

10-15-2019

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

**Board Meeting Date: October 14, 2019**

**Meeting Held At:** District Office

<b>Board Members Present:</b>	President – David Hutchison	Member: Lynsee Relph
	Vice President – Rita Drybread	Member:
	Member: Sharon Frankenberg	Member:
	Member: Wendy Wade	

The regular meeting of USD 387 Board of Education was held October 14, 2019 at 7:00 p.m., at the District office.. All board members were present with the exception of Billy Graham. Others that attended were Kim Reazin, Brent Kaempfe, Darrin Ashmore, and Reyna Almond, Board Clerk.

**Approval of Agenda**

Lynsee Relph moved, Sharon Frankenberg seconded the motion to **approve the agenda** with additions. Carried 5-0.

**Consent Agenda**

Rita Drybread moved, Wendy Wade seconded the motion to **approve the Consent agenda consisting of September minutes and Claim Vouchers B, striking the Treasurer’s Report.** Carried 5-0. President David Hutchison left the meeting at 7:23 and Vice-President Rita Drybread lead the meeting. Sharon Frankenberg moved. Lynsee Relph seconded the motion to **approve payment of Voucher A.** Carried 4-0. President David Hutchison returned to the meeting at 7:24

**Open Comments from the public**

An invitation was given to the board to the FCCLA Top Jet competition t be held Saturday October 19, 2019 at 6:00 p.m.

**Reports and Presentations**

**Sharon Frankenberg: ANW Co-op**

October 9, 2019

Sharon Frankenberg, Rep to ANW

- Under the Association report Korenne Wolken reported that staff are encouraged to wear red on Nov 20 in support of national education week.
- Doug Tressler said the VI-B Federal Grant has been submitted, approved and ANW had made its first drawdown, KASB training program for our mandatory content is online, ANW had its first advisory committee meeting on Oct 3. They will meet 4 times a year and administration is reviewing IEPs weekly. There are 1100 students with IEPs.
- Lynette Brungardt discussed information she had learned from a couple of conferences she attended and said that preschool is huge and the importance of preschool is gaining attention.
- Harry Heppler reported that 165 had received CPI training and 21 more would be trained last Friday and 2 refresher courses are scheduled. 201 paras and 47 are new and he has 13 positions to fill. He attended a CDL workshop.
- Chuck Wood discussed how important of research based SPED programs.

**New Business:**

- Approved contract with SEK-CAP for preschool services. Approved the updated para handbook
- Executive session was held to discuss student issue.
- Motion to hire 2 additional social workers to deliver services to smaller districts was approved with one no vote.
- Cindy Folk the board clerk submitted her resignation effective at the end of this school year. Accepted with regrets.

**Rita Drybread: Foundation Update**

- The Foundation met October 14, 2019
- Possible fundraiser ideas are Amazon Smile, License Plate Sales and employee payroll deductions.
- The Amazon Smile account has been set up.

**District-Wide Issues-Brent Kaempfe**

- Both buildings each have AED's
- EMints Grant
- November BOE-possible walk thru
- Fire Marshall inspections and Food Safety Inspections went well
- KSDE and KASBO Conferences are coming up in October
- CTE Pathways are going strong
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**Darrin Ashmore: A-M Middle & High School**

- The Junior class took a pre-ACT test
- National Honor Society had their induction ceremony. There are now 14 members
- Senior Night took place at the October 11<sup>th</sup> Football game
- Conferences are Wednesday and Thursday October 16<sup>th</sup> and 17<sup>th</sup>
- Homecoming is Friday October 25<sup>th</sup>
- Spirit week is the week of October 21-25

