

08-11-2020

Altoona-Midway USD 387
Minutes of Board Meeting
Wilson County

Board Meeting Date: August 10, 2020

Meeting Held At: MS/HS Library

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

The regular meeting of USD 387 Board of Education was held August 10, 2020 at 7:00 p.m., at the MS/HS Library. All board members were present with the exception of Rita Drybread and Lynsee Relph. Others that attended were Brent Kaempfe , Superintendent, Kim Reazin, Principal, Darrin Ashmore, Principal, Jeff Almond, AD and Reyna Almond , Board Clerk.

Approval of Agenda

Wendy Wade moved, Debra Meigs seconded the motion to **approve the agenda**. Carried 4-0.

Consent Agenda

Debra Meigs moved, Wendy Wade seconded the motion to **approve the July 13th & 27th BOE minutes, claim vouchers, both A & B, and treasurer’s report**. Carried 4-0.

Comments from the Public

None

Reports and Presentations

ANW COOP-Wendy Wade

Have not met yet.

USD Foundation-Rita Drybread

Wanda Mustain and Debra Meigs reported that the foundation had received a \$1,000 Community Grant award from Wal-Mart. The foundation was able to buy school supplies for the Pre-K – 5th grades and some for the MS/HS as well.

AMMS/AMHS-Darrin Ashmore

Reported that enrollment went very well and should have accurate numbers once students have been entered into Power School. Also reported that the MS/HS will have block scheduling this year.

AMES-Kim Reazin

Enrollment went very smoothly-didn’t take parents that long to enroll as long as they had their paperwork filled out.

Enrollment numbers

Prek-AM-7

Prek-PM-4

Kindergarden-9-one still needs to enroll-10

1st-5-one still needs to enroll-6

2nd-3-one still needs to enroll-4

3rd-9-four still need to enroll-13

4th-11

5th-8-one still needs to enroll-9

Total-64

The school is looking good. Preschool has a new bathroom. Nikki was able to paint the library, speech room, title room, preschool bathroom, 5th grade, 4th grade, workroom, nurse’s office, office bathroom and all of the registers in the classrooms. The hallways and lunchroom were touched up.

Three new water fountains were installed.

08-11-2020

Altoona-Midway USD 387

Fredonia Arts Council-have not heard if they will be having any presentations this year.

No Old Iron Days

No meet the teacher night

Activities and Athletics-Jeff Almond, A.D.

Sports camp numbers were: Girls MS/HS Volleyball-15 to 21 throughout the 2 weeks. MS/HS Football-6. Cheer camp was well attended.

Fall sports sign up numbers are: Girls HS Vball-15, MS girls VBall-10, HS FBall-7 and MS FBall-5 (Co-op with Yates Center). This year for MS football, all home games will be played at Yates Center.

August 17th will be the first day of practice for HS Fall sports and MS football beginning at 4:00 p.m. MS Vball will begin practice on the first day of school (Aug 20th). Jeff will be meeting with coaches for training on all Covid related protocols.

Brent Kaempfe-District Wide Issues

Summer maintenance projects are wrapping up in the next two weeks. Building principals have done walk throughs with maintenance staff. All PPE equipment, sanitizer, disinfectant, etc. has been ordered. All staff will be trained on temperature checks, sanitizing, disinfecting, etc. during In-service days prior to the first day of school. Bus drivers will receive same training at their transportation meeting prior to school starting.

OLD BUSINESS

387 Reopening Plan Committee Recommendation

Wanda Mustain moved, Debra Meigs seconded the motion to **approve the 387-reopening plan as recommended.** Carried 4-0.

Approval for hiring two long-term subs through December

Debra Meigs moved, Wanda Mustain seconded the motion to **approve hiring 2 long-term subs through December.** Carried 4-0.

NEW BUSINESS

Approve 2020-21 Budget for publication

Debra Meigs moved, Wendy Wade seconded the motion to **approve the 2020-21 budget for publication.** Carried 4-0.

Families First Coronavirus Response Act

Discussed the leave and pay expectations if employee is unable to work due to the Coronavirus.

SPARKS Strike Team and Funding

Discussed the Wilson County SPARKS Strike Team that Mr. Kaempfe attended. Discussion included submitting expenditures/reimbursement that have and may occur due to the Coronavirus.

High School Handbook Updates-Mr. Ashmore

Debra Meigs moved, Wendy Wade seconded the motion to **approve/make changes to the MS/HS Handbook as presented.** Carried 4-0.

Classified Staff wage increase recommendations

Debra Meigs moved, Wendy Wade seconded the motion to **approve a wage increase to classified staff as recommended.** Carried 4-0.

Principal Salary Increase Recommendations

David Hutchison moved, Wendy Wade seconded the motion to **go into executive session for the purpose of non-elected personnel.** Carried 4-0.(Included Superintendent). The meeting reconvened at 8:25. Debra Meigs moved, Wanda Mustain seconded the motion to **approve the salary increases for both principals as recommended.** Carried 4-0.

08-11-2020

Altoona-Midway USD 387

Summer Food Service Bonuses

Wanda Mustain moved, Debra Meigs seconded the motion to **offer a one-time bonus to summer food service staff as recommended by administration.** Carried 4-0

SRSA Grant Award

The district was awarded \$10,000 for this year. This will help purchase chrome books for the elementary school.

Personnel

Wendy Wade moved, Wanda Mustain seconded the motion to **accept Julie Zalenka's resignation as Head cook at the MS/HS. Carried 4-0.**

Wendy Wade moved, Debra Meigs seconded the motion to **hire Kassie Vining as the Assistant High school girls' volleyball coach.** Carried 4-0.

Meeting Adjourned at 8:35 p.m.

Announcements ~

- ◆ Regular Meeting: September 14th, 2020 at 7:00 P.M. at the MS/HS Library
- ◆ Budget Hearing: August 27th at 6:30 P.M.

_____ President

_____ Board Clerk