

Unofficial Minutes (subject to Board approval)
REGULAR BOARD OF EDUCATION MEETING – October 12, 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 and Jon Deters. Clipper Goodrich was absent. The superintendent and board clerk also attended.

Tuff Stephenson moved, seconded by Clinton Lambotte, to adopt the agenda with the following changes; move VIII. Receive F. to A. and VIII. Receive A. to include a van or car. Motion passed 6 to 0.

Emily Oxendine introduced herself as a new Elementary teacher.

Clinton Lambotte moved, seconded by Jon Deters, to approve the consent agenda as presented. Motion passed 6 to 0.

Items in the consent agenda that were approved include: approval of minutes of the September 14, 2020 regular board meeting; approval of clerk's report and treasurer's report as presented; approval of warrants in the amount of \$152,865.77; approval of extra duty pay in the amount of \$2,608.69; approval of transfers from the general fund to the at-risk fund in the amount of \$50,000.00; approval of administrators written reports as presented; approval of a \$600 donation from Community Care Ministries, approval of the donation of a shotgun for the Turkey Shoot raffle; and approval of the MOU between TARC tiny-k and USD 330.

Tuff Stephenson moved, seconded by Jon Deters, to approve the out of district student request as presented. Motion passed 6 to 0.

Jacob Durkes moved, seconded by Mistina Kraus, to approve the date for the Board Retreat as October 26, 2020 from 4:00 p.m. – 8:00 p.m. Motion passed 6 to 0.

Clinton Lambotte moved, seconded by Jacob Durkes, to approve that the Board Retreat be held at the District Office. Motion passed 6 to 0.

Tuff Stephenson moved, seconded by Clinton Lambotte, to approve the facility use agreement with Mercury Wireless. Motion passed 6 to 0.

JR Moe and Mark Law with PCI gave an update on our Maintenance agreement and also gave a presentation on a hydro peroxide air purifier.

Tuff Stephenson moved, seconded by Jon Deters, to approve that bids be sent out for a bus, van or car for the 2021-22 school year. Motion passed 6 to 0.

Tuff Stephenson moved, seconded by Mistina Kraus, to approve the 2020-21 supplemental positions list as presented. Motion passed 6 to 0.

Clinton Lambotte moved, seconded by Mistina Kraus, to approve the finals policy to be implemented for the fall semester only of the 2020-21 school year. Motion passed 6 to 0.

Tuff Stephenson moved, seconded by Jacob Durkes, to approve that the daily rate for a substitute teacher be increased to \$110 a day. Motion passed 6 to 0.

Tuff Stephenson moved, seconded by Jon Deters, to approve the 2020-21 Negotiated Agreement as presented. Motion passed 6 to 0.

A food service financial history was reviewed.

The superintendent gave a COVID-19 update.

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

Tuff Stephenson moved, seconded by Clinton Lambotte, to approve the hiring of Tara Hurt as High School assistant forensics sponsor and Lizette Goldsmith as head scholars bowl sponsor. Motion passed 6 to 0.

Mistina Kraus moved, seconded by Clinton Lambotte, to go into executive session at 9:20 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 9:30 p.m. Motion passed 6 to 0. The superintendent also attended.

The meeting reconvened in open session at 9:30 p.m.

Mistina Kraus moved, seconded by Clinton Lambotte, to go back into executive session at 9:32 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 9:37 p.m. Motion passed unanimously. The superintendent and Mr. Hasenbank also attended.

The meeting reconvened in open session at 9:37 p.m.

Tuff Stephenson moved, seconded by Clinton Lambotte, to adjourn the meeting. Motion passed 6 to 0. Meeting adjourned at 9:43 p.m.

Respectfully submitted,

Tasha Raine
Board Clerk