

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

Minutes of the Regular Meeting
Board of Education
June 12, 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, Brad Rahe and Jeff Flatham of ESP and Board Clerk Angie Volkman.
- Approval of the Agenda:** Board President McCurdy called the meeting to order at 7:03 p.m. The Pledge of Allegiance was recited. Jamie Sowers moved to approve the agenda with the addition of 13A: Child Nutrition Program and 18A: Three Lakes Report. Beth Weimer seconded the motion, motion carried 7-0.
- Correspondence:** Superintendent Sample read Correspondence.
- Public Comments:** No public comments.
- Approval of the Minutes:** Joe Arb moved to approve the minutes of the May 8, 2019 meeting with the correction of the Quenemo building name. Caleb McNally seconded the motion, motion carried 7-0.
- Approval of Bills and Financial Reports:** Caleb McNally moved to approve the bills and financial reports as presented. Joe Arb seconded the motion, motion carried 7-0.
- ESP:** Jeff Flatham and Brad Rahe presented a preliminary energy audit of the district.
- Drug Testing Policy:** The board directed Mr. Sample to contact KASB regarding some wording within the policy.
- Student Assurance Services:** Mike Ragan moved to approve the Student Accident Insurance for the 2019-2020 school year for \$5590. Beth Weimer seconded the motion, motion carried 7-0.
- KASB Work Comp:** Jamie Sowers moved to approve the KASB Work Comp Premium for the 2019-2020 school year for \$10,659. Beth Weimer seconded the motion, motion carried 7-0.
- Business Class Computers:** Joe Arb moved to approve the purchase of computers for the business lab for \$6,633 from School Tech Supply. Beth Weimer seconded the motion, motion carried 7-0.
- Milk Bid:** Joe Arb moved to approve the firm bid for milk from Osage Dairy for the 2019-2020 school year. Jamie Sowers seconded the motion, motion carried 7-0. (See attachment)

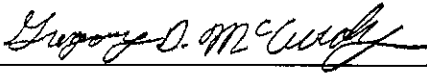
- Child Nutrition Program:** Jamie Sowers moved to participate in the breakfast and lunch Child Nutrition Program and the Procurement Plan for the Child Nutrition Program. Joe Arb seconded the motion, motion carried 7-0.
- Budget Close Out:** Jamie Sowers moved to authorize Superintendent Joe Sample and Board Clerk Angie Volkman to close out funds according to state regulations, pay bills in order to close out the 2018-2019 fiscal year, and to transfer the remaining balances to Contingency Reserve, At-Risk, Vocational Education, Special Education, Food Service, Textbooks, and Professional Development at Superintendent Sample's discretion. Mike Ragan seconded the motion, motion carried 7-0.
- Negotiations:** Jamie Sowers moved to enter executive session for (5) minutes at 9:10 p.m. with Superintendent Sample and Principals Wollenberg and Gordon in attendance to discuss the latest proposal for increasing the base pay rate from teachers pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 9:15 p.m. Joe Arb seconded the motion, motion carried 7-0.
- Jamie Sowers moved approve the negotiated agreement changes for the 2019-2020 school year. Joe Arb seconded the motion, motion carried 7-0. (See attachment)
- Personnel:** Board President McCurdy moved to enter executive session at 9:15 p.m. for 20 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 9:35p.m. Jamie Sowers seconded the motion, motion carried 7-0.
- Jamie Sowers moved to offer the following supplementals for the 2019-2020 school year: Senior Class Sponsor – Tammy Vanderpool
Junior Class Sponsor – Thad Thurston
Sophomore Class Sponsor – Danny Rice
Caleb McNally seconded the motion, motion carried 7-0.
- Jamie Sowers moved to accept the resignation of Heidi Arb from the assistant volleyball and assistant softball supplementals for the 2019-2020 school year. Beth Weimer seconded the motion, motion carried 7-0.
- Jamie Sowers moved to approve the contract updates as presented. Caleb McNally seconded the motion, motion carried 7-0. (See attachment)
- District Printed Calendar:** The consensus of the board is to discontinue the district printed calendar.
- Administrators' Reports:** Principal Wollenberg, Principal Gordon and Superintendent Sample presented administrative reports.
- Three Lakes Report:** Jamie Sowers presented information pertaining to Three Lakes Educational Cooperative.

