

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

Minutes of the Virtual Regular Meeting
Board of Education
January 13, 2021

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

Others Present: Superintendent Joe Sample, Principal Ben Gordon, Principal Twila Wollenberg, and acting Board Clerk Marcia Flatin.

Approval of Agenda: The meeting was called to order at 7:00 p.m. by Board President Greg McCurdy. The Pledge of Allegiance was recited. Board President McCurdy moved to approve the agenda as presented. Beth Weimer seconded the motion, motion carried 6-0.

Approval of the Minutes: Joe Arb moved to approve the minutes of the December 9, 2020 meeting as presented. Scott Rice 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: Mark Lacey moved to approve the bills and financial reports as presented. Joe Arb seconded the motion, motion carried 6-0.

School Board Appreciation: Superintendent Sample thanked the board for their work and promised cake at the next in person meeting.

Three Lakes Report: Three Lakes Report was presented.

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

Designate to Elect Board Members: Board President McCurdy moved to designate to elect board offices at the July 2021 meeting. Beth Weimer seconded the motion, motion carried 6-0.

Approve Remaining Meetings: Board President McCurdy moved to approve the meetings and times for the remainder of the 2021 calendar year as presented. Beth Weimer seconded the motion, motion carried 6-0.

July 14, 2021	October 13, 2021
August 11, 2021	November 10, 2021
September 8, 2021	December 8, 2021
All meeting to be held at 7:00 p.m.	

Negotiations Appointment: Board President McCurdy moved to nominate Scott Rice and Caleb McNally to serve as negotiators for the board for the 2021. Mark Lacey seconded the motion, motion carried 6-0.

School Calendar: Superintendent Sample presented a draft calendar for the 2021-2022 school year. This will be voted on at the February 10, 2021 meeting.

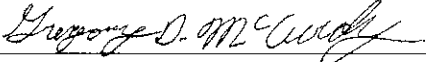
KASB Policy Update: Beth Weimer moved to approve the policy update as recommended by KASB with changes noted. Joe Arb seconded the motion, motion carried 6-0.

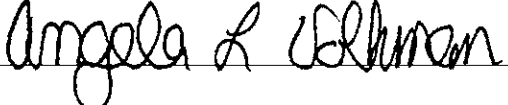
Superintendent Evaluation: This will be tabled until the February 10, 2021 meeting.

Personnel: Board President McCurdy moved to enter executive session at 7:50 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 8:00 p.m. Joe Arb seconded the motion, motion carried 6-0.

Board Comments: No board comments

Adjournment: Joe Arb moved to adjourn at 8:04 p.m. Caleb McNally seconded the motion, motion carried 6-0.

Board President  Date 2/10/2021

Board Clerk  Date 2/10/2021