

08-01-2019

Altoona-Midway USD 387
Minutes of Board Meeting
Wilson County

Board Meeting Date: July 09, 2019

Meeting Held At: District Office

Board Members Present:	President – David Hutchison	Member:
	Vice President –	Member: Tonia Raymond
	Member: Sharon Frankenberg	Member: Lynsee Relph (arrived @ 7:05)
	Member: Wendy Wade	

The regular meeting of USD 387 Board of Education was held July 08, 2019 at 7:00 p.m., at the District office. All board members were present with the exception of Rita Drybread and Billy Graham. Others that attended were Brent Kaempfe, Superintendent, Kim Reazin, Principle, AMES.

Approval of Agenda

Sharon Frankenberg moved, Tonia Raymond seconded the motion to **approve the agenda**. Carried 4-0.

Consent Agenda

Sharon Frankenberg moved, Wendy Wade seconded the motion to **approve the June 10th minutes**. Carried 4-0.

Comments from the Public

None

Reports and Presentations

*****ANW COOP-Sharon Frankenberg**

Sharon reported the following for the BOE ANW Coop meeting:

- Doug's report will included IBB, Vacancies, KASB Law Conf, Webkidss, KSDE Leadership, & ANW pre-service August, 7-8, 2019.
- Coordinator Reports:
- Hiring for the coming school year, screening dates for the preschools, grant awards for preschools from KSDE, two vehicles need to be replaced.
- Under New Business:
- Approved Rodney Burns Audit contract.
- Approved a motion to access the 8 districts a one-time payment totaling \$200,000.
- Approved Personnel report which includes licensed and classified staff.
- Next meeting is Wednesday, July 10, 2019 and the agenda is primarily resolutions and reorganizing for the New Year.

Brent Kaempfe-District Wide Issues

- Curriculum Committee- will have a report in August.
- State Assessment Scores
- Equipment will be coming in for improvements at the following: AC & Breezeway – AMES; Track, Parking Lot, Gym Roof (August) – AMHS.

Old Business

- Health Insurance – District will pay \$450.00.

Tonia Raymond moved, Lynsee Relph seconded the motion to **approve the BC/BS of Kansas Health Insurance Plan for 2019-20 school year**. Carried 5-0.

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Generally Accepted Accounting Procedures (GAAP)

Sharon read the accounting statement. Lynsee Relph moved to accept, Tonia Raymond seconded the motion to **accept the accounting statement**. Carried 5-0.

School Lunch & Breakfast Meal Prices

Current Prices for AMES are as follows:	Lunch: \$2.05
	Breakfast: \$1.35
AMHS/MS	Lunch: \$2.15

Sharon Frankenbery made a motion to increase all meal prices by adding 0.10. The motion died due to lack of a 2nd.

Wendy Wade made a motion to add .10 to lunches only increasing the amounts to \$2.15 for AMES and \$2.25 for AMHS/MS, Tonia Raymond seconded the motion. Motion carried 5-0.

State of Kansas Home Rule Provision

Sharon Frankenbery read and moved, Wendy Wade seconded the motion to establish the **Home Rule resolution** by the board of education. Carried 5-0.

Discussed Motion of Understanding that was sent to the Judge – No action.

Official Board of Education Designations and Agreements

Lynsee Relph moved, Tonia Raymond seconded the motion to designate for the 2019-20 year: **Depositories** - First Oak Bank (formerly The State Bank of Kansas); **District's Representative for State and Federal Programs** – Superintendent; **District's Representative for KPERs** – Board Clerk and additional signer-Superintendent; **District's Representative for Public Law 874 (Title I)** – Superintendent; **District's Compulsory Attendance Officials** – Building Principals; **District's Official Food Service Representative and Food Service Hearing Officer** – Superintendent; Wilson County Citizen as USD 387's **Official Newspaper**

Superintendent as the **Information Officer** for the **Kansas Open Records Act**; **Custodians of Records** – Board Clerk at the Central Office, Principals at attendance centers; **Designation of School Days** – 1116 hours; **National Child Protection Act** with the superintendent being the district contact person; **District Homeless Coordinator** – Superintendent. Carried 5-0.

Sharon Frankenbery made a motion to approve as presented. Tonia Raymond seconded and motion passed 5-0.

Establish BOE Meeting Dates

Sharon Frankenbery moved, Billy Graham seconded the motion **that be it resolved that pursuant to K.S.A. 73-8205, the Board of Education of USD No. 387, Wilson County, Kansas at its regular meeting held July 09, 2019, established the following meeting schedule for regular Board of Education meetings to be held the 2019-20 school year:**

Hour of commencing the meeting – 7:00 p.m.
Day of the week the meeting will be held – Monday
Week of the month the meeting will be held – 2nd Week
Meeting Place – USD District Office.

If the established meeting date falls on a legal holiday or a holiday specified by the Board of Education, such regular meeting will be held on the day following, commencing at the same hour as detailed above.

The Board of Education reserves the right to adjourn any regular meeting to another time and place. Sharon Frankenbery made a motion to approved as presented. Tonia Raymond seconded the motion. Motion carried 5-0.

Negotiations

Sharon Frankenbery moved and Wendy Wade seconded to ratify the negotiations as presented. Approved 5-0.

Executive Session

Lynsee Relph moved, Wendy Wade seconded the motion to **go into executive session for the purpose of nonelected personnel**. (Including Superintendent and Kim Reazin, Principle) Carried 4-0. The meeting reconvened at 7:42 p.m.

Meeting Adjourned at 7:45 p.m.

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Announcements

Regular Meeting: Monday, August 12, 2019 at 7:00 p.m.

Budget Hearing August 22, 2019 6:30 p.m.

President

Board Clerk