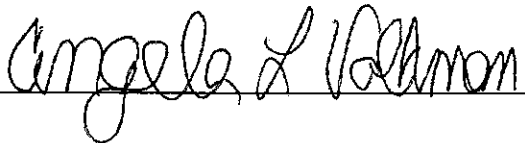
June 12, 2019

Page 3

Board Comments: Board comments were made.

Adjournment: Mark Lacey moved to adjourn the meeting at 11:15p.m. Joe Arb seconded the motion, motion carried 7-0.

Board President  Date 7-10-19

Board Clerk  Date 7-10-19

**Chris Bolton**

Owner

[Bolton.christopher@gmail.com](mailto:bolton.christopher@gmail.com)

PO Box 208

Council Grove, KS 66846

785-466-6668

June 3, 2019

USD 456 Marais des Cygnes Valley Schools
P.O. Box 158
Melvern, KS 66510

Dear USD 456:

Osage Dairy would like to submit the following bid for the 2019-2020 school year.

Firm

	Paper
1%	\$0.3429
Chocolate Skim	\$0.3411
Strawberry Skim	\$0.3405
4 oz. Apple	\$0.1807
4 oz. Orange	\$0.2589

**Escalating/Deescalatin
g**

	Paper
1%	\$0.3229
Chocolate Skim	\$0.3211
Strawberry Skim	\$0.3205
4 oz. Apple	\$0.2100
4 oz. Orange	\$0.2589

Thank you for your past business and we are looking forward to serving you again.

Sincerely,

Chris Bolton
Owner

Negotiated Agreement Changes 2019

- Article III - Salaries - *Increase the base by \$2,000, going from \$34,850 to \$36,850.*
- Article III - Salaries - *Allow vertical/horizontal movement of staff on the salary schedule.*
- Article III - Salaries - *Addition of Freshman, Sophomore, and Senior Class Sponsors at 0.022 of corresponding supplemental salary amount.*
- Article III - Salaries - *Addition of step to BS, BS+10, BS+20, BS+35, Masters column*
- Article II - Work Day - *District and building administration will meet annually with the district Professional Development Council to discuss establishing the professional development schedule for the coming school year. Emphasis will be placed on relevant and staff collaborative activities that will provide the best outcomes for students.*
- Article II - Contract Days - *The total contract days for the teachers will not exceed 175 days.*
- Article IX - Professional Responsibilities - *Strike provision stating: Administrators have the flexibility to have a Faculty Meeting, not to last longer than 1 hour, as needed by the principal on Work Days.*
- Article XII - Complaints - *Provision removed from negotiated agreement.*
- Article IV - Jury Duty - *Teachers shall not be charged a personal leave day if required to serve on a jury. Any compensation shall be retained by the employee.*

June 2019 Personnel Report

Staff Member	Position	Action
Tammy Vanderpool	Senior Class Sponsor	New Hire
Thad Thurston	Junior Class Sponsor	New Hire
Danny Rice	Sophomore Class Sponsor	New Hire
Heidi Arb	Volleyball/Softball Asst Coach	Resignation
Joe Sample	Superintendent	Contract Update
Ben Gordon	6-12 Principal	Contract Update
Twila Wollenberg	PK-5 Principal	Contract Update
Helen Alley	Melvern Cook	Contract Update
Marcia Flatin	Food Service/Accounts Payable	Contract Update
Shelly Janssen	Quenemo Cook	Contract Update
Ken Jennings	Quenemo Maintenance	Contract Update
Katie Jordan	Melvern Cook	Contract Update
Duane Meiers	Quenemo Maintenance	Contract Update
Thomas Roach	Melvern Aide	Contract Update
LeeAnn Samsel	Melvern Secretary	Contract Update
Missy Shields	Quenemo Aide	Contract Update
Jane Smith	Melvern Maintenance	Contract Update
Kim Speer	Quenemo Secretary	Contract Update
Cindy Stoneking	Quenemo Cook	Contract Update
Angie Volkman	Board Clerk	Contract Update
Lori Walker	Melvern Maintenance	Contract Update
Dale McCurdy	Bus Driver	Contract Update
Michael Roach	Bus Driver	Contract Update
Birdie Spillman	Bus Driver	Contract Update
Nancy Yockey	Bus Driver	Contract Update
Mike Volkman	Bus Driver	Contract Update