

Unofficial Minutes (subject to Board approval)

REGULAR BOARD OF EDUCATION MEETING – September 9, 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 Tom Phillips, Debbi Childers, Jim Rudeen and Clipper Goodrich. Tuff Stephenson and Jon Deters were absent. The superintendent and board clerk also attended.

Tom Phillips moved, seconded by Clipper Goodrich, to adopt the agenda as presented. Motion passed 5 to 0.

Good News and FYI included a presentation from Mr. Hancock (school counselor) of the Viking SAGA advisory program.

Jon Deters joined the meeting at 7:09 p.m.

Clinton Lambotte moved, seconded by Tom Phillips, to go into executive session at 7:10 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 7:15 p.m. Motion passed 6 to 0. The superintendent also attended.

The meeting reconvened in open session at 7:15 p.m.

Tom Phillips 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 minutes of the August 12, 2019 special board meeting and regular board meeting; approval of clerk's report and treasurer's report as presented; approval of warrants in the amount of \$144,747.71; approval of extra duty pay in the amount of \$3,953.75; approval of transfers from the general fund to the voc ed fund in the amount of \$45,000; approval of the resignation of Richard Willey as custodian effective immediately, the hiring of Cindy Kelly as a paraprofessional and the hiring of Lorna Lawton as an assistant cook ; and approval of administrators written reports as presented.

Clinton Lambotte moved, seconded by Tom Phillips, to approve the list of out of district students as presented. Motion passed 6 to 0.

The auditor was not present at the meeting but the superintendent informed the board that the audit was still at the reviewers and once finished would be discussed with the auditor.

An update on time clocks was given and set up should be completed and ready to use on October 1st.

Senate bill 109 Sec. 76 E and Secure School Standards was presented to the board for review and will be added as an action item to the October board agenda.

Mrs. Johnston and Mr. Johnson gave building and program reports.
REGULAR BOE MEETING – September 9, 2019

Page 2

Clinton Lambotte moved, seconded by Jon Deters, to go into executive session at 7:38 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 7:53 p.m. Motion passed 6 to 0. The superintendent also attended.

The meeting reconvened in open session at 7:53 p.m.

Tom Phillips moved, seconded by Jim Rudeen, to adjourn the meeting. Motion passed 6 to 0. Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Tasha Raine
Board Clerk