

Unofficial Minutes (subject to Board approval)

## SPECIAL BOARD OF EDUCATION MEETING – June 22, 2020

Board President, Clinton Lambotte called the special 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 Jim Rudeen, Jacob Durkes and Clipper Goodrich joined via virtually. Tuff Stephenson, Mistina Kraus and Jon Deters were absent. The superintendent and board clerk also attended.

Jacob Durkes moved, seconded by Jim Rudeen, to approve the agenda as presented. Motion passed 4 to 0.

Jacob Durkes moved, seconded by Jim Rudeen, to approve the republished general fund budget. Motion passed 4 to 0.

Jacob Durkes moved, seconded by Clinton Lambotte, to approve warrants in the amount of \$42,771.62 and final year-end transfers from the general and supplemental general funds to the following funds: \$600,000.00 to special education, \$90,899.00 to capital outlay (from transportation for bus and vehicle purchases), \$90,000.00 to at risk, \$10,000.00 to food service, \$20,000.00 to professional development, \$40,000.00 to textbooks, \$41,000.00 to vocational education and approximately \$124,261.00 to contingency reserve. Motion passed 4 to 0.

Proposed changes to the school student handbooks were reviewed.

The superintendent gave a COVID-19 update.

Mistina Kraus joined the meeting virtually via Zoom at 7:52 p.m.

Jim Rudeen moved, seconded by Jacob Durkes, to approve the 2020-21 contracts for Tasha Raine as Board Clerk and Justin Duncan as Director of Technology. Motion passed 5 to 0.

Jim Rudeen moved, seconded by Jacob Durkes, to adjourn the meeting. Motion passed 5 to 0. The meeting adjourned at 7:54 p.m.

Respectfully submitted,

Tasha Raine  
Board Clerk