

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

Minutes of the Regular Meeting
Board of Education
December 9, 2020

NOT APPROVED

Members Present: Joe Arb, Mark Lacey, Greg McCurdy, Caleb McNally, Mike Ragan, Scott Rice and Beth Weimer.

Others Present: Superintendent Joe Sample, Principal Ben Gordon, Principal Twila Wollenberg, and Board Clerk Angie Volkman.

Approval of Agenda: The meeting was called to order at 6:00 p.m. by Board President Greg McCurdy. The Pledge of Allegiance was recited. Beth Weimer moved to approve the agenda as presented. Mike Ragan seconded the motion, motion carried 6-0.

Approval of the Minutes: Mike Ragan moved to approve the minutes of the November 11, 2020 meeting as presented with the correction to the personnel report. 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: Caleb McNally moved to approve the bills and financial reports as presented. Beth Weimer seconded the motion, motion carried 6-0.

Three Lakes Report: No report presented.

Administrators' Reports: Administrative reports were presented by Principal Wollenberg, Principal Gordon, and Superintendent Sample. (Joe Arb arrived at 6:30 p.m.)

District Audit: Superintendent Sample called Derek Bruna of Bruna Auditing Services LLC to report by phone, on the audit of USD 456 year end June 30, 2020.

Caleb McNally moved to approve the audit report for year ending June 30, 2020 as presented. Beth Weimer seconded the motion, motion carried 7-0.

Joe Arb moved to approve the engagement of Bruna Auditing to perform the yearly audit for 2020-20201. Mark Lacey seconded the motion, motion carried 7-0.

Personnel: Board President McCurdy moved to enter executive session at 7:25 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 7:40 p.m. Beth Weimer seconded the motion, motion carried 7-0.

Board President McCurdy moved to enter executive session at 7:40 p.m. for 10 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 7:50 p.m. Beth Weimer seconded the motion, motion carried 7-0.

Board President McCurdy moved to enter executive session at 7:50 p.m. for 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 7:55 p.m. Beth Weimer seconded the motion, motion carried 7-0.

December 9, 2020
Page 2

Personnel Cont.: Beth Weimer moved to approve the personnel report as presented. Caleb McNally seconded the motion, motion carried 7-0.

Board Comments: No board comments

Adjournment: Mike Ragan moved to adjourn at 8:01 p.m. Mark Lacey seconded the motion, motion carried 7-0.

Board President _____ Date _____

Board Clerk _____ Date _____