

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

Minutes of the Regular Meeting
Board of Education
August 14, 2018

Members Present:	Mark Lacey, Greg McCurdy, Caleb McNally, Jamie Sowers, and Beth Weimer.
Others Present:	Superintendent Joe Sample, Principal Ben Gordon, Principal Twila Wollenberg, Osage County Herald-Chronicle Reporter Kathy Cope, Roxie Bush, and Board Clerk Angie Volkman.
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. Jamie Sowers moved to approve the agenda with the addition of #6A: Bills and Financial Reports. Beth Weimer seconded the motion, motion carried 5-0.
Approval of the Minutes:	Mark Lacey moved to approve the minutes of the July 11, 2018 meeting with the correction of the superintendent name. Caleb McNally seconded the motion, motion carried 5-0.
Correspondence:	Correspondence was read by Superintendent Sample.
Comments from the Public:	Public comments were made.
Approval of the Bills and Financial Reports:	Jamie Sowers moved to approve the bills and financial reports as presented. Beth Weimer seconded the motion, motion carried 5-0.
Three Lakes Report:	Jamie Sowers and Superintendent Joe Sample presented information to the board regarding the Three Lakes Educational Cooperative.
Open Board Positions:	<p>Jamie Sowers moved to place notice in the Osage County Herald-Chronicle for open board seat position 7, at-large, that was previously held by Mark Goodrich. Beth Weimer seconded the motion, motion carried 5-0.</p> <p>The board discussed several ways to address the open board positions and possible changes that may result in interest in the open seats. Direction was given to Superintendent Sample regarding contacting the Osage County Clerk with regards to changing boundary lines.</p>
District Policy Review:	The board directed Superintendent Sample to cover a couple sections of the policy review at a time.
Budget Discussion:	Superintendent Sample went over the 2018-2019 budget and reminded the board members about the August 27, 2018, 5:00 p.m., special meeting for the budget hearing.
Out-of-District Students:	We did not have any out-of-district students.

Negotiations:

Board President McCurdy moved to enter executive session at 7:55 p.m. for ten (10) minutes with Superintendent Sample, Principal Wollenberg, and Principal Gordon in attendance to discuss the latest proposal for increasing the base pay rate from the teachers pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 8:05 p.m. Jamie Sowers seconded the motion, motion carried 5-0.

Jamie Sowers moved to approve the 2018-2019 teacher negotiations as presented. Caleb McNally seconded the motion, motion carried 5-0.

Personnel:

Jamie Sowers moved to enter executive session at 8:10 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 8:30 p.m. Caleb McNally seconded the motion, motion carried 5-0.

Jamie Sowers moved to enter executive session at 8:30 p.m. for ten (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 8:40 p.m. Caleb McNally seconded the motion, motion carried 5-0. Principals Wollenberg and Gordon left executive session at 8:35 p.m.

Jamie Sowers moved to enter executive session at 8:40 p.m. for ten (10) minutes 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 8:50 p.m. Caleb McNally seconded the motion, motion carried 5-0. Principals Wollenberg and Gordon joined executive session at 8:44 p.m.

Jamie Sowers moved to enter executive session at 8:50 p.m. for five (5) 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 8:55 p.m. Caleb McNally seconded the motion, motion carried 5-0.

Jamie Sowers moved to give classified staff a \$.25/hour raise for the 2018-2019 school year. Beth Weimer seconded the motion, motion carried 5-0.

Jamie Sowers moved to give Jane Smith a \$200 stipend for work in June. Caleb McNally seconded the motion, motion carried 5-0.

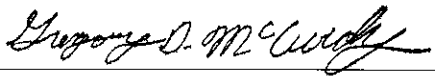
Jamie Sowers moved to offer the following supplemental positions:
Lana Stidham – FCCLA
Tammy Vanderpool – Junior Concessions
Mason Schild – Forensics.
Beth Weimer seconded the motion, motion carried 5-0.

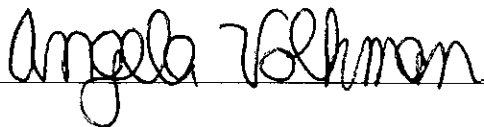
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Administrators' Reports: Administrative reports were presented by Principal Wollenberg, Principal Gordon, and Superintendent Sample.

Board Comments: Board comments were made.

Adjournment: Caleb McNally moved to adjourn at 9:29 p.m. Jamie Sowers seconded the motion, motion carried 5-0.

Board President  Date 9/12/18

Board Clerk  Date 9/12/18