

03-12-2020

Altoona-Midway USD 387
Minutes of Board Meeting
Wilson County

Board Meeting Date: March 9, 2020

Meeting Held At: District Office

Board Members Present:

President – David Hutchison	Member: Debra Meigs
Vice President –	Member: Lynsee Relph
Member: Wanda Mustain	Member:
Member: Wendy Wade	

The regular meeting of USD 387 Board of Education was held March 9, 2020 at 7:00 p.m., at the District office. All board members were present with the exception of Rita Drybread. Others that attended were Kim Reazin, Darrin Ashmore, Brent Kaempfe, Crystal Sizemore, Tiffany Day, Sarah Morton, Dawson Ashmore, Abigail Reaves, Caden Carter, Kylie Wade, Mrs. Meiwes, Jada Davis, Sierra Eaton, Shia Bennett, Chary Weilert, Josh Meigs, Cynthia Dvorachek, Mr. Pearce, Ms. Thurman and Reyna Almond, Board Clerk.

Approval of Agenda

Wendy Wade moved, Debra Meigs seconded the motion to **approve the agenda** with the addition of Senior Class final presentation. Carried 5-0.

Consent Agenda

Debra Meigs moved, Lynsee Relph seconded the motion to **approve the Consent agenda consisting of February minutes, Claim Vouchers, Transfers and Treasurers Report.** Carried 5-0.

Open Comments from the public

None

Reports and Presentations

Independent Audit: Jarred, Gilmore and Phillips

Neil Phillips Presented the audit to the board for FY 19.

FFA Trip: Denver Presentation

FFA students, along with Mrs. Meiwes and Ms. Thurman, reported on their trip to the Denver Stock Show. They visited several dairies, cattle farms and ranches. They also had fun skiing. They also thanked the board for their support.

Senior trip Presentation

The senior class voted to travel to Memphis, Nashville and Pigeon Forge May 18th-May 22nd. Debra Meigs moved, Wanda Mustain seconded the motion to **approve the senior class to be gone a 5th day and to use the Ford Transit.** Carried 5-0.

EMINTS Presentation

Crystal Sizemore and Chary Weilert reported on the EMINTS grant and how it will be utilized with the 7th and 8th graders. Crystal and Chary have attended training sessions and in turn are training our staff.

Brent Kaempfe: District Wide Issues –

- 16 out for MS track, 4 for HS and 11 for Softball
- One of the officials expressed how much he appreciated a thank you card from the HS basketball boys. In his 14 years of officiating, he had never received anything like this. He also reported it to the Kansas State High School Activities Association and they in turn emailed our HS and Assistant coach thanking them for their thoughtfulness and leadership.
- Altoona-Midway signed off with Fredonia and Nedgesha to apply for a Healthy Living Grant, sponsored by BC/BS of Kansas.
- We will be having a Grant night in May to allow community members a chance to see what their kids are doing in the after school programs.

03-12-2020

Altoona-Midway USD 387

Darrin Ashmore MS/HS

- Parent Teacher conferences are this week (Wednesday and Thursday)
- March 23rd, students will be attending the Mike Smith Rally at Fredonia High School
- March 30th is State Testing

Kim Reazin: A-M Elementary School

**Kate and Sara went to Kansas Division for Early Childhood Conference Feb. 27th and 28th

*Celebrated Dr. Seuss Week with a week of activities and dress up days. Topped it off with all day activities on Friday, March 6th. We had reading stations in the morning and then activities in the afternoon and finished with a movie. Diane Cook was in charge of the Dr. Seuss Activities and she did a wonderful job. She sent pictures to the web site and face book.

3rd grade-Paige Reinhardt

The class participated in an economics unit learning about supply/demand and cost, opportunity cost, profit, specialization, assembly lines, producers/consumers, and trade. Last week when learning about supply and demand, everyone had one item to pretend to sell. So they priced it and displayed it on their desk. Then everyone would go "shopping" and wrote down 3 items for sale they would be most interested in buying. After tallying up the demand for each item. they adjusted their prices accordingly in order to increase their profit. So if their item had low demand then they lowered the price, and if it had high demand then they increased the price. Then they went shopping again, made adjustments to their wish lists, and tallied the demand for each item again. Next, they multiplied the price of each item by the number of people interested in buying it, to find out who would have made the highest profit!

Then this week they worked together on an assembly line to make Dr. Seuss truffala tree crafts. They were divided into two assembly lines. Each person on the line "specialized" in a different job (making the trunk, making the top, packaging, etc). They talked about the costs associated with producing the product and steps on how to make a profit. Some of the items were rejected, because of low quality. They determined which line had the highest productivity/most profitable. They had a lot of fun with this!

Upcoming Events:

- P/T Conferences-March 11th and 12th
- 4th grade wax museum-March 26th and 27th
- Pastries for Parents/Awards March 27th
- Pep Assembly for State Assessments-March 30th
- Breakfast of Champions-March 31st
- State Assessments-March 31st and April 1st and April 7th and 8th

•

OLD BUSINESS

Wanda Mustain moved, Wendy Wade seconded the motion to **move the 5th grade back to Altoona Elementary for the 2020-2021 school year.** Carried 5-0

Daycare Survey

Crystal Sizemore will have chrome books available at the Parent-Teachers conference for parents to express their interest in a daycare.

KESA

Kansas Elementary & Secondary Association-this is our accreditation.

NEW BUSINESS

State Audit

- Our State of Kansas audit will be Monday March 30th.

03-12-2020

Altoona-Midway USD 387

SRSA Grant

We will be applying once again for this grant. This grant helps with technology purchases.

SEKLS (Southeast Kansas Library System)

Lynsee Relph moved, Wendy Wade seconded the motion to **accept a donation of books for the elementary and high school libraries.** Carried 5-0

Coronavirus Emergency Planning

Mr. Kaempfe and David Hutchison participated in a webinar regarding the coronavirus and precautions to take. Proper hand washing and following good hygiene is very important in our school. There will be more information as it becomes available.

Donation of 6 iPads to the Buffalo and Altoona libraries

Wendy Wade moved, Lynsee Relph seconded the motion to **donate 3 iPads to both the Altoona and Buffalo library.** Carried 5-0

Donation to the Booster Club

Debra Meigs moved, Wendy Wade seconded the motion to **donate \$500 to the Altoona-Midway Booster Club** for their After-Prom in April. Carried 5-0.

Executive Session

David Hutchison moved, Lynsee Relph seconded the motion to go into executive session for the purpose of **non-elected personnel.** (Included Superintendent and both principals) Carried 5-0. The meeting reconvened at 9:00 p.m. David Hutchison moved, Lynsee Relph seconded the motion to go into executive session for the purpose of **non-elected personnel.** (Included Superintendent and both principals) Carried 5-0. The meeting reconvened at 9:15 p.m.

Wendy Wade moved, Debra Meigs seconded the motion to **adjourn the meeting.** Carried 5-0.

Meeting adjourned at 9:18 p.m.

Announcements

Next meeting: April 13, 2020 at 7:00 p.m. District Office

Prom: April 18th beginning at 6:30 with Grand March and dance at 7:00 p.m.

Spring Break Begins March 13th

President

Board Clerk