

MARAIS DES CYGNES VALLEY
UNIFIED SCHOOL DISTRICT 456
MELVERN, KANSAS 66510

Minutes of the Regular Meeting
Board of Education
October 14, 2020

Members Present: Joe Arb, Mike Ragan, Mark Lacey, and Beth Weimer.

Others Present: Superintendent Joe Sample, Principal Ben Gordon, Principal Twila Wollenberg, Kim Dayhoff, Fonda Spencer, Eric Vogeler and Board Clerk Angie Volkman.

Approval of Agenda: The meeting was called to order at 7:03 p.m. by Board Vice-President Mike Ragan. The Pledge of Allegiance was recited. Beth Weimer moved to approve the agenda as presented. Mark Lacey seconded the motion, motion carried 4-0.

Approval of the Minutes: Mark Lacey moved to approve the minutes of the September 9, 2020 meeting as presented. Beth Weimer seconded the motion, motion carried 4-0.

Correspondence: Correspondence was presented.

Comments from the Public: No comments were made.

Approval of the Bills and Financial Reports: Joe Arb moved to approve the bills and financial reports as presented. Beth Weimer seconded the motion, motion carried 4-0.

Three Lakes Report: Beth Weimer presented information from the Three Lakes Meeting.

Administrators' Reports: Administrative reports were presented by Principal Wollenberg, Principal Gordon, and Superintendent Sample.

Technology Report: Technology Director, Kim Dayhoff, reported on updated and upcoming technology at the schools.

Osage County Health Recommendations: Superintendent Sample discussed Covid-19 recommendations from the Osage County Health Department.

Board Opening: Two candidates turned in letters of interest for the open board seat. The item is tabled until the November board meeting.

Remote Learning Plan: Beth Weimer approved the updated Remote Learning Plan as presented. Joe Arb seconded the motion, motion carried 4-0.

Ballfield Projects: Beth Weimer moved to put out for bid the concrete work at the ballfields. Mark Lacey seconded the motion, motion carried 4-0.

Joe Arb moved to approve the concrete work for the pad for the shed and track and field items in the amount of \$2,288.88 from T & T Flatworks. Mark Lacey seconded the motion, motion carried 4-0.

Personnel:

Joe Arb moved to enter executive session at 9:25 p.m. for 15 minutes with Superintendent Sample, Principal Wollenberg and Principal Gordon in attendance to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 9:40 p.m. Mark Lacey seconded the motion, motion carried 4-0.

Joe Arb moved to enter executive session at 9:40 p.m. for 20 minutes with Superintendent Sample, Principal Wollenberg and Principal Gordon in attendance to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 10:00 p.m. Mark Lacey seconded the motion, motion carried 4-0.

Joe Arb moved to enter executive session at 10:00 p.m. for 15 minutes with Superintendent Sample, Principal Wollenberg and Principal Gordon in attendance to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 10:15 p.m. Mark Lacey seconded the motion, motion carried 4-0.

Mike Ragan moved to approve the personnel report as presented. Mark Lacey seconded the motion, motion carried 4-0.

Superintendent Evaluation:

Beth Weimer moved to enter executive session at 10:15 p.m. for 15 minutes to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 10:30 p.m. Mark Lacey seconded the motion, motion carried 4-0.

Beth Weimer moved to enter executive session at 10:30 p.m. for 10 minutes to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 10:40 p.m. Mark Lacey seconded the motion, motion carried 4-0.

Beth Weimer moved to enter executive session at 10:40 p.m. for 10 minutes with Superintendent Sample in attendance to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 10:50 p.m. Mark Lacey seconded the motion, motion carried 4-0.

Beth Weimer moved to enter executive session at 10:50 p.m. for five (5) minutes with Superintendent Sample in attendance to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 10:55 p.m. Mark Lacey seconded the motion, motion carried 4-0.

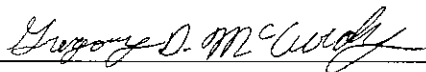
Board Comments:

No board comments were made.

Adjournment:

Beth Weimer moved to adjourn at 10:57 p.m. Mark Lacey seconded the motion, motion carried 4-0.

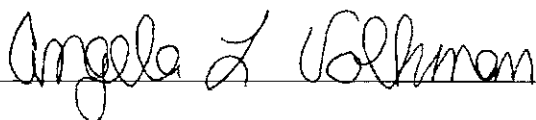
Board President



Date

11/11/2020

Board Clerk



Date

11/11/2020

October 2020 Personnel Report

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