

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

Minutes of the Regular Meeting  
Board of Education  
February 10, 2021

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: Board President Greg McCurdy called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. Mike Ragan moved to approve the agenda as presented with the correction of flipping item 9 and 16. Joe Arb seconded the motion, motion carried 7-0.

Correspondence: No correspondence.

Comments from the Public: No comments were made.

Approval of the Minutes: Mark Lacey moved to approve the minutes of the January 13, 2021 regular meeting and the January 22, 2021 special meeting as presented. Beth Weimer seconded the motion, motion carried 7-0.

Approval of the Bills and Financial Reports: Caleb McNally moved to approve the bills and financial reports as presented. Scott Rice seconded the motion, motion carried 7-0.

Three Lakes Report: The Three Lakes Report was presented.

Superintendent Evaluation: Board President McCurdy moved to enter executive session for 30 minutes at 7:20 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 7:50 p.m. Caleb McNally seconded the motion, motion carried 7-0. Principal Wollenberg arrived at 7:40 p.m. and joined the executive session.

Board President McCurdy moved to enter executive session for 10 minutes at 7:50 p.m. with Principal Wollenberg 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. Caleb McNally seconded the motion, motion carried 7-0.

Board President McCurdy moved to enter executive session for 10 minutes at 8:00 p.m. 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 8:10 p.m. Caleb McNally seconded the motion, motion carried 7-0.

Board President McCurdy moved to enter executive session for 10 minutes at 8:10 p.m. 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 8:20 p.m. Caleb McNally seconded the motion, motion carried 7-0. Principal Gordon arrived at 8:15 p.m.

Board Picture: A picture was taken for the yearbook.

School Calendar: Beth Weimer moved to approve the calendar for the 2021-2022 school year as presented. Scott Rice seconded the motion, motion carried 7-0.

Teacher of the Year: Beth Weimer moved to enter executive session at 8:30 p.m. for five (5) minutes with Superintendent Sample and Principals Wollenberg and 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 8:35 p.m. Scott Rice seconded the motion, motion carried 7-0.

Senior Trip: Superintendent Sample discussed the current status of the Senior Trip. He explained that the pandemic has caused multiple issues, including fundraising for the trip, and the lack of viable destinations given health concerns. Providing input, the board indicated that they would like to see the costs of the trip to be normalized, and a regular location determined so that costs can be predicted. Direction was provided to begin the process of editing the Senior Trip policy to reflect their input, along with wording added to restrict the payout of trip fundraising money to students.

Negotiations: Board President McCurdy moved to enter executive session at 9:20 p.m. for five (5) minutes with Superintendent Sample and Principals Wollenberg and Gordon in attendance to discuss the latest proposal for increasing the base pay rate form the teachers pursuant to the exception for employer-employee negotiations under KOMA and the open meeting will resume in the board room at 9:25 p.m. Beth Weimer seconded the motion, motion carried 7-0.

Personnel: Mark Lacey moved to enter executive session at 10:25 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 10:40 p.m. Beth Weimer seconded the motion, motion carried 7-0.

Board President McCurdy moved to approve the personnel report as presented. Scott Rice seconded the motion, motion carried 7-0.

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

Board Comments: Board comments were made.

Adjournment: Mike Ragan moved to adjourn at 10:45 p.m. Beth Weimer seconded the motion, motion carried 7-0.

Board President

*Gregory D. McCurdy*

Date

*3-17-2021*

Board Clerk

*Angela Volkman*

Date

*3-17-2021*

## February 2021 Personnel Report

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