

Unofficial Minutes (subject to Board approval)
REGULAR BOARD OF EDUCATION MEETING – November 11, 2019

Board 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 Mission Valley high school library in Eskridge, Kansas.

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

Tom Phillips moved, seconded by Tuff Stephenson, to adopt the agenda as presented. Motion passed 6 to 0.

Members of FCCLA spoke about their trip to the National Leadership Conference they recently attended. They are excited for next year and hope to make it to Nationals again.

Tuff Stephenson moved, seconded by Clipper Goodrich, to approve the consent agenda as presented. Motion passed 6 to 0.

Items in the consent agenda that were approved include: approval of the minutes of the October 14, 2019 regular board meeting; approval of clerk's report and treasurer's report as presented; approval of warrants in the amount of \$192,900.84; approval of extra duty pay in the amount of \$1,365.37; approval of transfers from the general fund to the vocational education fund in the amount of \$30,000.00; and approval of administrators written reports as presented.

Clipper Goodrich moved, seconded by Tuff Stephenson, to approve the bids from Kansas Truck for a lease/purchase on a SPED bus and the purchase of a 59 passenger bus. Motion passed 6 to 0.

Tom Phillips moved, seconded by Tuff Stephenson, to approve the memorandum of understanding – TARC tiny-k. Motion passed 6 to 0.

Tuff Stephenson moved, seconded by Tom Phillips, to approve the early graduation requests and the part time attendance requests as presented. Motion passed 6 to 0.

Clinton Lambotte moved, seconded by Debbi Childers, to go into executive session at 7:20 p.m. to discuss the superintendent's contract renewal pursuant to non-elected personnel exception under KOMA, and that they return to open session in the same room at 7:25 p.m. Motion passed 6 to 0.

The meeting reconvened in open session at 7:25 p.m.

The superintendent contract will be a received item at the January board meeting.

A comparison spreadsheet of Tech Ed Revenues and Expenses for 2018-19 was reviewed by the Board.

Tom Phillips moved, seconded by Clipper Goodrich, to approve the \$200 band donation from Joe and Carolyn Nordling. Motion passed 6 to 0.

Tom Phillips moved, seconded by Tuff Stephenson, to approve the out of district student request. Motion passed 6 to 0.

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

Dana Splichal from Summers, Spencer & Company presented the 2018-19 Audit results. Final approval of the audit will be put on the December agenda.

Facility updates, energy costs and time clocks were all part of the superintendents report.

Jon Deters joined the meeting at 8:15 p.m.

Clinton Lambotte moved, seconded by Tuff Stephenson, to go into executive session at 8:19 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 8:24 p.m. Motion passed unanimously.

The meeting reconvened in open session at 8:24 p.m.

Clipper Goodrich moved, seconded by Tuff Stephenson, to approve the resignations of Gina Bergin as head cheerleading coach, Hayley Smith as assistant cheerleading coach and the hiring of Jarrod Taylor as assistant junior high boys basketball coach. Motion passed unanimously.

Clipper Goodrich moved, seconded by Clinton Lambotte, to go into executive session at 8:28 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 8:33 p.m. Motion passed unanimously.

The meeting reconvened in open session at 8:33 p.m.

Tom Phillips moved, seconded by Clipper Goodrich, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 8:34 p.m.

Respectfully submitted,

Tasha Raine
Board Clerk