

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

Minutes of the Special Meeting
Board of Education January 22, 2021

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

Others Present: Superintendent Joe Sample, Marcia Flatin, Ted Hessong and Board Clerk Angie Volkman.

Call to Order: Board President Greg McCurdy called the meeting to order at 6:30 p.m. The board member waiver of notice was signed. The Pledge of Allegiance was recited.

Personnel: Board President McCurdy moved to enter executive session for 30 minutes at 6:30 p.m. with the Board and Marcia Flatin 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 7:00 p.m. Beth Weimer seconded the motion, motion carried 7-0. Marcia Flatin left executive session at 6:55 p.m.

Board President McCurdy moved to enter executive session for 30 minutes at 7:00 p.m. 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 7:30 p.m. Beth Weimer seconded the motion, motion carried 7-0.

Board President McCurdy moved to enter executive session for 30 minutes at 7:30 p.m. 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 8:00 p.m. Beth Weimer seconded the motion, motion carried 7-0. Superintendent Sample entered executive session at 7:35 p.m.

Mike Ragan moved to approve the personnel report as presented. Mark Lacey seconded the motion, motion carried 6-1. (Rice nay)

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

Board President Gregory D. McCurdy Date 2/10/2021

Board Clerk Angela L. Volkman Date 2/10/2021

BOARD MEMBER WAIVER OF NOTICE

WAIVER OF NOTICE

I hereby waive the written notice required under the provisions of K.S.A. 72-8205 as to the time, place, and purpose of a special meeting of the Board of Education of Unified School District No. 456

Osage County, Kansas, held on Jan 22nd, 2021.

[Signature]
Member, Board of Education

[Signature]
Member, Board of Education

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Member, Board of Education

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Member, Board of Education

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Member, Board of Education

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Member, Board of Education

[Signature]
Member, Board of Education

Attest:

[Signature]
Clerk, Board of Education
Unified School District No. 456
Osage County
State of Kansas

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