



**Brent Kaempfe-District Wide Issues**

Diane Cook, Food Service Director, reported there were 32 meals served to our Wilson County Senior citizens.

Our 21<sup>st</sup> Century grant, after school program, has been renewed for next year.

The schools re-opening plan is being worked on with the help of area superintendents and the state of Kansas. Mr. Kaempfe will be holding several committee meetings in the next two weeks in order to plan and discuss the upcoming school year and how to deal with Covid-19. Drafts of the plans will be sent email to staff and board members. All staff will be receiving a survey regarding reopening of schools.

**OLD BUSINESS****AMHS-Darrin Ashmore**

A parent survey was sent to all Junior and senior parents for their input as to whether or not to have a grand march that would be held in either Buffalo or Altoona. The general consensus was no.

Graduation will be July 18<sup>th</sup> at 3:00 p.m. in the MS/HS gym. Awards and scholarships will be announced at this time as well. Everyone who attends, excluding the graduating class, will be required to wear a mask.

**NEW BUSINESS****FY21 Policy book and Rescind Old Policies**

Board policies will be reviewed at the August meeting.

**Generally Accepted Accounting Procedures (GAAP)**

Rita Drybread moved, Wendy Wade seconded the motion to **adopt a waiver of fixed assets and generally accepted accounting practices**. Carried 6-0.

**State of Kansas Home Rule Provision**

Wendy Wade moved, Debra Meigs seconded the motion to establish the **Home Rule resolution** by the board of education. Carried 6-0.

**Official Board of Education Designations and Agreements**

Debra Meigs moved, Rita Drybread seconded the motion to designate for the 2020-21 year: **Depositories** - First Oak Bank (formerly The State Bank of Kansas); **District's Representative for State and Federal Programs** – Superintendent; **District's Representative for KPERS** – Board Clerk and additional signer-Superintendent; **District's Representative for Public Law 874 (Title I)** – Superintendent; **District's Compulsory Attendance Officials** – Building Principals; **District's Official Food Service Representative and Food Service Hearing Officer** – Superintendent; Wilson County Citizen as USD 387's **Official Newspaper**, designate Wendy Wade as the **ANW Coop Representative** and Rita Drybread as the **Alternate and Designate David Hutchison and Rita Drybread to the FY20 Negotiations committee**, Superintendent as the **Information Officer** for the **Kansas Open Records Act**; **Custodians of Records** – Board Clerk at the Central Office, Principals at attendance centers; **National Child Protection Act** with the superintendent being the district contact person; **District Homeless Coordinator** – Superintendent, **Adoption of School Days** – 1116 hours required for reporting purposes. Carried 6-0.

**Other Considerations for Establishing Rates in 2020-21**

Rita Drybread moved, Wendy Wade seconded the motion to **approve the mileage rate of \$.51 per mile; approve petty cash limits for middle school - \$500, and high school - \$900 and Substitute Rates at \$90.00 per day**. Carried 6-0.

**Establish BOE Meeting Dates**

May it be resolved that pursuant to K.S.A. 73-8205, the Board of Education of USD No. 387, Wilson County, Kansas at its regular meeting held July 13, 2020, established the following meeting schedule for regular Board of Education meetings to be held the 2020-21 school year:

07-14-2020

Altoona-Midway USD 387

Hour of commencing the meeting – 7:00 p.m.  
Day of the week the meeting will be held – Monday  
Week of the month the meeting will be held – 2<sup>nd</sup> Week  
Meeting Place – USD District Office.

If the established meeting date falls on a legal holiday or a holiday specified by the Board of Education, such regular meeting will be held on the day following, commencing at the same hour as detailed above.  
The Board of Education reserves the right to adjourn any regular meeting to another time and place. Debra Meigs made a motion to approve as presented. Lynsee Relph seconded the motion. Motion carried 6-0.

**Executive Session**

David Hutchison moved, Lynsee Relph seconded the motion to **go into executive session for the purpose of nonelected personnel.** (Including Superintendent, Kim Reazin, Principal and Darrin Ashmore, principal) Carried 6-0. The meeting reconvened at 8:02 p.m.

Wendy Wade moved, Wanda Mustain seconded the motion to hire Randy Almond as the AMES maintenance and to accept the supplemental personnel as presented for the 2020-21 school year. Carried 6-0:

**Executive Session**

Wendy Wade moved, Lynsee Relph seconded the motion to **go into executive session for the purpose of nonelected personnel.** (Including Superintendent,) Carried 6-0. The meeting reconvened at 8:15 p.m.

Debra Meigs moved, Rita Drybread seconded the motion to **accept the negotiated agreement between the AMTA (Altoona-Midway Teacher’s Association) and USD #387 for the 2020-21 school year.** Carried 6-0

Debra Meigs moved, Rita Drybread seconded the motion to **go into executive session for the purpose of nonelected personnel.** (Including Superintendent,) Carried 6-0. The meeting reconvened at 8:22 p.m.

Meeting Adjourned at 8:32 p.m.

**Announcements ~ Future BOE Meetings:**

- ◆ Budget Presentation and Approval for Publication: August 10th, 2020 at 6:30 P.M.
- ◆ Regular Meeting: August 10th, 2020 at 7:00 P.M.
- ◆ Budget Hearing: August 24<sup>th</sup> at 6:30 P.M..
- ◆ Building office staff report back, August 3<sup>rd</sup>.
- ◆ Freshman IPS, August 4<sup>th</sup>.
- ◆ Enrollment, August 5<sup>th</sup> and 6<sup>th</sup>.
- ◆ Special Board Meeting Discussion.

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President

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Board Clerk