

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

Minutes of the Regular Meeting
Board of Education
February 13, 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, Osage County Herald-Chronicle Reporter Jonathan Prasse and Board Clerk Angie Volkman.

Approval of the Agenda: Board President called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. Jamie Sowers moved to approve the agenda as presented. Caleb McNally seconded the motion, motion carried 7-0.

Approval of the Minutes: Jamie Sowers moved to approve the minutes of the January 9, ^{2019 AW}~~2018~~ meeting as presented. Beth Weimer seconded the motion, motion carried 7-0.

Correspondence: Superintendent Sample read correspondence.

Comments from the Public: No comments were made.

Approval of Bills and Financial Reports: Mark Lacey moved to approve the bills and financial reports as presented. Joe Arb seconded the motion, motion carried 7-0.

Three Lakes Report: Jamie Sowers and Superintendent Sample updated the board on Three Lakes Educational Cooperative.

School Calendar: (Principal Wollenberg arrived at 7:15 p.m.) Caleb McNally moved to approve the School calendar for 2019-2020 as presented. Jamie Sowers seconded the motion, motion carried 7-0.

District Policy Updates: Superintendent Sample went over policy update sections M and Other. Caleb McNally moved to approve the policy updates to M and Other as discussed. Jamie Sowers seconded the motion, motion carried 7-0.

Curriculum Rotation: Jamie Sowers moved to approve the curriculum rotation as presented. Caleb McNally seconded the motion, motion carried 7-0. (See Attachment)

Social/Emotional Curriculum Rotation: Jamie Sowers moved to approve the social/emotional curriculum rotation as presented. Beth Weimer seconded the motion, motion carried 7-0. (See Attachment)

Legislative Positions: The board discussed the legislative positions of KASB and USA Kansas and provided feedback on potential legislative testimony by Superintendent Sample.

Negotiations: Jamie Sowers moved to enter executive session at 7:55 p.m. for 15 minutes with Superintendent Sample and Principals Wollenberg and Gordon in attendance for the purpose of discussing 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 8:10 p.m. Caleb McNally seconded the motion, motion carried 7-0.

Jamie Sowers moved to enter executive session at 8:10 p.m. for ten (10) minutes with Superintendent Sample and Principals Wollenberg and Gordon in attendance for the purpose of discussing 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 8:20 p.m. Caleb McNally seconded the motion, motion carried 7-0.

Personnel: Jamie Sowers moved to enter executive session for 15 minutes at 8:25 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 8:40 p.m. Caleb McNally seconded the motion, motion carried 7-0. Principals Wollenberg and Gordon left executive session at 8:30 p.m.

Jamie Sowers moved to enter executive session for ten (10) minutes at 8:40 p.m. 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 7-0.

Jamie Sowers moved to enter executive session for 15 minutes at 8:50 p.m. 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 9:05 p.m. Caleb McNally seconded the motion, motion carried 7-0. Superintendent Sample joined executive session at 8:55 p.m.

Caleb McNally moved to approve the contract for Superintendent Sample as presented. Mark Lacey seconded the motion, motion carried 7-0. (See Attachment)

Caleb McNally moved to enter executive session for 30 minutes at 9:10 p.m. 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 9:40 p.m. Joe Arb seconded the motion, motion carried 7-0.

Personnel Cont.: Caleb McNally moved to enter executive session for ten (10) minutes at 9:40 p.m. 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 9:50 p.m. Joe Arb seconded the motion, motion carried 7-0. Joe Arb had to take a phone call and left the meeting room at 9:48 p.m.

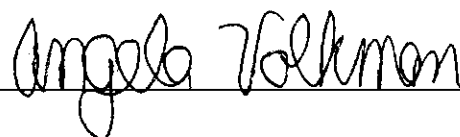
Jamie Sowers moved to approve the February Personnel Report as presented. Caleb McNally seconded the motion, motion carried 6-0. (See Attachment)

Administrators' Reports: (Joe Arb returned to the meeting at 9:52 p.m.) Administrative reports were presented by Principals Wollenberg and Gordon and Superintendent Sample.

Board Comment: Board comments were made.

Adjournment: Caleb McNally moved to adjourn at 10:17 p.m. Beth Weimer seconded the motion, motion carried 7-0.

