

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

Minutes of the Regular Meeting
Board of Education
April 14, 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, Mary Sumner, Fonda Spencer, and acting Board Clerk Beverly Burkdoll.
Approval of Agenda:	Board President Greg McCurdy called the meeting to order at 7:02 p.m. The Pledge of Allegiance was recited. Greg McCurdy moved to appoint Beverly Burkdoll as acting board clerk for the meeting. Mark Lacey seconded the motion, motion carried 6-0. Beth Weimer moved to approve the agenda as presented as presented. Mike Ragan seconded the motion, motion carried 6-0.
Approval of the Minutes:	Mark Lacey moved to approve the minutes of the March 17, 2021 regular meeting as presented. Beth Weimer seconded the motion, motion carried 6-0.
Correspondence/Public Comments:	No correspondence or public comments.
Approval of the Bills and Financial Reports:	Beth Weimer moved to approve the bills and financial reports as presented. Scott Rice seconded the motion, motion carried 6-0.
Three Lakes Report:	The Three Lakes Report was presented. (Joe Arb arrived 7:12 p.m.)
Administrators' Report:	Administrators' reports were presented by Principal Wollenberg, Principal Gordon, and Superintendent Sample.
District Accreditation:	Superintendent Sample presented an update on district accreditation.
Capital Outlay Plan:	Mike Ragan moved to enter executive session at 9:04 for 10 minutes with Superintendent Sample and Principals Wollenberg and Gordon in attendance for the purpose of discussing potential properties, pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA and the open meeting will resume in the board room at 9:14 p.m. Joe Arb seconded the motion, motion carried 7-0.
KPERS Optional Group Life:	Mike Ragan moved to affiliate with KPERS Optional Group Life Insurance. Beth Weimer seconded the motion, motion carried 7-0.
Update Signers on Account:	Beth Weimer moved to remove Marcia Flatin and to add Kim Speer to the district main checking account as a signer. Mark Lacey seconded the motion, motion carried 7-0.
KASB Renewals:	Joe Arb moved to renew KASB Membership and to renew the KASB Legal Assistance Fund for 2021-2022 school year. Beth Weimer seconded the motion, motion carried 7-0.

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Stage Purchase:

Joe Arb moved to approve the purchase of a portable stage from Decker Equipment in the amount of \$12,230.75. Mike Ragan seconded the motion, motion carried 7-0.

Negotiations:

Joe Arb moved to enter executive session at 9:29 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 for the teachers pursuant to the exception for employer-employee negotiations under KOMA and the open meeting will resume in the board room at 9:34 p.m. Beth Weimer seconded the motion, motion carried 7-0.

Personnel:

Beth Weimer moved to enter executive session at 9:35 p.m. for 30 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 10:05 p.m. Joe Arb seconded the motion, motion carried 7-0.

Beth Weimer moved to enter executive session at 10:05 p.m. for 20 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 10:25 p.m. Joe Arb seconded the motion, motion carried 7-0.

Beth Weimer moved to enter executive session at 10:28 p.m. for 20 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 10:48 p.m. Joe Arb seconded the motion, motion carried 7-0.

Beth Weimer moved to enter executive session at 10:48 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 11:03 p.m. Joe Arb seconded the motion, motion carried 7-0.

Mike Ragan moved to approve the personnel report as presented. Beth Weimer seconded the motion, motion carried 7-0. (Attachment)

Board Comments:

No board comments.

Adjournment:

Mark Lacey moved to adjourn at 11:05 p.m. Beth Weimer seconded the motion, motion carried 7-0.

Board President

Gregory D. McWhorter

Date

5/19/2021

Board Clerk

Angela Goltman

Date

5/19/2021

April 2021 Personnel Report

Staff Member	Position	Action
Lora Isaacs	K-12 Music Teacher	Hire
Joe Sample	6-12 Principal	Hire
Lewis Whitson	6-12 Athletic Director/Admin Assist	Hire
Jill Kitselman	Elementary Teacher	Resignation
Ben Gordon	JH/HS Principal	Resignation
Brenda Snyder	FACS Teacher	Resignation
Kim Dayhoff	Certified	Renew
Lori Walker	Classified	Renew
Duane Meiers	Classified	Renew
Ken Jennings	Classified	Renew
Tom Thurston	Classified	Renew
Cindy Stoneking	Classified	Renew
Shelly Janssen	Classified	Renew
Katie Jordan	Classified	Renew
Karen Allison	Classified	Renew
LeeAnn Samsel	Classified	Renew
Thomas Roach	Classified	Renew
Kim Speer	Classified	Renew
Melissa Shields	Classified	Renew
Angie Volkman	Classified	Renew
Bev Burkdoll	Classified	Renew
Birdie Spillman	Classified	Renew
Michael Roach	Classified	Renew
Nancy Yockey	Classified	Renew
Mike Volkman	Classified	Renew