

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

Minutes of the Regular Meeting
Board of Education
January 9, 2019

Members Present: Joe Arb, Mark Lacey, Greg McCurdy, Caleb McNally, Jamie Sowers, and Beth Weimer.

Others Present: Superintendent Joe Sample, Principal Twila Wollenberg, Principal Ben Gordon, Scott Rice and Board Clerk Angie Volkman.

Approval of the Agenda: Board President called the meeting to order at 7:03 p.m. The Pledge of Allegiance was recited. Caleb McNally moved to approve the agenda as presented. Jamie Sowers seconded the motion, motion carried 5-0.

Approval of the Minutes: Beth Weimer moved to approve the minutes of the December 9, 2018 meeting as presented. Joe Arb seconded the motion, motion carried 5-0.

Correspondence: No correspondence.

Comments from the Public: (Mark Lacey arrived at 7:13 p.m.) Public comments were made.

Approval of Bills and Financial Reports: Caleb McNally moved to approve the bills and financial reports as presented. Jamie Sowers seconded the motion, motion carried 6-0.

Audit Report: Mr. Derek Bruna of Bruna Auditing Services called in and presented the fiscal audit of the year ending June 30, 2018.

Jamie Sowers moved to approve the audit of the year ending June 30, 2018 as presented. Beth Weimer seconded the motion, motion carried 6-0.

Jamie Sowers moved to approve Bruna Auditing Services to perform the audit of the fiscal year ending June 30, 2019 for the amount not to exceed \$5,500. Beth Weimer seconded the motion, motion carried 6-0.

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

Policy Changes: Superintendent Sample went over policy update sections J, K and L. Caleb McNally moved to approve the policy update sections J, K, and L as discussed. Jamie Sowers seconded the motion, motion carried 6-0.

School Calendar: Superintendent Sample presented a draft of the 2019-2020 school calendar for discussion. Action will be taken at the February meeting.

Personnel:

Board President McCurdy moved to enter executive session for 30 minutes at 10:20 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 10:50 p.m. Caleb McNally seconded the motion, motion carried 6-0.

Board President McCurdy moved to enter executive session for ten (10) minutes at 10:50 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 11:00 p.m. Caleb McNally seconded the motion, motion carried 6-0.

Board President McCurdy moved to enter executive session for ten (10) minutes at 11:00 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 11:10 p.m. Caleb McNally seconded the motion, motion carried 6-0.

Board President McCurdy moved to enter executive session for five (5) minutes at 11:10 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 11:15 p.m. Caleb McNally seconded the motion, motion carried 6-0.

Caleb McNally moved to approve a \$500 stipend to Carrie Lingenfelter. Joe Arb seconded the motion, motion carried 6-0.

Administrators' Reports:

Jamie Sowers moved to enter executive session for five (5) minutes at 11:35 p.m. with Superintendent Sample, and Principals Wollenberg and Gordon in attendance to discuss 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 11:40 p.m. Caleb McNally seconded the motion, motion carried 6-0.

Jamie Sowers moved to enter executive session for five (5) minutes at 11:40 p.m. with Superintendent Sample, and Principals Wollenberg and Gordon in attendance to discuss 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 11:45 p.m. Caleb McNally seconded the motion, motion carried 6-0.

Negotiations Appointment:

Board President moved to appoint Beth Weimer and Jamie Sowers to serve as board representation for the 2019-2020 teacher negotiations. Mark Lacey seconded the motion, motion carried 6-0.

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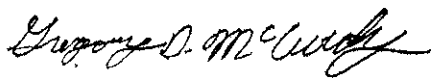
Superintendent Evaluation: The second evaluation for Superintendent Sample will be performed in February 2019.

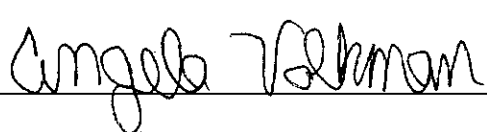
Senior Trip Policy: Superintendent Sample presented new policy on senior trip. Action will be taken at the February 2019 meeting.

Staff Recognition: The board and administrators recognized staff for outstanding service to our students and our school district.

Board Comment: Board comments were made.

Adjournment: Caleb McNally moved to adjourn at 12:20 a.m. Jamie Sowers seconded the motion, motion carried 6-0.

Board President  Date 2/13/19

Board Clerk  Date 2/13/19