

## Unofficial Minutes (subject to Board approval)

REGULAR BOARD OF EDUCATION MEETING – May 11, 2020

Clinton Lambotte called the regular meeting of the Board of Education of Mission Valley USD #330 to order at 7:04 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, Jim Rudeen and Jacob Durkes. The superintendent and board clerk also attended.

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

Tuff Stephenson moved, seconded by Mistina Kraus, to approve the consent agenda as presented. Motion passed unanimously.

Items in the consent agenda that were approved include: approval of minutes of the April 13, 2020 regular board meeting; approval of clerk's report and treasurer's report as presented; approval of warrants in the amount of \$84,872.22; approval of extra duty payroll in the amount of \$3,750.00; approval of transfers from the general fund to the voc-ed fund in the amount of \$24,874.00; approval of the hiring of Sam Meek as a temporary custodian effective May 12, 2020.

Jacob Durkes moved, seconded by Jon Deters, to approve the 2020-21 KASB Membership Renewal and Consultant Service Contract at a price of \$7606.52 for the renewal, \$1,500 for the season pass and \$2,100 for the legal assistance fund membership. Motion passed unanimously.

Jim Rudeen moved, seconded by Tuff Stephenson, to approve resolution no. 30 (Bond Series 2020 Refinancing). Motion passed unanimously.

The superintendent gave an update on grant information for obtaining a school resource officer.

Mistina Kraus moved, seconded by Clipper Goodrich, to approve that the superintendent move forward on drafting a contract with Wabaunsee County Sheriff's office and to send out surveys to staff and community about their thoughts on a school resource officer. Motion passed 5 to 2, with Clinton Lambotte and Tuff Stephenson voting no.

Jon Deters moved, seconded by Clipper Goodrich, to approve the following scholarship recipients for the special funds: Chase Deever - \$500 from the Richard Johnston Scholarship fund and Hope Martin - \$500 from the Bob Bowers Scholarship fund. Motion passed unanimously.

Clinton Lambotte moved, seconded by Tuff Stephenson, to approve the proposal from Apple Store for the 32GB iPads at a cost of \$29,840.00. These will be utilized by the K-2 students. Motion passed unanimously.

The 6 month contract from PCI was reviewed.

The addendum to renew fixed price food service management contract from OPAA! was reviewed.

The 2020-21 hearing and vision services contract was reviewed.

The 2020-21 project plus contract was reviewed.

Options for re-opening schools was discussed. There are several factors to consider and it will be discussed further at the June board meeting.

REGULAR BOE MEETING – May 11, 2020

Page 2

Discussion on auditing firms was held. The district will be looking into other firms that perform school audits.

Jon Deters moved, seconded by Jacob Durkes, to approve the 2020-21 out of district student requests as presented. Motion passed unanimously.

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

Some survey results were shared about the continuous learning plan.

Clipper Goodrich moved, seconded by Mistina Kraus, to go into executive session at 9:11 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 9:16 p.m. Motion passed unanimously. The superintendent also attended.

The meeting reconvened in open session via public Zoom at 9:16 p.m.

Mistina Kraus moved, seconded by Clipper Goodrich, to go into executive session at 9:18 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 9:23 p.m. Motion passed unanimously. The superintendent also attended.

The meeting reconvened in open session via public Zoom at 9:23 p.m.

Tuff Stephenson moved, seconded by Clipper Goodrich, to go into executive session at 9:27 p.m. to discuss the board's position on negotiations pursuant to the exception for employer-employee negotiations under KOMA, and that they return to open session in the same room at 9:37 p.m. Motion passed unanimously. The superintendent and board clerk also attended.

The meeting reconvened in open session at 9:37 p.m.

Tuff Stephenson moved, seconded by Clipper Goodrich, to approve the hiring of; Kori Bisnett as Head HS/JH Cheerleading Sponsor, Meagan Lowe as Asst. HS/JH Cheerleading Sponsor, Mackenzie Tynon as Social Sciences Teacher, Amanda Glotzbach as 7-12 Math Teacher, Tara Hurt as 7-12 English Teacher, Randy Wild as 9-12 Principal and Kathy McCarty as 6<sup>th</sup> grade Teacher. Motion passed unanimously.

Jim Rudeen moved, seconded by Jon Deters, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 9:45 p.m.

Respectfully submitted,

Tasha Raine  
Board Clerk