

Unofficial Minutes (subject to Board approval)

REGULAR BOARD OF EDUCATION MEETING – January 13, 2020

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 Jacob Durkes, Jon Deters, Clipper Goodrich, Tuff Stephenson, Jim Rudeen and Mistina Kraus. The superintendent and board clerk also attended.

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

Good News Reports: Rob Hoskins and Sam Hamilton from the Wabaunsee County Sheriff's Department spoke about their upcoming mental health awareness town meetings. They will be held on January 16th at 7:00 p.m. at Wabaunsee High School Commons and January 29th at 7:00 p.m. at Mission Valley High School Commons. January is board appreciation month, the superintendent thanked the board members for their service to Mission Valley Schools.

Clinton Lambotte moved, seconded by Tuff Stephenson, to approve that a special board meeting be held on February 10th at 6:00 p.m. for an appreciation dinner. Motion passed unanimously.

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

Items in the consent agenda that were approved include: approval of minutes of the December 9, 2019 regular board meeting; approval of clerk's report and treasurer's report as presented; approval of warrants in the amount of \$118,916.88; approval of extra duty pay in the amount of \$1,112.05; approval of transfers from the general fund to the vocational education fund in the amount of \$50,000.00; and approval of administrators written reports as presented.

Clipper Goodrich, Mistina Kraus and Tuff Stephenson volunteered to be on the 2020-2021 calendar committee.

Tuff Stephenson nominated Clipper Goodrich for vice-president. Tuff Stephenson moved, seconded by Jon Deters, to cease all nominations and cast unanimous ballots for Clipper Goodrich as vice-president. Motion failed 3 to 4 with Mistina Kraus, Jim Rudeen, Jacob Durkes and Clipper Goodrich abstaining.

Mistina Kraus nominated Jim Rudeen for vice-president. Tuff Stephenson moved, seconded by Jon Deters, to cease all nominations and cast unanimous ballots for Jim Rudeen as vice-president. Motion failed 2 to 5 with Tuff Stephenson, Jim Rudeen, Clinton Lambotte, Jon Deters and Clipper Goodrich abstaining.

Tuff Stephenson nominated Clipper Goodrich for vice-president. Tuff Stephenson moved, seconded by Jon Deters, to cease all nominations and cast unanimous ballots for Clipper Goodrich as vice-president. Motion passed unanimously.

Tuff Stephenson moved, seconded by Jon Deters, to approve that board officer elections and setting the regular meeting dates of the board will occur at the July 2020 regular board meeting. Motion passed unanimously.

Jim Rudeen moved, seconded by Clipper Goodrich, to go into executive session at 7:58 p.m. to discuss administrative contracts pursuant to non-elected personnel exception under KOMA, and that they return to open session in the same room at 8:13 p.m. Motion passed unanimously.

The meeting reconvened in open session at 8:13 p.m.

Clinton Lambotte moved, seconded by Clipper Goodrich, to approve the out of district students as presented. Motion passed unanimously.

Jacob Durkes and Clipper Goodrich volunteered to be on the 7-12 site council.

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

Clinton Lambotte moved, seconded by Tuff Stephenson, to go into executive session at 8:34 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 8:54 p.m. Motion passed unanimously.

The meeting reconvened in open session at 8:54 p.m.

Clinton Lambotte moved, seconded by Jim Rudeen, to go into executive session at 8:55 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 9:25 p.m. Motion passed unanimously.

The board clerk and Becky Zerr entered executive session at 8:59 p.m.

The meeting reconvened in open session at 9:25 p.m.

Clipper Goodrich moved, seconded by Mistina Kraus, to go back into executive session at 9:26 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 9:36 p.m. Motion passed unanimously. The board clerk and Becky Zerr also attended.

The meeting reconvened in open session at 9:36 p.m.

Jim Rudeen moved, seconded by Clipper Goodrich, to go into executive session at 9:38 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 9:58 p.m. Motion passed unanimously. The superintendent and Mr. Johnson also attended.

The meeting reconvened in open session at 9:58 p.m.

Mistina Kraus moved, seconded by Clipper Goodrich, to go back into executive session at 10:01 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 10:11 p.m. Motion passed unanimously. The superintendent and Mr. Johnson also attended.

The meeting reconvened in open session at 10:11 p.m.

Clinton Lambotte moved, seconded by Jon Deters, to go into executive session at 10:22 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 10:42 p.m. Motion passed unanimously. The superintendent, Mr. Johnson, Mr. Hasenbank and the board clerk also attended.

The meeting reconvened in open session at 10:42 p.m.

Jim Rudeen moved, seconded by Clipper Goodrich, to approve the hiring of Ben Packard as Head HS girls basketball coach and Kasi Kraus as Assistant HS girls basketball coach effective immediately. Motion passed unanimously.

Clinton Lambotte moved, seconded by Jon Deters, to go into executive session at 11:46 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 11:51 p.m. Motion passed unanimously. The superintendent and Mr. Johnson also attended.

The meeting reconvened in open session at 11:51 p.m.

Jon Deters moved, seconded by Jim Rudeen, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 12:00 a.m.

Respectfully submitted,

Tasha Raine
Board Clerk