

**UNIFIED SCHOOL DISTRICT 456
MARAIS DES CYGNES VALLEY
OLIVET-QUENEMO-MELVERN**

Minutes of the Regular Meeting
Board of Education
April 10, 2019

- Members Present:** Joe Arb, Mark Lacey, Greg McCurdy, Caleb McNally, Mike Ragan, Jamie Sowers, and Beth Weimer.
- Others Present:** Superintendent Joe Sample, Principal Twila Wollenberg, Principal Ben Gordon, Board Clerk Angie Volkman and many more. (See Attachment)
- Approval of the Agenda:** Board President called the meeting to order at 7:00 p.m. at the Melvern Commons. The Pledge of Allegiance was recited. Jamie Sowers moved to approve the agenda as presented. Beth Weimer seconded the motion, motion carried 7-0.
- Melvorn Building Tour:** A tour of the Melvern building was conducted to discuss possible improvements.
- Approval of the Minutes:** Mark Lacey moved to approve the minutes of the March 20, 2019 meeting as presented. Joe Arb seconded the motion, motion carried 7-0.
- Correspondence:** No correspondence.
- Public Comments:** Public comments were made by ^{Bayleigh} Bailey Lacey, Eric Vogeler, and Michelle Miles.
- Approval of Bills and Financial Reports:** Caleb McNally moved to approve the bills and financial reports as presented. Beth Weimer seconded the motion, motion carried 7-0.
- Executive Session-Personnel:** President McCurdy moved to enter executive session at 8:35 p.m. for 20 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 8:55 p.m. Jamie Sowers seconded the motion, motion carried 7-0.
- President McCurdy moved to enter executive session at 8:55 p.m. for 20 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 9:15 p.m. Jamie Sowers seconded the motion, motion carried 7-0.
- President McCurdy moved to enter executive session at 9:15 p.m. for ten (10) 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 9:25 p.m. Jamie Sowers seconded the motion, motion carried 7-0.

- Executive Session – Personnel:** President McCurdy moved to enter executive session at 9:15 p.m. for ten (10) 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 9:25 p.m. Jamie Sowers seconded the motion, motion carried 7-0.
- President McCurdy moved to enter executive session at 9:25 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 9:30 p.m. Jamie Sowers seconded the motion, motion carried 7-0.
- Jamie Sowers moved to approve the certified staff renewal, resignations and new hires as presented. Caleb McNally seconded the motion, motion carried 7-0. (Attachments)
- Kansas Teacher of the Year Recommendation:** Board President McCurdy moved to recommend Carrie Lingenfelter for Teacher of the Year. Joe Arb seconded the motion, motion carried 7-0.
- Website Recommendation:** Jamie Sowers moved to approve the bid from Apptegy for a new website and phone app not to exceed \$6,400 for set up and \$4,600 yearly fee after that. Joe Arb seconded the motion, motion carried 7-0.
- Graduation Reminders:** Graduation was discussed.
- KESA Accreditation Update:** Superintendent Sample presented an update on KESA accreditation.
- Three Lakes Report:** Jamie Sowers presented information regarding the Three Lakes Educational Cooperative.
- Administrators' Reports:** Principals Wollenberg and Gordon and Superintendent Sample presented administrative reports.
- Mark Lacey moved to approve the Rural Education Grant application. Jamie Sowers seconded the motion, motion carried 7-0.
- Board Comments:** No board comments.
- Negotiations:** Jamie Sowers moved to enter executive session for 20 minutes at 10:10 p.m. with Superintendent Sample and Principals Wollenberg and Gordon in attendance to discuss the latest proposal for increasing the base pay rate from teachers pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 10:30 p.m. Beth Weimer seconded the motion, motion carried 7-0.

Adjournment:

Joe Arb moved to adjourn the meeting at 10:30p.m. Mark Lacey seconded the motion, motion carried 7-0.

Board President *George D. McCurdy* Date 5/8/19

Board Clerk *Angela Volkman* Date 5/8/19

	MELVERN		QUENEMO
1	BEATTY, MARGIE	1	BOYER, BAILEY
2	CANON, DIRK	2	CARSON, LINDA
3	GUY, LILLIE	3	CRIQUI, MISSY
4	LINGENFELTER, JEREMY	4	KITSELMAN, JILL
5	REESER, LISA	5	LACEY, JUDY
6	RICE, DANNY	6	LINGENFELTER, CARRIE
7	SCOGGIN, SANDRA	7	REED, SHERRY
8	SNYDER, BRENDA		
9	STIDHAM, LANA		
10	STUKEY, JANELLE		
11	TAYLOR, STEVE		
12	THURSTON, THAD		
13	VANDERPOOL, TAMMY		
14	WARNER, MAUREEN		
15	WHISLER, MARY		
16	WHITSON, LEWIS		
17	DAYHOFF, KIM		

April 2019 Personnel Report

Staff Member	Position	Action
Emily McCullough	6-12 Academic Advisor	New Hire
Lauren Bass	9-12 ELA Teacher	New Hire
Kathy Coble	5th Grade Teacher	New Hire
Mary Sumner	PK-12 Social Worker	New Hire
Thad Thurston	Athletic Director	Resignation
LeeAnn Samsel	JH Cheer Coach	Resignation