

08-21-2019

Altoona-Midway USD 387
Minutes of Board Meeting
Wilson County

Board Meeting Date: August 14, 2019

Meeting Held At: District Office

Board Members Present:	President – David Hutchison	Member: Tonia Raymond
	Vice President – Rita Drybread	Member: Lynsee Relph
	Member: Sharon Frankenberg	Member:
	Member: Wendy Wade	

The regular meeting of USD 387 Board of Education was held August 14, 2019 at 7:00 p.m., at the District office. Board members all signed a waiver of notice for the Wednesday meeting in place of the regular Monday meeting. All board members were present with the exception of Billy Graham and Lynsee Relph (she later arrived at 7:17 pm). Others that attended were Kim Reazin, Brent Kaempfe, Darrin Ashmore, Lynn Carter, Kathy Stanislaus, Holly Miller, Josie Mardis, Channing Miller Reyna Almond, Board Clerk .

Approval of Agenda

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

Consent Agenda

Sharon Frankenberg moved, Wendy Wade seconded the motion to **approve the Consent agenda, striking approval of minutes from the July meeting and the Treasurer's Report**. Carried 4-0.

Open Comments from the public

Rita Drybread moved, Wendy Wade seconded the motion to **go into executive session for the purpose of student confidentiality**. (Including Principals and Superintendent). Carried 4-0. The meeting reconvened at 7:10 p.m. Rita Drybread moved, Wendy Wade seconded the motion to **go into executive session for the purpose of student confidentiality**. (Including HS principal and Superintendent). Carried 4-0. The meeting reconvened at 7:15 p.m.

Reports and Presentations

USD 387 Foundation: Rita Drybread

Received a Thank you card from Erin Drybread for the scholarship to NCCC.

Sharon Frankenberg: ANW Co-op

- Extended Wes Smith in the position of President to January 2020 and Doug Dunlap as VP until January meeting.
- Doug reported on budget workshop at Greenbush and stated that Gen Ed is getting more state dollars but Sped is not getting more money in fact Cat Aid was cut 2% last year. One open position and had 3 applicants for it.

- Coordinator Reports:
- Shelia Coronado: New administration in Chanute and ANW will provide CPI training at CES.
- Lynette Brungardt said preschool position and all school psychologist position are filled.
- Harry Heppler is looking for more paras. He has a person who will attend training to become a trainer for the new CDL requirements.
- Anne Brewer reported on a Co-teaching conference she attended about Snap & Read and Co-Writer. Erie Elementary will participate in the pilot.

- Approved all the annual resolutions.

- Unfinished Business:
- Approved 2019-2020 budget

- New Business:
- Approved payment of Workers Compensation policy
- Approved Personnel report which includes licensed and classified staff.

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- Next meeting is Wednesday, August 14 and under new business is:
- Negotiated Agreement, Administrative Contracts, Non-Bargaining Contracts, Fairfield Property, CHC Contract, and Renewal of Forgivable Loan program.

Darrin Ashmore: A-M Middle & High School

- Mr. Ashmore reported on enrollment and fall sport signup.
- FFA Family BBQ will be Friday, August 16, 2019 at 6:00 p.m.
- Mr. Ashmore reported on the Emints grant.

Kim Reazin: A-M Elementary School

- Enrollment went very smoothly. It didn't take parents that long to enroll. Never had a lot at one time or a big lull.
 - Prek-AM – 4
 - Prek-PM – 9
 - Kind – 8
 - 1st – 8
 - 2nd – 13
 - 3rd – 10
 - 4th – 10
 - Total – 60
- PTO sponsored the back to school night at the Fredonia pool, Tuesday, August 13, 2019; there were about 100 students and parents.
- The school is looking good. New bathroom partitions, preschool has new cabinets, sink area and cubbies. New paint in several rooms.
- We did receive the KPP grant, not as much as I had asked for, but \$69,440.00, which does fund the preschool.
- Fredonia Arts Council has already contacted us about having four presentations during the school year. October 11th – Laser Science Show, November 7th – Christmas Carol, January 8th – Pricilla Howe, February – they are trying to get a magician.
- The third grade is going to have the water festival September 18, 2019.
- Old Iron Days is September 27, 2019.

