

Unofficial Minutes (subject to Board approval)

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

Tom Phillips moved, seconded by Debbi Childers, to adopt the agenda as presented. Motion passed unanimously.

The superintendent thanked Tom Phillips and Debbi Childers for their service as board members. Representatives from Free State Electric informed the board on solar power options. Three draft calendars for school year 2020-21 were reviewed. Mr. Bryan provided information on renting a recycle bin to continue the 6<sup>th</sup> grade recycling project.

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

Items in the consent agenda that were approved include: approval of minutes of the November 11, 2019 regular board meeting, approval of clerk's report and treasurer's report as presented; approval of warrants in the amount of \$127,467.21; approval of extra duty pay in the amount of \$6,328.84; approval of transfers from the general fund to the at risk fund in the amount of \$30,000.00; approval of transfers from the general fund to the vocational education fund in the amount of \$20,000.00; acceptance of the resignation of Dawna Walsh as bus driver; and approval of administrators written reports as presented.

Clinton Lambotte moved, seconded by Tom Phillips, to approve the 2018-19 CPA final audit. Motion passed unanimously.

Appointment of board members for the 2020-21 calendar committee was discussed. Action will be taken at the January 13, 2020 board meeting.

Tom Phillips moved, seconded by Debbi Childers, to appoint Clinton Lambotte, Jon Deters and Tuff Stephenson to the 2020-21 Negotiations Committee. Motion passed unanimously.

Tom Phillips moved, seconded by Debbi Childers, to approve the 6 month contract from PCI for the amount of \$19,600. Motion passed unanimously.

Debbi Childers moved, seconded by Tom Phillips, to approve the out of district student request. An exception was made due to the situation presented. Motion passed unanimously.

Mrs. Johnston gave her building and program report.

The superintendent provided information on the KSDE safety inspection, a proposal from PCI for continuing with updating energy efficient items around the school, Mr. Johnson's proposal for a no book bag in the classroom policy for Junior High and High School students and Katy McCarty will be the long term sub while Mr. Bryan is on military leave.

Clinton Lambotte moved, seconded by Clipper Goodrich, to go into executive session at 8:42 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 8:47 p.m. Motion passed unanimously. The superintendent also attended.

The meeting reconvened in open session at 8:47 p.m.

Debbi Childers moved, seconded by Clipper Goodrich, to accept the resignation of Luke Bryan as assistant JH/HS cross country coach, resignation of Annie Browning as head JH/HS cross country coach, resignation of Beck Zerr as English teacher/12<sup>th</sup> grade co-class sponsor, hiring of Sami Logan as co STUCO sponsor and Jamey Hancock as co STUCO sponsor. Motion passed unanimously.

Debbi Childers moved, seconded by Clipper Goodrich, to go into executive session at 8:49 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 9:05 p.m. Motion passed unanimously. The superintendent and Mrs. Johnston also attended.

The meeting reconvened in open session at 9:05 p.m.

Clinton Lambotte moved, seconded by Debbi Childers, to go back into executive session at 9:06 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 9:21 p.m. Motion passed unanimously. The superintendent and Mrs. Johnston also attended.

The meeting reconvened in open session at 9:21 p.m.

Tom Phillips moved, seconded by Jim Rudeen, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 9:22 p.m.

Respectfully submitted,

Tasha Raine  
Board Clerk