

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

Minutes of the Regular Meeting  
Board of Education  
July 11, 2018

Members Present: Mark Goodrich, 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, 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 removal of #8 Student Welfare and #30 Student Handbook. Beth Weimer seconded the motion, motion carried 6-0.

Organization of the Board: Jamie Sowers moved to nominate Greg McCurdy as Board President. Mark Lacey seconded the motion, motion carried 6-0.

Beth Weimer moved to nominate Jamie Sowers at Vice-President. Mark Lacey seconded the motion, motion carried 6-0.

Approval of the Minutes: Mark Lacey moved to approve the minutes of the June 13, 2018 meeting as presented. Jamie Sowers seconded the motion, motion carried 6-0.

Correspondence: No correspondence.

Comments from the Public: No 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 6-0.

Legislative Update: Superintendent Joe Sample reported on legislative news.

Three Lakes Report: Jamie Sowers and Superintendent Joe Sample presented information to the board regarding the Three Lakes Educational Cooperative.

Appointments: Caleb McNally moved to approve the following appointments:

Clerk	Angie Volkman
Asst. Clerk	Marcia Flatin
Food Service Authorized Rep.	Marcia Flatin
Food Serv Determining Officials	Ben Gordon/Twila Wollenberg
Truant Officer	Ben Gordon/Twila Wollenberg
Fed/State Programs	Joe Sample
School Attorney	KASB
KPERS Designated Agent	Angie Volkman
Three Lakes Representative	Jamie Sowers Sub: Beth Weimer
Federal Meal Hearing Officer	Joe Sample
Freedom of Information	Joe Sample
Title IX/Sex Equality	Joe Sample
Treasurer	Beverly Burkdoll
Asst. Treasurer	Marcia Flatin
Hearing Officer	Joe Sample
KASB Representative	Caleb McNally
Government Relations	Mark Lacey
Homeless Liaison	Joe Sample

Jamie Sowers seconded the motion, motion carried 6-0.

Dates and Meeting Times:

Jamie Sowers moved to approve the following meeting dates with the meeting time to be 7:00 p.m. Mark Lacey seconded the motion, motion carried 6-0.

August 14, 2018	February 13, 2019
September 12, 2018	March 20, 2019
October 10, 2018	April 10, 2019
November 14, 2018	May 8, 2019
December 12, 2018	June 12, 2019
January 9, 2019	

Agenda Items 15-26, 28:

Jamie Sowers moved to appoint/ approve the following:

- Designation of Official Publication Osage County Herald-Chronicle
- Designation of Official Bank Depository Lyndon State Bank
- Approve the signers on all bank accounts: Remove employees who have left and add Ben Gordon and Joe Sample
- Adopt the Fixed Asset Accounting Waiver
- Adopt the 1116-Hour Resolution Option
- Set Mileage Reimbursement to 54.5 cents a mile
- Participation in the Food Service Breakfast, Lunch and Title I and II Programs
- Adopt the Activity Fund Resolution designating Ben Gordon and Twila Wollenberg keepers of the activity funds at the JH/HS and Elementary, respectively
- Establish Petty Cash Amounts: Elementary = \$500, JH/HS = \$1000, BOE = \$1500
- Early Payment Request Policy to approve paying utilities, payroll, payroll liabilities, Jones Service Circle L, health and vision insurance, Three Lakes Cooperative, and any other bills in between board meetings to prevent service charges on the accounts
- Transfer funds monthly from the general or supplemental general funds to vocational education, food service and at-risk funds to zero them out
- Student Textbook Fees to be \$10 for Elementary and \$20 for JH/HS and some FACS class fees at \$5
- Increase all meal prices by \$.10

	Breakfast	Lunch
Adult	\$2.15	\$3.50
Elem	\$1.70	\$2.50
JH	\$1.70	\$2.60
HS	\$1.70	\$2.60

Approve the destruction of financial records from June 2013 and before  
Beth Weimer seconded the motion, motion carried 6-0.

Student Handbooks:

Jamie Sowers moved to approve the student handbook changes to royalty selection to include freshmen, sophomore, junior attendants and senior royalty. The attendants and royalty will be eligible for selection if they are involved in school sponsored extra-curricular activities in the semester that the ceremony is held. Caleb McNally seconded the motion, motion carried 4-2. (Nay votes: Lacey & Weimer)

Caleb McNally moved to approve the combined handbook for the 2018-19 school year. Jamie Sowers seconded the motion, motion carried 6-0.

KASB Work Comp:

Beth Weimer moved to approve membership participation in the KASB Workers Compensation Fund, INC and further approved the annual premium payment of \$11,528 for these services. Jamie Sower seconded the motion, motion carried 6-0.

Budget Review:

Superintendent Sample presented budget information.

Administrative Reports:

Principal Twila Wollenberg, Principal Ben Gordon, and Superintendent Joe Sample presented administrative reports.

Personnel:

Jamie Sowers moved to enter executive session at 9:10 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 9:20 p.m. Beth Weimer seconded the motion, motion carried 6-0.

Jamie Sowers moved to enter executive session at 9:20 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 9:30 p.m. Beth Weimer seconded the motion, motion carried 6-0.

