

Unofficial Minutes (subject to Board approval)  
REGULAR BOARD OF EDUCATION MEETING – April 13, 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 Mission Valley Elementary Commons. Due to COVID 19 the public was able to hear the meeting via Zoom. Board members present were Tuff Stephenson, Clipper Goodrich, Mistina Kraus, Jon Deters and Jim Rudeen. Jacob Durkes 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.

Tuff Stephenson moved, seconded by Clipper Goodrich, 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 March 9, 2020 regular board meeting, the March 20, 2020 and April 7, 2020 special board meetings; approval of clerk's report and treasurer's report as presented; approval of warrants in the amount of \$256,588.15; approval of extra duty payroll in the amount of \$393.58; approval of transfers from the supplemental general fund to the at risk fund in the amount of \$57,332.00; and approval of written administrators reports as presented.

Discussion on the LED lighting project was held.

Jacob Durkes joined the meeting at 7:21 p.m.

Jim Rudeen moved, seconded by Jacob Durkes, to approve the lowest bid from DL Smith Electric for the LED lighting project. Motion failed 3 to 4, with Tuff Stephenson, Jon Deters, Clinton Lambotte and Clipper Goodrich voting no.

KASB Membership Renewal was reviewed.

Tuff Stephenson moved, seconded by Jon Deters, to approve the LEA assurances for Part B funds of IDEA. Motion passed unanimously.

Tuff Stephenson moved, seconded by Jon Deters, to approve a special board meeting to closeout fiscal year 2020 for Monday, June 22, 2020 @ 7:00 p.m. Motion passed unanimously.

Jim Rudeen moved, seconded by Tuff Stephenson, to approve moving the regular July board meeting to Monday, July 20, 2020 @ 7:00 p.m. Motion passed unanimously.

Information was presented on food service. The board will start reviewing the food service department and spending in October 2020.

Clinton Lambotte moved, seconded by Tuff Stephenson, to approve the sale of general obligation refunding bonds, series 2020. Motion passed unanimously.

Clinton Lambotte moved, seconded by Tuff Stephenson, to approve that Summers, Spencer & Company perform our annual audit on the dates of July 20<sup>th</sup> and 21<sup>st</sup>, 2020. Motion passed unanimously.

An update on the school resource officer and the grant was given.

REGULAR BOE MEETING – April 13, 2020

Page 2

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

The superintendent gave a quick review of the results of the parent survey regarding continuous learning.

Clinton Lambotte moved, seconded by Tuff Stephenson, to go into executive session at 8:22 p.m. to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and that they return to open session via public Zoom at 8:27 p.m. Motion passed unanimously. The superintendent also attended.

The meeting reconvened in open session via public Zoom at 8:27 p.m.

Tuff Stephenson moved, seconded by Clipper Goodrich, to approve the following personnel changes; resignation of Jacob Johnson as 9-12 Principal effective the end of the 2019-20 school year, resignation of Jamey Hancock as STUCO sponsor and hiring of Sami Logan as fulltime STUCO sponsor. Motion passed unanimously.

Clipper Goodrich moved, seconded by Jim Rudeen, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Tasha Raine  
Board Clerk