**Kim Reazin: A-M Elementary School**

- \*Fredonia Arts council sponsored a Laser Science Show-Friday, October 11<sup>th</sup>
- \*Conferences the 16<sup>th</sup> and 17<sup>th</sup>
- \*AMES is participating in the high school homecoming activities this year and we are coming up Monday, October 21<sup>st</sup> for an assembly
- \*The 25<sup>th</sup>-Pastries for Parents/awards assembly
- \*Prek-2-Pumpkin Patch in Chanute on the 25<sup>th</sup>
- \*Red Ribbon/Anti Bullying Week-Oct. 28<sup>th</sup>-Nov. 1<sup>st</sup>  
Chelcey has taken care of everything
- \*Kids will be guessing how much a pumpkin weighs-I have to get it from my brother this weekend.
- \*Teachers are decorating pumpkins to go with animals-students and staff will vote and PTO is sponsoring a prize for the top three
- \*Halloween parties-31<sup>st</sup>
- \*1<sup>st</sup> quarter grant activities were a success we had around 40 students participate on T/T
- \*2<sup>nd</sup> quarter activities will include arts/crafts, cooking for 2<sup>nd</sup>-4<sup>th</sup>, could you survive, boom whackers, kid's games, homework helper, photography, and STEM.
- 4<sup>th</sup> grade has been doing Coding with Ozobot
- Fourth grade has been coding with Ozobots. Ozobots were first presented in STEM during our after school program and carried into the classroom. So far we have done color-coding. Color codes teach basic coding concepts like cause/effect, critical thinking, and debugging. Students will create a 3-D town that their Ozobot will travel through having specific criteria and restraints

**OLD BUSINESS****KJUMP Gas Member Participation Agreement**

Sharon Frankenbery moved, Rita Drybread seconded the motion to **sign a Gas Member participation agreement with KJUMP**. Carried 5-0.

**Clean Diesel Grant**

Mr. Kaempfe has completed the application for the grant

**NEW BUSINESS**

**November Elections**

Discussed the upcoming Board elections

**21<sup>st</sup> Century Grant Conference**

- Mr Kaempfe attended the Project Directors workshop in Wichita.
- Mr.Kaempfe will begin the pre-application process for the next 5 years
- December will be our compliance evaluation

**Board Representative for Calendar Meeting**

Rita Drybread moved, Wendy Wade seconded the motion to **appoint Lynsee Relph as the board representative for the calendar committee** Carried 4-0. Lynsee Relph abstained.

**Government Capital Resolution**

Lynsee Relph moved, Sharon Frankenbery seconded the motion to **approve the resolution regarding a lease purchase agreement** for the purpose of financing a roof, sidewalks, HVAC System upgrades, track concrete and fencing. Carried 5-0.

**Animals in Storm Shelter**

Lynsee Relph moved, Wendy Wade seconded the motion to **approve a sign stating, “No pets allowed” in the storm shelter.** The grade school serves as a community shelter for storms. Carried 5-0

**Personnel**

Sharon Frankenbery moved, Wendy Wade seconded the motion to **accept the resignation of Treasure Hoag as HS Volleyball coach.** Carried 5-0.

Sharon Frankenbery moved, Wendy Wade seconded the motion to **hire Bryn Dick as HS Volleyball coach, Sara Klauman as Assistant VB coach and Randy Almond as Head MS Boys BBall coach.** Carried 5-0.

Rita Drybread moved, Lynsee Relph seconded the motion to **hire Katie Almond as the At Risk Aide for the Middle and High School.** Carried 5-0.

**Executive Session**

David Hutchison moved, Wendy Wade seconded the motion to **go into executive session for the purpose of non-elected personnel.** Carried 5-0. The meeting reconvened at 8:34 p.m. David Hutchison moved, Wendy Wade seconded the motion to **go into executive session for the purpose of non-elected personnel.** Carried 5-0. The meeting reconvened at 8:39 p.m.

Meeting adjourned at 8:42 p.m.

**Announcements**

Next meeting: November 11th, 2019 at 7:00 p.m. District Office

Homecoming: October 25<sup>th</sup>

FCCLA: Top Jet Competition October 19, 2019 at 6:00 p.m.

Community Thanksgiving Dinner: November 20, 2019 at Noon. Please RSVP to the High School

10-15-2019

Altoona-Midway USD 387

\_\_\_\_\_ President

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