

Unofficial Minutes (subject to Board approval)
REGULAR BOARD OF EDUCATION MEETING – June 8, 2020

Clinton Lambotte called the regular meeting of the Board of Education of Mission Valley USD #330 to order at 7:02 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, Mistina Kraus, Jon Deters, Jim Rudeen, Jacob Durkes and Clipper Goodrich joined via virtually. The superintendent and board clerk also attended.

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

Family Consumer Science teacher, Gina Bergin, addressed the board about reconsidering her request to take FCCLA students to Kansas City to stay in an Air BNB to watch Nationals which is being held virtually.

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

Items in the consent agenda that were approved include: approval of minutes of the May 11, 2020 regular board meeting; approval of clerk's report and treasurer's report as presented; approval of warrants in the amount of \$240,902.72; approval of extra duty payroll in the amount of \$2,210.00; approval of the following personnel changes: termination of Sean Miller as custodian, retirement of Tammy Niedfeldt effective August 1, 2020, and hiring of Sam Meek as full time custodian; and administrator's written reports as presented.

Tuff Stephenson moved, seconded by Jacob Durkes, to approve the PCI 6 month service contract. Motion passed unanimously.

Sheriff Hoskins and Officer Hamilton presented information on the school resource officer grant and reviewed the sample SRO MOU.

Mistina Kraus moved, seconded by Jim Rudeen, to approve moving forward with an SRO officer. The presented MOU will be sent to KASB legal to review and any proposed changes will be sent to the Wabaunsee County Attorney. Motion passed 6 to 1, with Tuff Stephenson voting no.

Tuff Stephenson moved, seconded by Jim Rudeen, to approve the fixed meal price addendum from OPAA!. Motion passed unanimously.

Jacob Durkes moved, seconded by Tuff Stephenson, to approve the meal price recommendations and student fees as presented. Student meals will increase by \$0.05 and adult meals will increase by \$0.10 beginning with the 2020-21 school year. Motion passed unanimously.

Tuff Stephenson moved, seconded by Mistina Kraus, to approve the 2020-21 out of district student requests as presented. Motion passed unanimously.

Jon Deters moved, seconded by Tuff Stephenson, to approve the Kansas Educational Risk Management Pool insurance proposal in the amount of \$116,684.00 from CBIZ with KASB as the Work Comp provider. Motion passed unanimously.

REGULAR BOE MEETING – June 8, 2020

Page 2

Tuff Stephenson moved, seconded by Jon Deters, to approve the 2020-2021 employee handbook. Motion passed unanimously.

Clinton Lambotte moved, seconded by Jim Rudeen, to approve opening the school buildings for educational programs and purposes only. Motion passed unanimously.

A letter from KSDE was presented to the board regarding the approval for the fiber optic project.

Mr. Hasenbank, Mrs. Johnston and Mr. Johnson gave their administrator oral reports.

Clipper Goodrich left the virtual meeting at 9:25 p.m.

Clinton Lambotte moved, seconded by Tuff Stephenson, to go into executive session at 9:26 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 9:31 p.m. Motion passed 6 to 0. The superintendent also attended.

The meeting reconvened in open session via public Zoom at 9:31 p.m.

Clinton Lambotte moved, seconded by Mistina Kraus, to go into executive session at 9:39 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 via public Zoom at 9:59 p.m. Motion passed 6 to 0. The superintendent, Mr. Johnson and Mr. Hancock also attended.

The meeting reconvened in open session via public Zoom at 9:59 p.m.

Tuff Stephenson moved, seconded by Jim Rudeen, to adjourn the meeting. Motion passed 6 to 0. Meeting adjourned at 10:03 p.m.

Respectfully submitted,

Tasha Raine
Board Clerk