Jamie Sowers moved to enter executive session at 9:30 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 9:40 p.m. Beth Weimer seconded the motion, motion carried 6-0.

Jamie Sowers moved to enter executive session at 9:40 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 9:50 p.m. Beth Weimer seconded the motion, motion carried 6-0.

Jamie Sowers moved to accept the resignation of Karen Phelon from the part-time FACS position. Beth Weimer seconded the motion, motion carried 6-0.

Jamie Sowers moved to offer the following contracts for the 2018-19 school year:

Lana Stidham – Part-time FACS

Margie Beatty – Part-time high school science

Mason Schild – High school ELA position.

Beth Weimer seconded the motion, motion carried 6-0.

Jamie Sowers moved to approve the supplemental list as presented. Beth Weimer seconded the Motion, motion carried 4 -2. (Nay, Goodrich & Lacey) (Attachment)

Board Comments:

Mark Goodrich presented his resignation from the board of education effective at the end of the meeting.

Jamie Sowers moved to accept the resignation of Mark Goodrich. Beth Weimer seconded the motion, motion carried 6-0.

Board President McCurdy thanked Board Clerk Angie Volkman for her work the last several months.

Mark Lacey moved to enter executive session at 9:57 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 10:02 p.m. Jamie Sowers seconded the motion, motion carried 6-0.

Mark Lacey moved to approve a \$500 stipend to be issued to Angie Volkman immediately. Caleb McNally seconded the motion, motion carried 6-0.

July 11, 2018

Page 4

Negotiations:

Board President McCurdy moved to enter executive session for five (5) minutes at 10:05 p.m. 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 for data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorship under KOMA and the open meeting will resume in the board room at 10:10 p.m. Jamie Sowers seconded the motion, motion carried 6-0.

Adjournment:

Mark Goodrich moved to adjourn at 10:10 p.m. Jamie Sowers seconded the motion, motion carried 6-0. The next scheduled meeting is Tuesday, August 14, 2018 at 7:00 p.m.

Board President George D. McCurdy Date 8/14/2018

Board Clerk Angela Wollenberg Date 8/14/2018

High School	
Head School football	Lewis Whitson
asst football	Danny Rice
asst football	Dirk Canon
Head School Volleyball	Melissa Criqui
asst volleyball	<b>Heidi Arb- Rule 10</b>
Head girls basketball	Steve Taylor
asst girls basketball	Thad Thurston
Head boys basketabl	Lewis Whitson
asst boys basketball	Danny Rice
Boys track	Thad Thurston
Girls track	Thad Thurston
Head Baseball	Dirk Canon
asst Baseball	Jeremy Lingenfelter
Head Softball	<b>Peyton Herlocker</b>
asst softball	Melissa Criqui
summer weights	Lewis Whitson
Hs cheer sponsor	Linda McGowin
Music	Lily Guy
Forensics	
Yearbook	Tammy Vanderpool
Student council	<b>Tammy Vanderpool</b>
FFA	Danny Rice
FBLA	Tammy Vanderpool
FCCLA	
Concessions	
Scholars Bowl	Sandy Scoggin
senior Class sponsor	<b>Sandy Scoggin</b>
Jr Class sponsor	<b>Tammy Vanderpool</b>
Soph class sponsor	Thad Thurston
freshman class sponsor	Danny Rice
Drivers Ed	Steve Taylor
Athletic Director	Thad Thurston

Junior High Sports	
Head football	Jeremy Lingenfelter
Asst football	<b>Steve Taylor</b>
Head volleyball	<b>Carrie Lingenfelter</b>
asst volleyball	<b>Lisa Reeser</b>
Head Girls Basketball	<b>Peyton Herlocker</b>
asst girls ( if needed)	Carrie Lingenfelter
Head Boys Basketball	
asst boys ( if needed)	Jeremy Lingenfelter
Girls Track	Lisa Reeser
Boys Track	Steve Taylor
Cheer sponsor	LeeAnn Samsel
Quiz Bowl	Maureen Warner
Student council	Lisa Reeser

Other	
Web Manager	Tammy Vanderpool
Web Manager	Melissa Shields
<b>DLT Co-chair</b>	Carrie Lingenfelter

**UNIFIED SCHOOL DISTRICT 456**

**GAAP – FIXED ASSET ACCOUNTING WAIVER**

WHEREAS, Unified School District 456, Osage County, Kansas has determined that the financial statements and financial reports for the year ended **June 30, 2019** to be prepared in conformity with the requirements of K.S.A. 75-1102a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Board of Education or the members of the general public of Unified School District 456 and

WHEREAS, there are no revenue bond ordinances or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ended **June 30, 2019**,

NOW THEREFOR BE IT RESOLVED, by the board of education of Unified School District 456, Osage County, Kansas, in regular meeting duly assembled this **11th day of July 2018** that the board of education requests the Director of Accounts to waive the requirements of K.S.A. 75-1120a(a) as they apply to Unified School District 456 for the year ended **June 30, 2019**.

BE IT FURTHER RESOLVED that the board of education shall cause the financial statements and financial reports of Unified School District 456 to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this state.