

Unofficial Minutes (subject to Board approval)
REGULAR BOARD OF EDUCATION MEETING – July 20, 2020

President 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 High School Library. Board members present were Mistina Kraus, Jim Rudeen, Tuff Stephenson, Clipper Goodrich, Jon Deters and Jacob Durkes. The superintendent and board clerk also attended.

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

Clipper Goodrich nominated Tuff Stephenson for President. Mistina Kraus nominated Jim Rudeen for President. Jon Deters moved, seconded by Clipper Goodrich, to cease all nominations and cast unanimous ballots for Tuff Stephenson or Jim Rudeen as Board President. Motion failed 3 to 4 for Tuff Stephenson with Mistina Kraus, Jim Rudeen, Jacob Durkes and Jon Deters voting no. Motion passed 4 to 3 for Jim Rudeen with Tuff Stephenson, Clipper Goodrich and Clinton Lambotte voting no.

Jim Rudeen took his position as Board President and facilitator of the meeting.

Tuff Stephenson nominated Clipper Goodrich for vice-president. Mistina Kraus nominated Jacob Durkes for vice-president. Clinton Lambotte moved, seconded by Clipper Goodrich, to cease all nominations and cast unanimous ballots for Clipper Goodrich or Jacob Durkes as Vice-President. Motion passed for Clipper Goodrich 4 to 3 with Mistina Kraus, Jim Rudeen and Jacob Durkes voting no.

Tuff Stephenson nominated Mistina Kraus for government relations officer. Mistina Kraus nominated Jon Deters. Tuff Stephenson moved, seconded by Clinton Lambotte, to cease all nominations and cast unanimous ballots for Mistina Kraus or Jon Deters as government relations officer. Motion passed for Mistina Kraus 5 to 2 with Mistina Kraus and Jon Deters voting no.

Clinton Lambotte moved, seconded by Clipper Goodrich, to appoint Tasha Raine as the Clerk of the Board and Anita Walker as the Board Treasurer. Motion passed unanimously.

Clinton Lambotte moved, seconded by Tuff Stephenson, to approve all organizational actions for the 2020-21 school year as presented. Motion passed unanimously. **Designations are as follows:**

Official Depository – Active Funds	Flint Hills Bank of Eskridge
Official Depository	1st National Bank of Harveyville
Bank Reconciliations	Mary Hewes
School activity fund executor	Amy Johnston – MV Elementary Rod Hasenbank - MV JH/AD Randy Wild – MV HS
Truancy officers	Amy Johnston – Mission Valley Elementary Rod Hasenbank – MV JH/AD Randy Wild – MV HS

Official School attorney	Legal assistance from KASB
Official Newspaper	Wabaunsee County Signal-Enterprise
Hearing officer free/reduced meal application appeals	William Clark
Child Nutrition Representative	Tasha Raine
KPERS Designated Agent	Tasha Raine
Mileage reimbursement rate	57.5 cents per mile
Freedom of information officer	William Clark
Custodian of Records	Tasha Raine-Board & central office records Amy Johnston - MV K-6 Elementary Rod Hasenbank – MV 7-8 JH/AD Randy Wild – MV 9-12 HS
Privacy Official/contact person	William Clark
Title IX contact person	William Clark
Sexual Harassment contact	William Clark
Homeless Liaison	William Clark
403(b) Plan Manager	Tasha Raine

The following annual resolutions were approved (see attached resolutions in their entirety):

- 1. Adoption of 1,116 hour calendar**
- 2. Establish activity funds for student activities at Elementary**
- 3. Establish activity funds for student activities at Junior High/High School**
- 4. Permission to destroy old records**
- 5. Adoption of early payment request policy**
- 6. Annual GAAP waiver**
- 7. Establish home rule**
- 8. Establish date, time and location of regular meetings**
- 9. Establish petty cash funds for the district office in the amount of \$1500**
- 10. Establish petty cash funds at elementary in the amount of \$500**
- 11. Establish petty cash funds at junior high/high school in the amount of \$800**
- 12. Establish petty cash funds for special education in the amount of \$300**
- 13. Rescinding all policy statements found in board minutes**
- 14. Establish bus speed limits (safety resolution)**

The following fees, lunch and breakfast prices were established for the 2020-21 school year:

	Consumable fees	Textbook fees
Preschool	\$20.00	\$ 0.00
Kindergarten	\$35.00	\$ 0.00
Grades 1-2	\$45.00	\$20.00
Grades 3-6	\$40.00	\$25.00
Grades 7-8	\$30.00	\$45.00
Grades 9-12	\$25.00	\$50.00

	Lunch Prices	Breakfast Prices	Milk
K-6	\$2.90	\$1.70	\$0.50
7-8	\$3.00	\$1.80	\$0.50
9-12	\$3.10	\$1.95	\$0.50
Adults	\$3.95	\$2.50	\$0.50

Fees for copies of records as per KORA at the rate of 15 cents per copy for copies of records. In addition to the cost of copying, a rate of \$25 per hour will be charged for any time spent beyond 20 minutes by the custodian of records for research of the requested records.

