

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

Minutes of the Regular Meeting
Board of Education
May 19, 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, Mary Sumner, Linda Carson, Fonda Spencer, Thad Thurston, Lisa Reeser, Melissa Criqui, Judy Lacey, Rex Hull, Shianne Shively 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. Board President McCurdy moved to approve the agenda as presented as presented. Joe Arb seconded the motion, motion carried 6-0.
Approval of the Minutes:	Mark Lacey moved to approve the minutes of the April 14 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:	Mark Lacey 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.
Administrators' Report:	Administrators' reports were presented by Principal Wollenberg, Principal Gordon, and Superintendent Sample. Caleb McNally moved to approve the addition of three classes at the junior high/high school as presented. Scott Rice seconded the motion, motion carried 6-0. Caleb McNally moved to let bids for milk for the 2021-22 school year. Beth Weimer seconded the motion, motion carried 6-0.
ESSER II Funds:	Superintendent Sample presented areas where the ESSER II funds could be utilized within the district.
ESSER Purchases:	Board President McCurdy moved to approve the purchase of PowerSchool HR (\$14,500), and AptaFund (\$17,565) as presented. Joe Arb seconded the motion, motion carried 6-0.
Ballfield Concrete:	Joe Arb moved to enter executive session at 9:11 p.m. for 10 minutes with administrators in attendance for the purpose of discussing confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 9:21p.m.

Ballfield Concrete Cont.:

Joe Arb moved to enter executive session at 9:21 p.m. for 10 minutes with administrators in attendance for the purpose of discussing confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 9:31 p.m.

Joe Arb moved to enter executive session at 9:31 p.m. for five (5) minutes with administrators in attendance for the purpose of discussing confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 9:36 p.m.

Joe Arb moved to enter executive session at 9:36 p.m. for 10 minutes with administrators in attendance for the purpose of discussing confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 9:46 p.m.

Joe Arb moved to approve the selection of T & T Flatworks for the concrete work at the ballfield upon approval of more detailed project plan. Caleb McNally seconded the motion, motion carried 6-0.

Negotiations:

Board President McCurdy moved to enter executive session at 9:48 p.m. for 10 minutes with Superintendent Sample and Principal Wollenberg 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 9:58 p.m. Beth Weimer seconded the motion, motion carried 7-0.

Personnel:

Beth Weimer moved to enter executive session at 10:00 p.m. for 20 minutes with Superintendent Sample, 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 10:20 p.m. Mark Lacey seconded the motion, motion carried 6-0.

Beth Weimer moved to enter executive session at 10:20 p.m. for 20 minutes with Superintendent Sample, 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 10:40 p.m. Mark Lacey seconded the motion, motion carried 6-0.

Beth Weimer moved to enter executive session at 10:40 p.m. for 10 minutes with Superintendent Sample, Principal Wollenberg and 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 6-0.

Board President McCurdy moved to approve the personnel report as presented. Scott Rice seconded the motion, motion carried 4-2. (Nay votes McNally and Weimer) (Attachment)

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Board Comments:

Board Comments were made.

Adjournment:

Beth Weiner moved to adjourn at 11:03 p.m. Mark Lacey seconded the motion, motion carried 6-0.

Board President George D. McCurdy Date 6/9/21

Board Clerk Angela Volkmann Date 6/9/21

May 2021 Personnel Report

Staff Member	Position	Action
Bonni Beery	1st Grade Teacher	Hire
Eric Vogeler	JH Science Teacher	Hire
Krista Armstrong	JH/HS Head Cook	Hire
John Bass	Head HS FB/BBB Coach	Hire
Mike McDougald	Head HS GBB Coach	Hire
Joy Dyke	Asst HS GBB Coach	Hire
Danny Rice	HS Asst FB/BBB/BSB/FFA	Renew
Melissa Criqui	HS Head VB/SB	Renew
Josey Wiemer	HS Asst VB	Renew
Thad Thurston	HS Head Track/JH Head BBB	Renew
Jeremy Lingenfelter	HS Head BSB/JH Head FB/JH Asst BBB	Renew
Steve Taylor	JH Asst FB/JH Boys Track/Drivers Ed	Renew
Carrie Lingenfelter	JH Head VB/Asst GBB/DLT Chair	Renew
Lisa Reeser	JH Asst VB/JH Girls Track/ JH Student Council	Renew
Mike McDougald	JH Head GBB	Renew
Linda McGowin	HS Cheer	Renew
Sherry Reed	JH Cheer	Renew
Sandy Scoggin	HS Scholars Bowl/JH Quiz Bowl	Renew
Melissa Shields	Web Manager	Renew
Lora Issacs	Music	Renew
Tammy Vanderpool	FBLA	Renew