

Unofficial Minutes (subject to Board approval)  
REGULAR BOARD OF EDUCATION MEETING – September 14, 2020

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 Mission Valley Elementary lunch room. Board members present were Mistina Kraus, Clinton Lambotte, Jacob Durkes, Tuff Stephenson, Jon Deters and Clipper Goodrich. The superintendent and board clerk also attended.

Tuff Stephenson moved, seconded by Clinton Lambotte, to adopt the agenda as presented. Motion passed 7 to 0.

Clinton Lambotte moved, seconded by Tuff Stephenson, to approve the \$450 donation from the Salvation Army for school fee assistance. Motion passed 7 to 0.

Jon Deters moved, seconded by Clipper Goodrich, to approve the consent agenda as presented. Motion passed 7 to 0.

Items in the consent agenda that were approved include: approval of minutes of the August 10, 2020 special board meeting and regular board meeting; approval of minutes of the August 19, 2020 special board meeting; approval of clerk's report and treasurer's report as presented; approval of warrants in the amount of \$241,936.31; approval of extra duty pay in the amount of \$23,365.00; approval of transfers from the general fund to the voc ed fund in the amount of \$50,000; approval of the resignations of Kim Sims and Shannon Bridgman as paraprofessionals, Lorna Lawton as food service cook; approval of the hiring of Rhonda Jones as cleaning staff and approval of administrators written reports as presented.

Clipper Goodrich moved, seconded by Tuff Stephenson, to approve the list of out of district students as presented. Motion passed 7 to 0.

Jacob Durkes moved, seconded by Tuff Stephenson, to approve the Title I parent meeting date as Wednesday, October 21<sup>st</sup> from 6:30 p.m. to 7:30 p.m. Motion passed 7 to 0.

Information was provided on the responsibilities of an RN and an LPN.

Clinton Lambotte moved, seconded by Clipper Goodrich, to go into executive session at 7:32 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 7:42 p.m. Motion passed 7 to 0. The superintendent also attended.

The meeting reconvened in open session at 7:42 p.m.

A proposal from PCI was reviewed for upgrading the HVAC system with air scrubber ozone machines.

Clinton Lambotte moved, seconded by Tuff Stephenson, to approve the 2020-21 updated school calendar. Motion passed 7 to 0.

A land use agreement with Mercury Wireless was presented for the placement of a communications tower. The Board would like the Superintendent to talk with the City of Eskridge to see how their plans align with this project.

The Superintendent gave a COVID-19 update.

Tuff Stephenson moved, seconded by Jacob Durkes, to approve the newly released KSDE parent assurances for remote learners to be added to the Mission Valley Back to School Playbook. Motion passed 7 to 0.

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

Jacob Durkes moved, seconded by Tuff Stephenson, to go into executive session at 8:32 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 8:42 p.m. Motion passed 7 to 0.

The meeting reconvened in open session at 8:42 p.m.

Tuff Stephenson moved, seconded by Clipper Goodrich, to approve the hiring of Emily Oxendine as the third grade teacher, Mackenzie Tynon as the assistant high school track coach and Amelia Hancock as the assistant cross country coach. Motion passed 7 to 0.

Mistina Kraus asked the Superintendent to contact KASB about dates before December 1 for a Board Retreat.

Clinton Lambotte moved, seconded by Tuff Stephenson, to adjourn the meeting. Motion passed 7 to 0. Meeting adjourned at 8:47 p.m.

Respectfully submitted,

Tasha Raine  
Board Clerk