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

Minutes of the Regular Meeting
Board of Education
November 11, 2020

Members Present:	Joe Arb, Mark Lacey, Greg McCurdy, Caleb McNally, Mike Ragan, and Beth Weimer.
Others Present:	Superintendent Joe Sample, Principal Ben Gordon, Principal Twila Wollenberg, Mary Sumner, Eric Vogeler, Scott Rice and Board Clerk Angie Volkman.
Approval of Agenda:	The meeting was called to order at 7:05 p.m. by Board President Greg McCurdy. The Pledge of Allegiance was recited. Beth Weimer moved to approve the agenda as presented. Caleb McNally seconded the motion, motion carried 6-0.
Approval of the Minutes:	Mark Lacey moved to approve the minutes of the October 14, 2020 meeting as presented. Beth Weimer seconded the motion, motion carried 6-0.
Correspondence:	No correspondence.
Comments from the Public:	No comments were made.
Approval of the Bills and Financial Reports:	Mike Ragan moved to approve the bills and financial reports as presented. Caleb McNally seconded the motion, motion carried 6-0.
Social Worker's Report:	USD 456 social worker Mary Sumner explained her job and duties.
Three Lakes Report:	No report presented
Administrators' Reports:	Administrative reports were presented by Principal Wollenberg, Principal Gordon, and Superintendent Sample.
Board Opening:	Two candidates, Eric Vogeler and Scott Rice, spoke in turn to the board regarding their desire to serve in the vacant board member seat.
	Joe Arb moved to appoint Scott Rice to the board to fulfill the remaining term in the seat vacated by Jamie Sowers. Mike Ragan seconded the motion, motion carried 6-0.
	New board member Scott Rice signed the Oath of Office and took his seat at the table.
Ballfield Projects:	Superintendent Joe Sample presented the three bids received for the concrete work at the ballfields to the board. After some discussion, the board chose to table the bids and try to work on a grant to help pay for the concrete at the ballfields.
Personnel:	Board President McCurdy moved to enter executive session at 9:55 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 10:10 p.m. Beth Weimer seconded the motion, motion carried 7-0.
	Board President McCurdy moved to enter executive session at 10:10 p.m. for 15 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 10:25 p.m. Beth Weimer seconded the motion, motion carried 7-0.

Personnel Cont.:

Board President McCurdy moved to enter executive session at 10:25 p.m. for five (5) 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 10:30 p.m. Beth Weimer seconded the motion, motion carried 7-0.

Joe Arb moved to approve the personnel report as presented. Beth Weimer seconded the motion, motion carried 7-0.
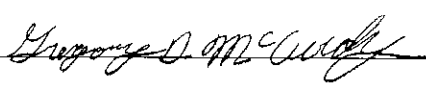
Board Comments:

Joe Arb moved to enter executive session at 10:35p.m with Superintendent Sample, Principal Wollenberg and Principal Gordon in attendance to discuss confidential student information adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 10:40 p.m. Beth Weimer seconded the motion, motion carried 7-0.

Adjournment:

Beth Weimer moved to adjourn at 10:40 p.m. Mark Lacey seconded the motion, motion carried 7-0.
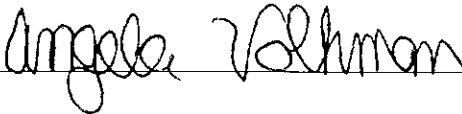
Board President_____ Date_____

Board Clerk_____ Date_____

November 2020 Personnel Report		
Staff Member	**Position**	**Action**
Karen Allison	HS Food Service	Hire