District-Wide Issues-Brent Kaempfe

- AIMSWEB
- Mr. Kaempfe reported that Mrs. Sexton and Mrs. Caylor were named the Southeast Kansas FACS Counselor of the Year and Teacher of the Year.
- Transportation.
- Grants begin September 3, 2019.

OLD BUSINESS

Capital Improvement Projects Update (ID)

- Concrete is getting done.
- A/C elements.
- PreK cabinets.
- Parking lot – segments and sections.
- Breezeway – two different segments.

Meeting Spanish Standards Update (ID)

- Mr. Ashmore and Chelcey Sexton have been working on meeting standards.

Alice Training

- Mr. Kaempfe reported that the Alice training went well.

NEW BUSINESS (ID)

Budget was presented. The budget approval meeting will be held 08/22/2019 at 6:30 p.m..

Highland Dairy Foods Milk Bid (IDA)

Rita Drybread made a motion to accept the milk bid from Hiland Dairy. Lynsee Relph seconded. Carried 5-0.

High School Handbook Updates (IDA)

Sharon Frankenbery made a motion to approve the MS/HS handbook updates as presented by Mr. Ashmore, seconded by Rita Drybread. Carried 5-0.

Recommendation for purchase of a tractor (IDA)

Sharon Frankenbery motioned that approval be made to purchase a new tractor as presented, seconded by Lynsee Relph. Carried 5-0.

Classified staff wage increase recommendations (IDA)

Motion was made by Rita Drybread to increase the hourly wage of classified staff as presented by Mr. Kaempfe, Lynsee Relph seconded the motion. Motion carried 5-0.

MS Football co-op with Yates Center (ID)

Sharon Frankenbery motioned to accept the co-op of our middle school football program with the Yates Center MS football program as presented. Wendy Wade seconded motion. Carried 5-0.

Recess for 2 minutes.

Executive Session

Wendy Wade moved, Lynsee Relph seconded the motion to go into executive session **for the purpose non-elected personnel** (Included Superintendent). Carried 5-0. Meeting reconvened at 8:45 p.m. Wendy Wade moved, Lynsee Relph seconded the motion to go into executive session **for the purpose non-elected personnel.** (Included Superintendent) Carried 5-0. Meeting reconvened at 8:49 p.m. Wendy Wade moved, Lynsee Relph seconded the motion to go into executive session **for the purpose non-elected personnel.** (Included Superintendent) Carried 5-0. Meeting reconvened at 8:55 p.m. Wendy Wade moved, Lynsee Relph seconded the motion to go into executive session **for the purpose non-elected personnel.** (Included Superintendent) Carried 5-0. Meeting reconvened at 9:05 p.m. Wendy Wade moved, Lynsee Relph seconded the motion to go into executive session **for the purpose non-elected personnel.** (Included Superintendent) Carried 5-0. Meeting reconvened at 9:08 p.m. Wendy Wade made a motion to increase the Principals salaries as presented. Rita Drybread seconded the motion. Carried 5-0.

KPP Grant Award

The board discussed the KPP Grant Award for the 2019-2020 school year.

SRSA Grant Award

Motion was made by Rita Drybread and seconded by Lynsee Relph to approve the SRSA Grant Award as presented. Carried 5-0.

Personnel**Resignation of Katie Nalley – Data Clerk**

Sharon Frankenbery moved , with regrets, to accept the resignation of Katie Nalley as presented and was seconded by Lynsee Relph. Carried 5-0.

Recommendations:

Carrie Carter – HS Secretary

Tracey Marsh – Data Clerk/Transfer Positions

Rachelle Sechler – Elementary Aide

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Motion was made by Sharon Frankenbery and seconded by Lynsee Relph to accept the above recommendations as presented for new staff. Carried 5-0.

Appointments:

Carrie Carter – Deputy Board Clerk
Tracey Marsh – Board Treasurer

Wendy Wade moved, Lynsee Relph seconded the motion to appoint Carrie Carter as Deputy Board Clerk and Tracey Marsh as Treasurer for the 2019-20 year. Carried 5-0.

Executive Session

David Hutchison moved, Wendy Wade seconded the motion to go into executive session **for the purpose of student confidentiality**. Carried 5-0. (Included Superintendent). Meeting resumed at 9:35 p.m.

Meeting adjourned.

Announcements

Budget Hearing Thursday August 22, 2019 at 6:30 p.m. District Office
Next meeting: September 9, 2019 at 7:00 p.m. District Office

President

Board Clerk