25 per hour. Civic organizations such as Scouts, 4-H clubs, PTO, charitable organizations or non-profit educational organizations are exempt from paying fees. If the group or organization

**qualifies for exemption for paying fees, there will be no charge for admission. This includes donations, or any method of soliciting funds. Applications for use of facilities may be picked up at the building or district office and are subject to approval.**

Tom Phillips moved, seconded by Tuff Stephenson, to approve the consent agenda as presented. Motion passed unanimously.

Items in the consent agenda that were approved include: approval of minutes of the June 10, 2019 regular board meeting, the June 24, 2019 special board meeting; approval of clerk's report and treasurer's report as presented; approval of warrants in the amount of \$206,457.47; approval of extra duty pay in the amount of \$997.16; approval of the annual 2018-19 treasurer's report as presented; approval of the 2018-19 year end petty cash report as presented; approval of final year-end transfers from the general and supplemental general funds to the following funds: \$324,874.44 to special education (GF), \$120,000.00 to capital outlay (from transportation for bus and vehicle purchases), \$44,078.00 to capital outlay, \$82,000.00 to health reserve, \$34,000.00 to food service, \$24,874.00 to vocational education, \$47,241.35 to textbooks/consumables \$34,272.00 to at risk, \$20,000.00 to contingency reserve and \$228,349.56 to special education (GSF); approval of banking rule transfer; approval of the following personnel changes: resignation of Allison Smith as assistant high school track coach, Cassie Kelley as paraprofessional, retirement of Kathy Hildebrand as paraprofessional/bus driver, hiring of Tasha Raine as concession stand sponsor and Stephanie Homan as bus driver.

Debbi Childers moved to approve board policy CGK and CM, Debbi Childers withdrew her motion in order to review more policy updates.

Clinton Lambotte moved, seconded by Tom Phillips, to approve the following board policy updates as recommended by KASB; CGK (Suspension), CM (Policy Implementation), CN (Public Records), CNA (Document Production), EBBE (Emergency Drills), GAA (Goals and Objectives), GAAA (Equal Employment Opportunity and Nondiscrimination), GAAB (Complaints and Discrimination), GACB (Job Descriptions), GACC (Recruitment and hiring). The board is not adopting policy changes to GACCA (Nepotism) and will retain the current language of GACCA. Motion passed unanimously.

Clipper Goodrich moved, seconded by Tuff Stephenson, to approve the sale of the bus to the highest bidder, Tom Phillips, at a price of \$800. Motion passed 6 to 1 with Tom Phillips abstaining.

Tom Phillips moved, seconded by Clipper Goodrich, to publish the notice of hearing of the 2019-20 budget as presented in the Wabaunsee County Signal-Enterprise on July 25, 2019. Motion passed unanimously.

Tom Phillips moved, seconded by Clipper Goodrich, to approve the list of out of district requests as presented. Motion passed unanimously.

MACS time clocks were discussed.

Debbi Childers moved, seconded by Tuff Stephenson, to approve the 2019-20 Negotiated Master Agreement. Motion passed unanimously.

Tuff Stephenson moved, seconded by Tom Phillips, to approve administrative salary increases as presented. Motion passed unanimously.

Amy Johnston and J.D. Johnson gave building and program reports.

Debbi Childers moved, seconded by Clipper Goodrich, to go into executive session at 7:54 p.m. to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and that they return to open session in the same room at 8:04 p.m. Motion passed unanimously. The superintendent also attended.

The meeting reconvened in open session at 8:04 p.m.

Clinton Lambotte moved, seconded by Tuff Stephenson, to go back into executive session at 8:07 p.m. to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and that they return to open session in the same room at 8:17 p.m. Motion passed unanimously.

The meeting reconvened in open session at 8:17 p.m.

Tom Phillips moved, seconded by Clipper Goodrich, to approve the resignation of Skyler Beam as head junior high basketball coach, hiring of Skyler Beam as assistant high school track coach, Dillon Johnston as head junior high basketball coach, Jarrod Taylor as forensics coach and play director and Drew Ukens as K-12 art teacher. Motion passed unanimously.

Tom Phillips moved, seconded by Jim Rudeen, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 8:24 p.m.

Respectfully submitted,

Tasha Raine  
Board Clerk