

02-28-2020

Altoona-Midway USD 387
Minutes of Board Meeting
Wilson County

Board Meeting Date: February 26, 2020

Meeting Held At: District Office

Board Members Present:

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

Member: Lynsee Relph
Member: Debra Meigs
Member:

A special strategic-planning meeting of USD 387 Board of Education was held February 26, 2020 at 5:00 p.m., at the District office. All Board members were present with Lynsee Relph arriving at 5:02 p.m.. All BOE members signed a waiver of notice. Others that attended were Kim Reazin, Brent Kaempfe, Darrin Ashmore, Crystal Sizemore, Katelyn Meiwes, Tracey Winder and Reyna Almond, Board Clerk.

Approval of Agenda

Debra Meigs moved, Wendy Wade seconded the motion to **approve the agenda**. Carried 6-0.

Strategic Planning Meeting

Discussion regarding the monthly newsletter and updating the website was held with BOE members, Crystal Sizemore and Tracey Winder. Discussion will continue at the March 9th BOE meeting.

Rita Drybread moved, Lynsee Relph seconded the motion to **take a survey at the Parent Teacher conference regarding a daycare**. Carried 6-0.

Discussion of possibly moving the 5th grade back to AMES this fall. Mr. Kaempfe will gather more information and present to the board in March.

Personnel Recommendation:

Wendy Wade moved, Rita Drybread seconded the motion to **go into executive session regarding non-elected personnel (Including Superintendent and MS/HS Principal)** Carried 6-0. The regular meeting resumed at 6:59 p.m. Debra Meigs moved, Rita Drybread seconded the motion to **hire the following coaches for Spring Sports**, as recommended by administration: HS Head track coach- Lane Huffman, MS Head track coach-Treasure Hoag, MS assistant track coach-Chary Weilert and HS Head Softball coach-Randy Almond. Carried 6-0. Wendy Wade moved, Lynsee Relph seconded the motion to **go into executive session regarding non-elected personnel (Including Superintendent)** Carried 6-0. The meeting resumed at 7:18 p.m.

Budget Review

Mr. Kaempfe reviewed the budget with the board.

The meeting adjourned at 7:55 p.m.

President

Board Clerk