

01-14-2020

Altoona-Midway USD 387
Minutes of Board Meeting
Wilson County

Board Meeting Date: January 13, 2020

Meeting Held At: District Office

Board Members Present:	President – David Hutchison	Member: Lynsee Relph
	Vice President – Rita Drybread	Member:
	Member:	Member:
	Member: Wendy Wade	

The regular meeting of USD 387 Board of Education was held January 13, 2020 at 7:00 p.m., at the District office. All board members were present with Lynsee Relph arriving at 7:04 p.m. Others that attended were Kim Reazin, Brent Kaempfe, Wanda Mustain, Kylie Wade, Dawson Ashmore, Caden Carter, Abigail Reaves, Dayton Marsh, Caleb Simms, Robert Pearce, Tiffany Day, Sierra Eaton, Cynthia Dvorachek and Reyna Almond, Board Clerk.

Swearing in of New Board /Election of BOE members

Both Rita Drybread and Wanda Mustain were sworn into office as a USD 387 Board of Education member.

Election of Officers

Rita Drybread nominated David Hutchison for President, Wanda Mustain motioned for the nominations to cease, Wendy Wade seconded. Carried 4-0. David Hutchison nominated Rita Drybread for Vice President, Wanda Mustain motioned for the nominations to cease, Wendy Wade seconded. Carried 4-0.

Approval of Agenda

Wendy Wade moved, Rita Drybread seconded the motion to **approve the agenda** with the addition of Transfers on the Consent agenda. Carried 5-0.

Consent Agenda

Rita Drybread moved, Wendy Wade seconded the motion to **approve the Consent agenda consisting of December minutes , Claim Vouchers A, Transfers and Treasurers Report.** Carried 5-0. President David Hutchison handed the meeting over to Rita Drybread at 7:15, Vice President. Lynsee Relph moved, Wendy Wade seconded the motion to **approve Claim Vouchers B.** Carried 5-0. Vice President Rita Drybread handed the meeting back over to President David Hutchison at 7:16 p.m.

Open Comments from the public

None

Reports and Presentations

Senior Class Trip Presentations

The Senior Class presented three possible trips for Senior Trip in May.

Rita Drybread- Foundation Report

- Rita reported that the USD 387 Foundation will be sending out letters to Alumni for donations for the scholarship fund.
- The Foundation will be selling license plates with the Jets Logo
- Amazon Smile account is activated

District-Wide Issues-Brent Kaempfe

- Would like to schedule a strategic planning meeting in February

Kim Reazin: A-M Elementary School

- *Pastries for Parents and awards assembly was held Friday, January 10th
- *100's day is January 28th unless we have some more snow days
- *WILD Wednesday January 29th

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- *We will have family reading night February 10th
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Darrin Ashmore: Mr. Kaempfe reported:

- Homecoming was a success
- Scholars bowl is in full swing
- FFA group will be leaving Friday for the Denver Stock Show

OLD BUSINESS

February will be the last mailed copy of the newsletter. They will be available on line.

NEW BUSINESS

Official Board of Education Designations & Agreements for 2019-20

David Hutchison moved, Rita Drybread seconded the motion to **designate Wendy Wade as the ANW-Coop representative..** Carried 4-0. Lynsee Relph moved, Wanda Mustain seconded the motion to **designate Rita Drybread as the alternate ANW-Coop representative.** Carried 4-0.

Calendar Committee Calendar Considerations

The calendar committee presented a calendar proposal for the 2020-2021 school year. The calendar will be voted on in February.

Comprehensive Tobacco Free School Grounds

Had discussion on putting signs up around school property.

Personnel

Rita Drybread moved, Lynsee Relph seconded the motion to **hire Lane Huffman, Head HS Track coach; Randy Almond, MS Head Coach and Chary Weilert as MS Assistant Track coach.** Carried
Carried 6-0

Executive Session

David Hutchison moved, Rita Drybread seconded the motion to go into executive session for the purpose of **discussing a student issue.** (Included Superintendent) Carried 5-0. The meeting reconvened at 8:42 p.m. David Hutchison moved, Rita Drybread seconded the motion to go into executive session for the purpose of **discussing a student issue.** . (Included Superintendent) Carried 5-0. The meeting reconvened at 8:46 p.m.

Meeting adjourned at 8:50 p.m.

Announcements

Next meeting: February 10th, 2020 at 7:00 p.m. District Office

President

Board Clerk