

Unofficial Minutes (subject to Board approval)

REGULAR BOARD OF EDUCATION MEETING – August 12, 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, Kansas. Board members present were Debbi Childers, Clipper Goodrich, Jon Deters, Tom Phillips, Jim Rudeen and Tuff Stephenson. The superintendent and board clerk also attended.

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

Justin Duncan, IT Director, gave a tech report of all the updates done over the summer.

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

Items in the consent agenda that were approved include: approval of minutes of the July 22, 2019 special board meeting; approval of clerk's report and treasurer's report as presented; approval of warrants in the amount of \$102,193.88; approval of extra duty pay in the amount of \$2,362.50; approval of the hiring of Kami Saenz, Christine Shaffer and Denise Elliott as para educators beginning with the 2019-20 school year; and approval of administrators written reports as presented.

Clinton Lambotte moved, seconded by Tom Phillips, to approve the following board policy updates as recommended by KASB; GAE (Complaints), GAG (Conflict of Interest), GAHB (Political Activities), GAOE (Workers Compensation), GBH (Supervision), GBN (Nonrenewal and Termination), GBRD (Staff Meetings), GBRH (Leaves and Absences), IFC (Community Resources) and IJ (Evaluation of Instructional Program). The board is not adopting policy JBC (Enrollment) and is retaining the current language of GACE (Assignment and Transfer). Motion passed unanimously.

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

Debbi Childers moved, seconded by Tom Phillips, to approve proceeding with integrating the installation of MACS time clocks for classified staff, exempting bus drivers. Motion passed 6 to 1, with Tuff Stephenson voting no.

Clinton Lambotte moved, seconded by Tom Phillips, to approve the 2019-20 health and dental benefit premium changes and contribution rates as presented and recommended (by the staff benefits committee). Motion passed unanimously. Changes will be effective October 1, 2019.

Mrs. Johnston, Mr. Johnson and Mr. Hasenbank gave building and program reports.

Tom Phillips moved, seconded by Clipper Goodrich, to approve the hiring of Sara Carrier as Early Childhood Special Education Teacher and Mary McDanel as assistant JH Volleyball Coach. Motion passed unanimously.

Tom Phillips moved, seconded by Jim Rudeen, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 8:39 p.m.

Respectfully submitted,

Tasha Raine
Board Clerk