

Unofficial Minutes (subject to Board approval)
REGULAR BOARD OF EDUCATION MEETING – March 9, 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 high school library at Mission Valley Schools. Board members present were Jim Rudeen, Tuff Stephenson, Jon Deters, Jacob Durkes and Mistina Kraus. Clipper Goodrich was absent. The superintendent and board clerk also attended.

Tuff Stephenson moved, seconded by Jon Deters, to adopt the agenda as presented. Motion passed 6 to 0.

Coach Norman Parker introduced a few high school wrestlers that went to State.

Tuff Stephenson moved, seconded by Jon Deters, to approve the consent agenda as presented. Motion passed 6 to 0.

Items in the consent agenda that were approved include: approval of minutes from the February 10, 2019 special and regular board meeting as presented; approval of clerk's report and treasurer's report as presented; approval of warrants in the amount of \$110,546.29; approval of extra duty pay in the amount of \$2,116.78; approval of transfers from the general fund to the food service fund in the amount of \$35,000.00 and from the general fund to the Voc Ed fund in the amount of \$30,000.00 and approval of administrators written reports.

Tuff Stephenson moved, seconded by Jon Deters, to approve the proposal from Approved Paving LLC for the parking lot project in the amount of \$17,950. Motion passed 6 to 0.

Jim Rudeen moved, seconded by Tuff Stephenson, to refinance the series 2011 bond at the accelerated rate as presented by Piper Sandler. Motion passed 6 to 0.

The LED lighting project bid process will be coordinated by PKMR and Robert Hansen.

Mistina Kraus moved, seconded by Tuff Stephenson, to approve Illustrative Math and the new K-6 math curriculum at a price of \$19,131.97. Motion passed 6 to 0.

Mistina Kraus moved, seconded by Tuff Stephenson, to approve the quote from CDI for 180 Chromebooks at a total of \$30,060. Motion passed 6 to 0.

Tuff Stephenson moved, seconded by Jon Deters, to approve the 2020-21 school calendar (version – clone sb wk2/#2) as presented. Motion passed 6 to 0.

Tuff Stephenson moved, seconded by Jon Deters, to approve the 2020-21 contract renewal with OPAA!. Motion passed 6 to 0.

School resource officer was discussed and will be an action item at the April board meeting.

Clinton Lambotte moved, seconded by Tuff Stephenson, to accept the \$600 anonymous donation to be deposited in the Gifts and Grants fund and used to support student meals or textbook fees to families in need. Motion passed 6 to 0.

Jacob Durkes moved, seconded by Jim Rudeen, to approve the SPED bus and the 60 passenger bus be traded in to Kansas Truck at prices of \$26,000 for SPED and \$1,225 for the 60 passenger. Motion passed 6 to 0.

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

The Superintendent reviewed ESI standards.

Clinton Lambotte moved, seconded by Mistina Kraus, to approve a special board meeting to be held at Mission Valley in the high school library on April 13th at 6:00 p.m. with the regular board meeting to follow at 7:00 p.m. Motion passed 6 to 0.

Jacob Durkes moved, seconded by Tuff Stephenson, to approve the resignation of Hayley Smith as secondary social science teacher and the hiring of Rod Hasenbank as the head track coach for the 2019-2020 school year. Motion passed 6 to 0.

Clinton Lambotte moved, seconded by Tuff Stephenson, to go into executive session at 9:19 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 9:34 p.m. The superintendent also attended.

The meeting reconvened in open session at 9:34 p.m.

Clinton Lambotte moved, seconded by Tuff Stephenson, to go into executive session at 9:35 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 9:55 p.m. The superintendent also attended.

The meeting reconvened in open session at 9:55 p.m.

Clinton Lambotte moved, seconded by Tuff Stephenson, to go into executive session at 9:56 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. The superintendent also attended.

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

Clinton Lambotte moved, seconded by Tuff Stephenson, to go into executive session at 10:12 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 10:22 p.m. The superintendent and board clerk also attended. Motion passed 6 to 0.

The meeting reconvened in open session at 10:22 p.m.

Clinton Lambotte moved, seconded by Tuff Stephenson, to go into executive session at 10:38 p.m. to discuss the items to be placed on the negotiation letter pursuant to the exception for employer-employee negotiations under KOMA, and that they return to open session in the same room at 10:53 p.m. The superintendent and board clerk also attended. Motion passed 6 to 0.

The meeting reconvened in open session at 10:53 p.m.

Jon Deters moved, seconded by Mistina Kraus, to adjourn the meeting. Motion passed 6 to 0. Meeting adjourned at 11:11 p.m.

Respectfully submitted,

Tasha Raine
Board Clerk