Building use fees will be \$50 plus \$15 per hour, with the exception of the gymnasium(s), kitchen, or commons, which will be charged at the rate of \$25 per hour. Civic organizations such as Scouts, 4-H clubs, PTO, charitable organizations or non-profit educational organizations are exempt from paying fees. If the group or organization qualifies for exemption for paying fees, there will be no charge for admission. This includes donations, or any method of soliciting funds. Applications for use of facilities may be picked up at the building or district office and are subject to approval.

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

Items in the consent agenda that were approved include: approval of minutes of the June 8, 2020 regular board meeting, the June 22, 2020 special board meeting; approval of clerk's report and treasurer's report as presented; approval of warrants in the amount of \$235,845.36; approval of the annual 2019-20 treasurer's report as presented; approval of final year-end transfers from the general and supplemental general funds to the following funds: \$307,923.00 to special education (GF), \$90,899.00 to capital outlay (from transportation for bus and vehicle purchases), \$90,000.00 to at risk, \$98,563.94 to contingency reserve, \$40,000.00 to textbooks, \$10,000.00 to food service, \$20,000.00 to professional development, \$41,000.00 to vocational education (GSF) and \$284,986.23 to special education (GSF); approval of banking rule transfer; approval of the following personnel changes: change in salary for Mary Hewes.

Tuff Stephenson moved, seconded by Clipper Goodrich, to approve the 2020-21 Student Handbooks for Mission Valley Elementary, Junior High/Senior High with additional language to be added to the Viking Saga section. Motion passed unanimously.

Clipper Goodrich moved, seconded by Mistina Kraus, to approve the SRO Agreement as presented. Motion passed unanimously.

Tuff Stephenson moved, seconded by Clipper Goodrich, to approve a Special Board meeting for July 27, 2020 at 7:00 p.m. for publication of budget, COVID-19 update, school reopening update and executive session. Motion passed unanimously.

Tuff Stephenson moved, seconded by Jon Deters, to approve the 2020-21 list of out of district students as presented. Motion passed unanimously.

Tuff Stephenson moved, seconded by Clipper Goodrich, to approve the Mercury Wireless land use agreement as presented. Motion passed unanimously.

The superintendent gave updates on school reopening and COVID-19.

Clinton Lambotte moved, seconded by Tuff Stephenson, to go into executive session at 8:06 p.m. to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and that they return to open session in the same room at 8:16 p.m. Motion passed unanimously.

The meeting reconvened in open session at 8:16 p.m.

Board policy updates were reviewed.

Amy Johnston and Randy Wild gave building and program reports.

The superintendent spoke about county SPARK money and what the school would be presenting as possible expenses for the upcoming school year.

Jacob Durkes left the meeting at 8:48 p.m.

Jim Rudeen moved, seconded by Clinton Lambotte, to go into executive session at 8:50 p.m. to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and that they return to open session in the same room at 8:55 p.m. Motion passed 6 to 0. The superintendent also attended.

Jacob Durkes re-joined the meeting at 8:50 p.m.

The meeting reconvened in open session at 8:55 p.m.

Jim Rudeen moved, seconded by Tuff Stephenson, to go into executive session at 8:59 p.m. to discuss the latest proposal for increasing the base pay rate for the teachers pursuant to the exception for employer-employee negotiations under KOMA, and that they return to open session in the same room at 9:09 p.m. Motion passed unanimously. The superintendent and board clerk also attended.

The meeting reconvened in open session at 9:09 p.m.

Jim Rudeen moved, seconded by Clipper Goodrich, to go into executive session at 9:12 p.m. to discuss the latest proposal for increasing the base pay rate from the teachers pursuant to the exception for employer-employee negotiations under KOMA, and that they return to open session in the same room at 9:27 p.m. Motion passed unanimously. The superintendent and board clerk also attended.

The meeting reconvened in open session at 9:27 p.m.

Clinton Lambotte moved, seconded by Tuff Stephenson, to approve the hiring of; Dillon Johnston as head HS/JH cross country coach, Ben Packard as head JH/HS girl basketball coach, Kasi Kraus as assistant JH/HS girls basketball coach and Mackenzie Tynon as assistant JH/HS girls basketball coach. Motion passed unanimously.

Tuff Stephenson moved, seconded by Jon Deters, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 9:33 p.m.

Respectfully submitted,

Tasha Raine
Board Clerk