

02-14-2020

Altoona-Midway USD 387
Minutes of Board Meeting
Wilson County

Board Meeting Date: February 14, 2020

Meeting Held At: District Office

Board Members Present:

President – David Hutchison	Member:
Vice President – Rita Drybread	Member:
Member: Wanda Mustain	Member:
Member: Wendy Wade	

The regular meeting of USD 387 Board of Education was held February 10, 2020 at 7:00 p.m., at the District office. All board members were present with the exception of Lynsee Relph. Others that attended were Kim Reazin, Darrin Ashmore, Brent Kaempfe, Debra Meigs, and Reyna Almond, Board Clerk.

Swearing in of New Board member

Debra Meigs was sworn into office as a USD 387 Board of Education member.

Approval of Agenda

Rita Drybread moved, Wendy Wade seconded the motion to **approve the agenda**. Carried 5-0.

Consent Agenda

Wendy Wade moved, Rita Drybread seconded the motion to **approve the Consent agenda consisting of January minutes, Claim Vouchers, Transfers and Treasurers Report**. Carried 5-0.

Open Comments from the public

None

Reports and Presentations

Rita Drybread- Foundation Report

- Elected new officers
- The Foundation will be selling license plates with the Jets Logo
- Amazon Smile account is activated

District-Wide Issues-Brent Kaempfe

- A. L. I. C. E. training went well for In-Service
- Compliance evaluation for the 21st Grant wet very well
- Need to look at the vaping policy
- KESA accreditation (3yrs)
- Summer Academy plans are going well
- Need to form a technology committee (3 year plan)

Darrin Ashmore: Mr. Kaempfe reported:

- FFA Denver stock trip went well
- FFA will have a community breakfast Feb 21st
- Friday Feb 14th is a home game with the Senior Soup supper. The Jet Set will perform during halftime of the Varsity boy's basketball game.
- 13 kids attended Youth for Music in Emporia
- Scholars Bowl and Forensics are both very active
- A big thank you to Debra Meigs for the awesome pictures and Craig Null for the amazing newspaper articles written.

Kim Reazin: A-M Elementary School

- *Tonight is the Reading Night at AMES
- * 3rd nine week grant activities started on January 21st
- *Celebrated 100's day-had activities in the afternoon, January 29th.
- *Teachers also celebrated Kansas Day during the week
- * Third and fourth grades took part in their own Super Bowl the week of January 27-31 by competing with Math grades. Each class was divided into two teams, the Chiefs and the 49ers.
- Daily assignments were averaged and posted as each team's score. At the end of the week the teams with the highest scores won the Super Bowl. A Super Bowl party was held on Friday for both grades with the Chiefs winning in each grade level. Students on the Chiefs teams received Super Bowl rings on their donuts. Teachers and staff were invited to the fourth grade room for snacks to help celebrate the week.
- Fourth graders participated in a STEM project in the afternoon. The class was divided into two groups, one to build the goal posts and the other to build the playing field. Students were given supplies to create two sturdy, free standing goal posts and one playing field in which the end zones had to be the same size, the yard lines had to fit evenly between the end zones and marked. Students then folded paper footballs and answered a variety of questions over different subject matter in a race to the end zone to score points. The Chiefs won the Super Bowl!!!
- Students got the opportunity the following week to do as all team members do to their winning coach and dump a cooler of ice water onto Ms. Phillips! It was a fun and exciting week. Students encouraged each other to put forth their best effort and give their all. Students in both classes raised their grades and proved to themselves they could do the work if they just put their mind to it.
- *Dr. Seuss week will be celebrated March 2nd-6th.
- Diane Cook is in charge of this

OLD BUSINESS

Debra Meigs moved, Wanda Mustain seconded the motion to **Approve the 2020-21 school calendar with the following changes:**

Strike the statement regarding snow days and letting out early, Last day for seniors will be May 11th, Graduation will be May 15th, and the last day for 8th graders will be May 18 with promotion that evening. Carried 5-0.

NEW BUSINESS

February Strategic Planning Meeting

Wednesday February 26th at 5p.m to 8 p.m.at the Board office.

21st Century Grant

We are in our 3rd year of 5yrs for the grant. Beginning year 5, the renewal process will begin again with the renewal application.

Executive Session

David Hutchison moved, Wendy Wade seconded the motion to go into executive session for the purpose of **non-elected personnel**. (Included Superintendent) Carried 5-0. The meeting reconvened at 8:33 p.m. David Hutchison moved, Wendy Wade seconded the motion to go into executive session for the purpose of **non-elected personnel**. (Included Superintendent) Carried 5-0. The meeting reconvened at 8:38 p.m. Rita Drybread moved, Wanda Mustain seconded the motion to **extend both principals' contract to 2021-2022**. Carried 5-0

Meeting adjourned at 8:41 p.m.

Announcements

Next meeting: March 9th, 2020 at 7:00 p.m. District Office

02-14-2020

Altoona-Midway USD 387

President

Board Clerk

UNOFFICIAL BOARD MEETING MINUTES