Board President  Date 3/20/19

Board Clerk  Date 3/20/19

USD 456 – Marais des Cygnes Valley
Curriculum Review Schedule
2018-2023

<u>School Year</u>	<u>Content Area</u>
2018-2019	Social, Emotional, and Character Development
2019-2020	Math Driver's Education
2020-2021	ELA Early Learning Handwriting
2021-2022	History-Government Science Physical Education/Health
2022-2023	Music Counseling Information Technology
2023-2024	Restart Schedule

February Personnel Report

Staff Member	Position	Action	Wage
Mason Schild	HS ELA Teacher	Resignation	\$35,450
Joe Sample	Superintendent	Contract Renewal	\$90,000
Peyton Herlocker	6-12 Counselor/HS Softball	Resignation	\$42,416
Missy Criqui	HS Softball	Transfer	0.11%
Heidi Arb	Asst HS Softball	Hire	0.08%
Mary VanValkenburg	Assistant Cook	Resignation	\$9.65
Potential Position	Academic Advisor	Creation of Position	Subject to Negotiated Agreement
Potential Position	Social Worker	Creation of Position	Negotiated Contract

MARAIS DES CYGNES VALLEY - USD 495

2019-2020 Calendar

July 2019							8/1 - 10 Month Employees First Day							January 2020						
S	M	T	W	T	F	S	8/6, 8/7 - District Enrollment							S	M	T	W	T	F	S
	1	2	3	4	5	6	8/13, 8/14 - Staff Inservice										1	2		4
7	8	9	10	11	12	13	8/15, 8/16 - Teacher Work Day							5	6	7	8	9	10	11
14	15	16	17	18	19	20	8/19 - First Day of 1st Semester							12	13	14	15	16	17	18
21	22	23	24	25	26	27	9/2 - Labor Day - No School							19	20	21	22	23	24	25
28	29	30	31				9/4 - Early Release - 12:15pm							26	27	28	29	30	31	
August 2019							10/2 - Early Release - 12:15pm							February 2020						
S	M	T	W	T	F	S	10/18 - End of 1st Quarter - Teacher Work Day - No School							S	M	T	W	T	F	S
				1	2	3	10/29, 10/30 - Parent/Teacher Conferences - 4:30-8:00pm													1
4	5	6	7	8	9	10	11/01 - No School							2	3	4	5	6	7	8
11	12	13	14	15	16	17	11/6 - Early Release - 12:15pm							9	10	11	12	13	14	15
18		20	21	22	23	24	11/27-29 - Thanksgiving Break - No School							16	17	18	19	20	21	22
25	26	27	28	29	30	31	12/20 - End of 1st Semester - Teacher Work Day - No School							23	24	25	26	27	28	29
September 2019							12/23-1/2 - Winter Break - No School							March 2020						
S	M	T	W	T	F	S	1/3 - Teacher Inservice - No School							S	M	T	W	T	F	S
1	2	3	4	5	6	7	1/6 - First Day of 2nd Semester							1	2	3	4	5		7
8	9	10	11	12	13	14	1/20 - Martin Luther King Jr. Day - No School							8	9	10	11	12	13	14
15	16	17	18	19	20	21	2/5 - Early Release - 12:15pm							15	16	17	18	19	20	21
22	23	24	25	26	27	28	2/12, 2/13 - Parent/Teacher Conferences - 4:30-8:00pm							22	23	24	25	26	27	28
29	30						2/14, 2/17 - No School							29	30	31				
							3/6 - End of 3rd Quarter - Teacher Work Day - No School													
October 2019							3/9-3/13 - Spring Break							April 2020						
S	M	T	W	T	F	S	4/1 - Early Release - 12:15pm							S	M	T	W	T	F	S
		1	2	3	4	5	4/10 - No School										1	2	3	4
6	7	8	9	10	11	12	5/9 - JHHS Graduation							5	6	7	8	9	10	11
13	14	15	16	17	18	19	5/13 - End of 2nd Semester - Dismissal 12:15pm							12	13	14	15	16	17	18
20	21	22	23	24	25	26	5/14 - Teacher Work Day							19	20	21	22	23	24	25
27	28	29	30	31			5/29 - 10 Month Employees Last Day							26	27	28	29	30		
November 2019														May 2020						
S	M	T	W	T	F	S								S	M	T	W	T	F	S
					1	2													1	2
3	4	5	6	7	8	9	Key							3	4	5	6	7	8	9
10	11	12	13	14	15	16								10	11	12			15	16
17	18	19	20	21	22	23	Early Release Days							17	18	19	20	21	22	23
24	25	26	27	28	29	30	No School							24	25	26	27	28	29	30
December 2019														June 2020						
S	M	T	W	T	F	S								S	M	T	W	T	F	S
1	2	3	4	5	6	7	Student Days - 1Q=43, 2Q=40, 3Q=41, 4Q=42 - 166 Days							31	1	2	3	4	5	6
8	9	10	11	12	13	14	Teacher Days - 1Q=48, 2Q=41, 3Q=43, 4Q=43 - 175 Days							7	8	9	10	11	12	13
15	16	17	18	19	20	21								14	15	16	17	18	19	20
22	23	24	25	26	27	28								21	22	23	24	25	26	27
29	30	31												28	29	30				