

Unofficial Minutes (subject to Board approval)
REGULAR BOARD OF EDUCATION MEETING – February 10, 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 Clipper Goodrich, Tuff Stephenson, Jim Rudeen, Jacob Durkes, Mistina Kraus and Jon Deters. The superintendent and board clerk also attended.

Jon Deters moved, seconded by Clipper Goodrich, to adopt the agenda as presented. 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 from the January 13, 2020 regular board meeting and approval of minutes from the January 22, 2020 special board meeting; approval of clerk's report and treasurer's report as presented; approval of warrants in the amount of \$147,107.04; approval of extra duty pay in the amount of \$1,213.84; approval of transfers from the general fund to the vocational education fund in the amount of \$50,000.00; approval of transfers from the general fund to the at risk fund in the amount of \$30,000; and approval of administrators written reports.

Jim Rudeen moved, seconded by Jon Deters, to approve a one year extension for the 2020-21 school year for Amy Johnston's elementary principal contract. Motion passed unanimously.

Clipper Goodrich moved, seconded by Tuff Stephenson, to approve a one year extension for the 2020-21 school year for Rod Hasenbank's junior high principal contract. Motion passed unanimously.

Clipper Goodrich moved, seconded by Tuff Stephenson, to approve a one year extension for the 2020-21 school year for Jacob Johnson's high school principal contract. Motion passed unanimously.

Clipper Goodrich moved, seconded by Jim Rudeen, to approve a one year extension for the 2020-21 school year for William Clark's superintendent contract. Motion passed 6 to 1 with Clinton Lambotte voting no.

Clayton Kelley with Piper Sandler spoke to the board about the timeline and scenarios for bond refinancing.

The superintendent is looking into grant possibilities for a school resource officer.

Jon Deters moved, seconded by Jacob Durkes, to approve a third baseball coach for the 2019-20 baseball season. Motion passed unanimously.

Clinton Lambotte moved, seconded by Jim Rudeen, to approve the federal mileage rate of 57.5 cents per mile. Motion passed unanimously.

Clinton Lambotte moved, seconded by Clipper Goodrich, to approve the recommended policy update for policy DFE (Investment of Funds). Motion passed unanimously.

Parking lot maintenance updates were presented to the board, they would like to see a couple other estimates at the next board meeting.

Clipper Goodrich moved, seconded by Tuff Stephenson, to approve the 10 passenger van bid from Laird Noller Ford. Motion passed unanimously.

Jim Rudeen moved, seconded by Mistina Kraus, to approve the cost analysis for the fiber optic upgrade. Motion passed unanimously.

Chromebook estimates were presented, the board would like to see estimates provided for similar products from the companies that submitted prices.

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

Several facility upgrade scenarios were reviewed.

The superintendent presented information from Kansas Communities that care survey.

The food service efficiency review was presented and discussed.

Jim Rudeen moved, seconded by Tuff Stephenson, to approve the supplemental contract of Jarrod Taylor for a second play. Motion passed unanimously.

Jim Rudeen moved, seconded by Tuff Stephenson, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 9:59 p.m.

Respectfully submitted,

Tasha Raine
Board Clerk