

Unofficial Minutes (subject to Board approval)
REGULAR BOARD OF EDUCATION MEETING – October 14, 2019

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 Jim Rudeen, Tuff Stephenson, Jon Deters and Debbi Childers. Tom Phillips and Clipper Goodrich were absent. The superintendent and board clerk also attended.

Tuff Stephenson moved, seconded by Jon Deters, to adopt the agenda as presented. Motion passed 5 to 0.

FFA's par law team presented the Board with their itinerary and cost breakdown for Nationals in Indianapolis. Tyler Coursen will be attending Nationals for the FFA Choir.

Tom Phillips joined the meeting at 7:02 p.m.

Clipper Goodrich joined the meeting at 7:04 p.m.

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

Items in the consent agenda that were approved include: approval of minutes of the September 9, 2019 regular board meeting; approval of clerk's report and treasurer's report as presented; approval of warrants in the amount of \$151,328.90; approval of extra duty pay in the amount of \$1,773.77; approval of transfers from the general fund to the at-risk fund in the amount of \$20,000.00 and from the general fund to the vocational education fund in the amount of \$45,000; approval of administrators written reports as presented; approval of resignation from Tasha Raine as concession stand sponsor, approval of hiring of Denise Elliott as concession stand sponsor.

Clipper Goodrich moved, seconded by Tuff Stephenson, to approve the out of district student request as presented. Motion passed unanimously.

Debbi Childers moved, seconded by Tom Phillips, to approve the DH Pace quote for the Safety and Security grant. Motion passed 5 to 2, with Tuff Stephenson and Clipper Goodrich voting no.

Jon Deters moved, seconded by Tom Phillips, to approve Senate Bill 109 Sec. 76 E and Secure School Standards. Motion passed unanimously.

Clipper Goodrich moved, seconded by Tom Phillips, to approve that the November and March board meetings be held at Mission Valley Schools in the High School Library. Motion passed unanimously.

Kathy Mickey gave an OPAA! report about participation and menu selections.

Transportation will start the bid process for a new bus.

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

Clipper Goodrich moved, seconded by Tuff Stephenson, to go into executive session at 7:48 p.m. to discuss confidential student information pursuant to the exception relating to actions adversely

or favorably affecting a student under KOMA, and that they return to open session in the same room at 7:58 p.m. Motion passed unanimously. The superintendent also attended.

The meeting reconvened in open session at 7:58 p.m.

Debbi Childers moved, seconded by Tom Phillips, to go back into executive session at 7:59 p.m. to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and that they return to open session in the same room at 8:14 p.m. Motion passed unanimously. The superintendent also attended.

The meeting reconvened in open session at 8:14 p.m.

Tuff Stephenson moved, seconded by Clipper Goodrich, to go into executive session at 8:17 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 8:32 p.m. Motion passed unanimously.

The superintendent joined executive session at 8:27 p.m.

The meeting reconvened in open session at 8:32 p.m.

There was discussion of solar power options for the school.

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

Respectfully submitted,

Tasha Raine
Board Clerk