

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

Minutes of the Regular Meeting
Board of Education
December 9, 2018

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, and Board Clerk Angie Volkman.
Approval of the Agenda:	Board Vice-President Jamie Sowers called the meeting to order at 4:03 p.m. The Pledge of Allegiance was recited. Mark Lacey moved to approve the agenda with the removal of #4: Audit Report. Caleb McNally seconded the motion, motion carried 5-0.
Approval of the Minutes:	Mark Lacey moved to approve the minutes of the November 14, 2018 meeting as presented. Beth Weimer seconded the motion, motion carried 5-0.
Correspondence:	No correspondence.
Comments from the Public:	No public comments.
Approval of Bills and Financial Reports:	(Joe Arb arrived at 4:06 p.m.) Jamie Sowers moved to approve the bills and financial reports as presented. Caleb McNally seconded the motion, motion carried 6-0.
Three Lakes Report:	Jamie Sowers and Superintendent Sample updated the board on Three Lakes Educational Cooperative.
Capital Outlay Resolution:	Caleb McNally moved to approve the Capital Outlay Resolution as presented. Mike Ragan seconded the motion, motion carried 6-0. (Attachment)
Grant Acceptance:	Caleb McNally moved to approve the grant from Modern Woodmen of America in the amount of \$350 awarded to Mrs. Stukey to be used for classroom supplies. Beth Weimer seconded the motion, motion carried 6-0.

December ⁹~~14~~, 2018
Page 2

Personnel: Caleb McNally moved to enter executive session for 15 minutes at 4:25 p.m. with 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 4:40 p.m. Beth Weimer seconded the motion, motion carried 6-0. (Greg McCurdy arrived at 4:40 p.m.)

Administrators' Reports: Reports were presented by Principal Twila Wollenberg, Principal Ben Gordon, and Superintendent Joe Sample.

Board Comment: No board comment.

Adjournment: Joe Arb moved to adjourn at 5:00 p.m. Mark Lacey seconded the motion, motion carried 7-0.

Board President Gregory D. McCurdy Date 1/9/19

Board Clerk Angela Volkmann Date 1/9/19

First published in the Osage County Herald-Chronicle, December 20, 2018.

Resolution to Levy Tax for Capital Outlay Fund

Unified School District No. 456, Osage County, State of Kansas,

RESOLUTION

Be It Resolved that:

The above-named school board shall be authorized to make an annual tax levy in an amount not to exceed 8 mills upon the taxable tangible property in the school district for the purpose of acquisition, construction, reconstruction, repair, remodeling, additions to, furnishing, maintaining and equipping of school district property and equipment necessary for school district purposes, including: (1) Computer software; (2) performance uniforms; (3) housing and boarding pupils enrolled in an area vocational school operated under the board; (4) architectural expenses; (5) building sites; (6) undertaking and maintenance of asbestos control projects; (7) school buses; (8) utility expenses; (9) property and casualty insurance; and (10) other fixed assets, and with respect to any redevelopment district established prior to July 1, 2017, pursuant to K.S.A. 12-1771, and amendments thereto, for the purpose of paying a portion of the principal and interest on bonds issued by cities under the authority of K.S.A. 12-1774, and amendments thereto, for the financing of redevelopment projects upon property located within the school district. The tax levy authorized by this resolution may be made, unless a petition in opposition to the same, signed by not less than 10% of the qualified electors of the school district, is filed with the county election officer of the home county of the school district within 40 calendar days after the last publication of this resolution. In the event a petition is filed, the county election officer shall submit the question of whether the tax levy shall be authorized to the electors in the school district at an election called for that purpose or at the next general election, as is specified by the board of education of the above school district.

CERTIFICATE

THIS IS TO CERTIFY that the above Resolution was duly adopted by the Board of Education of Unified School District No. 456, Osage County, Kansas, on the 9th day of December, 2018.


Clerk of the above Board of Education