

## REGULAR BOARD OF EDUCATION MEETING – August 10, 2020

President, Jim Rudeen called the regular meeting of the Board of Education of Mission Valley USD #330 to order at 7:00 p.m. in the board conference room in Eskridge, Kansas. Board members present were Clinton Lambotte, Jon Deters, Mistina Kraus, Jim Rudeen and Tuff Stephenson. Clipper Goodrich was absent. The superintendent and board clerk also attended.

Tuff Stephenson moved, seconded by Clinton Lambotte, to adopt the agenda as presented. Motion passed 6 to 0.

Clipper Goodrich joined the meeting at 7:05 p.m.

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

Items in the consent agenda that were approved include: approval of minutes of the July 20, 2020 regular board meeting and the July 27, 2020 special board meeting; approval of clerk's report and treasurer's report as presented; approval of warrants in the amount of \$169,972.16; approval of extra duty pay in the amount of \$3,572.50; approval of transfers from the general fund to the at-risk fund in the amount of \$15,000.00 and to the voc-ed fund in the amount of \$50,000.00; resignation of Penny Holthaus as paraprofessional, Stephanie Homan as bus driver, Sally Davis as bus driver; approval of the hiring of Pat Rutledge and Alesandra White as bus drivers; approval to move Holly Borsdorf to 40 hours a week; and approval of administrators written reports as presented.

Jacob Durkes moved, seconded by Mistina Kraus, to approve that the monthly board meetings be moved to Mission Valley Schools. Motion passed unanimously.

Jacob Durkes moved, seconded by Jon Deters, to approve the out of district student requests as presented. Motion passed unanimously.

Clinton Lambotte moved, seconded by Tuff Stephenson, to approve the 2020-21 health and dental benefit premium changes and contribution rates as presented and recommended (by the staff benefits committee). Motion passed unanimously. Changes will be effective October 1, 2020.

Jacob Durkes moved, seconded by Tuff Stephenson, to approve the supplemental positions for the 2020-21 school year and to approve that supplemental pay for certified staff remain being paid over a 12 month period. For non USD 330 employees with a supplemental contract, if the season is cancelled or shortened the contracted person will only receive pay for duties performed. Motion passed unanimously.

Tuff Stephenson moved, seconded by Jon Deters, to approve the course descriptions for Ag Power and Technology and College Algebra Prep as presented. Motion passed unanimously.

Clinton Lambotte moved, seconded by Tuff Stephenson, to remove from the Back to School Playbook that students who are remote learners will be eligible to participate in KSHSAA sponsored activities. Students, K-12, must be physically attending classes in the school building to participate in KSHSAA sponsored activities and all extracurricular activities unless the school buildings are closed by the governor. Motion passed 6 to 1, with Jim Rudeen voting no.

Tuff Stephenson moved, seconded by Clinton Lambotte, to allow holiday class parties given that appropriate precautions are followed for visitors (mask worn, temp taken, etc.). Motion passed 5 to 2, with Jim Rudeen and Jacob Durkes voting no.

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Mistina Kraus moved, seconded by Jacob Durkes, to approve that all students riding the bus must have their temperatures taken upon pick up. Motion passed 4 to 3, with Clinton Lambotte, Jim Rudeen and Jon Deters voting no.

Clinton Lambotte moved, seconded by Tuff Stephenson, to approve the School Re-opening Plan as amended. Motion passed unanimously.

Jon Deters moved, seconded by Clinton Lambotte, to approve the 2020-21 remote learning assurances as presented. Motion passed unanimously.

Tuff Stephenson moved, seconded by Clipper Goodrich, to approve the following board policy updates as recommended by KASB; CF (Board-Superintendent Relations), DFE (Investment of Funds), GAAB (Complaints of Discrimination), GAAC (Sexual Harassment), GAAD (Child Abuse), GAOC (Tobacco-Free School Grounds for Staff), HAE (Board Negotiating Representative), IC (Educational Program), IJ (Evaluation of Instructional Program), JCDA (Tobacco-Free School Ground for Students), JGEC (Sexual Harassment) JQKA (Foreign Exchange Students), KMA (Tobacco-Free School Grounds for Visitors), KN (Complaints), KN (Complaint Form), KNA (Complaints Regarding Child Nutrition Program). Motion passed unanimously.

Mrs. Johnston, Mr. Wild and Mr. Hasenbank gave building and program reports.

Jim Rudeen moved, seconded by Clipper Goodrich, to go into executive session at 9:12 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 9:22 p.m. Motion passed unanimously. The superintendent, elementary, junior high and high school principal also attended.

The meeting reconvened in open session at 9:22 p.m.

Jacob Durkes moved, seconded by Clipper Goodrich, to go into executive session at 9:24 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 9:34 p.m. Motion passed unanimously. The superintendent, elementary, junior high and high school principal also attended.

The meeting reconvened in open session at 9:34 p.m.

Tuff Stephenson moved, seconded by Clipper Goodrich, to approve the retirement of Kim Davis, transfer of Kristi Kemp to Title I and resignation of Jamey Hancock as Assistant HS Forensics sponsor. Motion passed unanimously.

Tuff Stephenson moved, seconded by Clipper Goodrich, to approve that the liquidated damages for contract release be waived for Kim Davis' resignation. Motion passed unanimously.

Clinton Lambotte moved, seconded by Tuff Stephenson, to adjourn the meeting. Motion passed unanimously.  
Meeting adjourned at 9:36 p.m.

Respectfully submitted,

Tasha Raine  
Board Clerk