

09-10-2019

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

**Board Meeting Date: September 9, 2019**

**Meeting Held At:** District Office

|                               |                                |                      |
|-------------------------------|--------------------------------|----------------------|
| <b>Board Members Present:</b> | President – David Hutchison    | Member: Billy Graham |
|                               | Vice President – Rita Drybread | Member:              |
|                               | Member: Sharon Frankenbery     | Member:              |
|                               | Member: Wendy Wade             |                      |

The regular meeting of USD 387 Board of Education was held September 9, 2019 at 7:00 p.m., at the District office.. All board members were present with the exception of Tonia Raymond and Lynsee Relph. Others that attended were Kim Reazin, Brent Kaempfe, Darrin Ashmore, Crystal Sizemore, Katelyn Meiwes, Abby Lockhart, Sierra Eaton, Josh Meigs, Jeff Almond and Reyna Almond, Board Clerk. Rita Drybread, Vice-President, called the meeting to order.

**Approval of Agenda**

Sharon Frankenbery moved, Wendy Wade seconded the motion to **approve the agenda**. Carried 4-0.  
David Hutchison arrived at 7:02 p.m. Rita Drybread handed the meeting over to President David Hutchison.

**BOE Resignation**

Rita Drybread moved, Billy Graham seconded the motion to **accept the resignation, with regrets, from Tonia Raymond as BOE member effective September 9, 2019**. Carried 5-0.

**Consent Agenda**

Rita Drybread moved, Wendy Wade seconded the motion to **approve the Consent agenda, striking the Treasurer's Report and adding July Minutes**. Carried 5-0.

**Open Comments from the public**

Katelyn Meiwes, FFA Sponsor, along with four FFA members, presented a trip to the National Western Stock Show in Denver, Colorado January 17, 2020-Jan 20, 2020. Wendy Wade moved, Billy Graham seconded the motion to **approve the FFA trip as presented**. The board also agreed to provide two vans, fuel and \$30 Per day, per student for the duration of the trip. Carried 5-0

**Reports and Presentations**

**Sharon Frankenbery: ANW Co-op**

September 9, 2019

Report to USD#387 BOE on August 14, 2019 ANW mtg

Sharon Frankenbery, Rep to ANW

- Harry Heppler reported that 191 paras have been hired and has 25 openings.

New Business:

- Approved the 2019-20 negotiated agreement.
- Approved motion for all non-bargaining staff and administrative staff to receive pay increase commensurate with the bargaining unit.
- Approved the agreement between ANW and USD 413 for the purchase of the Fairfield School building for the sum of \$50,000 payable in one \$10,000 payment annually for 5 years commencing October 15, 2020
- Approved the CHC Contract, and Renewal of Forgivable Loan program.
- Next meeting is Wednesday, September 11 and under new business is:
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- Para Handbook as a discussion item and IEP Issues
- Negotiated Agreement, Administrative Contracts, Non-Bargaining Contracts, Fairfield Property, CHC Contract, and Renewal of Forgivable Loan program.

**District-Wide Issues-Brent Kaempfe**

- Discussed heating/utilities (KJUMP)
- Mrs. Pam McDaniel has been nominated into the Music Educators of Kansas Hall of Fame
- Roof at AMES is nearly completed-still needs snow guards
- AMES air-conditioning is complete
- AMHS-still working on concrete and paving the parking lot at HS
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**Kim Reazin: A-M Elementary School**

- 63 students enrolled
- Started the after school program-kids and teachers are enjoying the activities  
At the elementary we have Archery, Arts/Crafts, Chess, Cooking, Homework Helper, Mind and Body/Yoga, Sign Language and STEM. 35 students have signed up.
- Have an average of 50 plus kids taking the afternoon snack.
- Celebrated Grandparents Day on Friday, September 6<sup>th</sup>-had over 30-grandparents/special-person show up to eat breakfast. Everyone was very appreciative.
- 3<sup>rd</sup> grade will go to the water festival-September 18<sup>th</sup>-rescheduled due to the storms on Friday
- PreK-4 will go to Old Iron Days-September 27  
The construction on the breezeway will begin September 16

**Darrin Ashmore: A-M Middle & High School**

- The new KICKBOARD program is working well
- Working on Curriculum standards

**Jeff Almond: A.D.**

- Reported on the Fall sports numbers
- MS/HS Fall Play-15
- MS Cheer -8
- HS Cheer – 10
- MS Volleyball – 16
- HS Volleyball – 15
- MS Football – 19 (us-9, Yates Center 10)
- HS Football - 14

**OLD BUSINESS****EEmints Grant update and Information**

- Crystal gave an update on chrome books and the grant

**NEW BUSINESS****Clean Diesel Grant**

Rita Drybread moved, Sharon Frankenbery seconded the motion **to authorize Superintendent to apply for the Clean diesel Grant** for this year. Carried 5-0.

**BOE Seat Appointment**

Discussed the need for BOE seat to be filled. Mr. Kaempfe will put information on the website.

**Personnel**

Billy Graham moved, Wendy Wade seconded the motion to **accept the resignation of Kaleigh Kuhn as elementary teacher aide.** Carried 5-0.

Wendy Wade moved, Sharon Frankenbery seconded the motion to **hire Tonia Raymond as elementary teacher aide.** Carried 5-0.

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Meeting adjourned at 8:32 p.m.

**Announcements**

Next meeting: Octobr 14th, 2019 at 7:00 p.m. District Office

\_\_\_\_\_ President

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