

06/29/2020

Altoona-Midway USD 387
Minutes of Board Meeting
ALTOONA-MIDWAY

Board Meeting Date: June 25, 2020

Meeting Held At: District Office

Board Members Present:

President – David Hutchison	Member: Debra Meigs (arrived at 6:49 p.m.)
Vice President – Rita Drybread	Member:
Member: Wendy Wade	Member:
Member: Lynsee Relph	

The fiscal year end board meeting of USD 387 Board of Education was held June 25, 2020 at 6:00 p.m. at the Altoona-Midway Middle/High School Library in order to social distance. All board members were present with the exception of Wanda Mustain. Others that attended were Brent Kaempfe, Superintendent and Reyna Almond, Board Clerk.

Approval of Agenda

Rita Drybread moved, Lynsee Relph seconded the motion to **approve the agenda**. Carried 4-0.

Approval of Claim Vouchers

Rita Drybread moved, Wendy Wade seconded the motion to **approve the Claim Vouchers**. Carried 4-0.

Financial Matters

Rita Drybread moved, Lynsee Relph seconded the motion to **approve the recommended year-end transfers for FY20 and to give authorization to the Superintendent and Board Clerk to make financial adjustments as needed concerning unencumbered budget balances and transfers which are in the best interest of the school district for the close of the 2019-20 term**. Carried 4-0.

Executive Session

Rita Drybread moved, Wendy Wade seconded the motion **to go into executive session for the purpose on non-elected personnel**. (Included Superintendent) Carried 4-0. The meeting reconvened at 6:22 p.m. David Hutchison moved, Wendy Wade seconded the motion **to go into executive session for the purpose on non-elected personnel**. Carried 4-0. The meeting reconvened at 6:33 p.m. Wendy Wade moved, Lynsee Relph seconded the motion **to go into executive session for the purpose on non-elected personnel**. Carried 4-0. The meeting reconvened at 6:49 p.m. Wendy Wade moved, Lynsee Relph seconded the motion **to go into executive session for the purpose on non-elected personnel**. Carried 4-0. The meeting reconvened at 7:09 p.m.

Board president David Hutchison adjourned the meetin at 7:09 p.m.

Announcements

- July 6, 2020 7:00 p.m. Summer Academy and sports camps begin
- July 3, 2020 Buffalo Fireworks
- July 4, 2020 Altoona Fireworks
- July 15, 2020 July Regular board meeting at 7:00 p.m. MS/HS library

Board President

Board Clerk

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