

06-09-2020

Altoona-Midway USD 387
Minutes of Board Meeting
Wilson County

Board Meeting Date: June 8, 2020

Meeting Held At: District Office

Board Members Present:	President – David Hutchison	Member: Debra Meigs
	Vice President – Rita Drybread	Member: Lynsee Relph
	Member: Wanda Mustain	Member:
	Member: Wendy Wade	

The regular meeting of the USD 387 Board of Education was held June 8, 2020 at 7:00 p.m. at the district office. Others that attended were Kim Reazin, Brent Kaempfe, Darrin Ashmore, Caden Carter, Lynn Carter and Reyna Almond, Board Clerk.

Approval of Agenda

Rita Drybread moved, Wendy Wade seconded the motion to **approve the agenda**. Carried 6-0

David Hutchison left the meeting at 7:10

Consent Agenda

Debra Meigs moved, Wendy Wade seconded the motion to **approve Voucher A**. Carried 5-0. David Hutchison entered the meeting at 7:11 p.m. Rita Drybread moved, Lynsee Relph seconded the motion to approve the minutes from May and Claim voucher B. Carried 6-0.

Open Comments from the public

None

Reports and Presentations

Mr. Kaempfe talked about the general, supplemental and Capital outlay funds and revenues.

Rita Drybread (alternate): ANW Coop

Reported on the monthly business meeting

Rita Drybread: USD 387 Foundation

The Foundation met and decided on scholarships to be awarded. They will be announced at graduation. There will also be a workday on June 11.

Brent Kaempfe: District Wide Issues

CARES ACT- discussion of the grant awarded to school districts and how it needs to be allocated.
The state is now in Phase III

Darrin Ashmore: Drivers Ed Update

Drivers Ed- 11 have signed up. The bookwork will begin June 15-25 with driving to begin in July with the instructor.

OLD BUSINESS

Senior Class trip: Caden Carter presented the Branson trip **July 20 – 25th**. Debra Meigs moved, Rita Drybread seconded the motion to approve **the use of a school vehicle for the senior trip**. Carried 6-0

NEW BUSINESS

New breakfast and lunch price recommendations

There are none at this time.

Learning Tree Institute Grant Award

Rita Drybread moved, Wendy Wade seconded the motion to **accept the \$3000 Learning Tree Grant**. Carried 6-0

PERSONNEL RECOMMENDATIONS

1ST Grade teacher recommendations

Wendy Wade moved, Rita Drybread seconded the motion to **go into executive session for the purpose of non-elected personnel.** (included Brent Kaempfe, Kim Reazin and Darrin Ashmore) Carried 6-0. The meeting reconvened at 7:59 p.m. David Hutchison moved, Rita Drybread seconded the motion to **go into executive session for the purpose of non-elected personnel.** (included Brent Kaempfe and Kim Reazin) Carried 6-0. The meeting reconvened at 8:06 p.m. David Hutchison moved, Rita Drybread seconded the motion to **go into executive session for the purpose of non-elected personnel.** (included Brent Kaempfe and Kim Reazin) Carried 6-0. The meeting reconvened at 8:12 p.m. Debra Meigs moved, David Hutchison seconded the motion to **hire Kaitlyn Yoos for the 1st grade teaching position as recommended by Kim Reazin, elementary principal.** Carried 5-1.

AMES Secretary recommendation

Debra Meigs moved, Rita Drybread seconded the motion to **go into executive session for the purpose of non-elected personnel.** (Included Brent Kaempfe and Kim Reazin) Carried 6-0. The meeting reconvened at 8:24 p.m. Rita Drybread moved, Lynsee Relph seconded the motion to **hire Nikkita Almond as the AMES secretary as recommended by Kim Reazin, elementary principal.** Carried 5-1 (abstained)

EXECUTIVE SESSION

David Hutchison moved, Rita Drybread seconded the motion to **go into executive session for the purpose of negotiations.** (included Brent Kaempfe, Kim Reazin and Darrin Ashmore) Carried 6-0. The meeting reconvened at 8:35 p.m.

Lynsee Relph moved, Wanda Mustain seconded the motion to **adjourn the meeting.** Carried 6-0. The meeting adjourned at 8:38 p.m.

President

Board Clerk

NEXT MEETING: CLEAN UP MEETING , THURSDAY JUNE 25 AT 6:00 P.M. AT THE DISTRICT OFFICE

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