

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

Minutes of the Regular Meeting  
Board of Education  
March 20, 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, State Board of Education Member Ann Mah, State Board of Education Member Jim Porter, Charlene Porter, Osage County Herald-Chronicle Reporter Jonathan Prasse, Melissa Criqui, Tammy Vanderpool, Dirk Canon 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 with the addition of 13A: District Calendar. Beth Weimer seconded the motion, motion carried 5-0. Joe Arb arrived at 7:02 p.m.

Kansas State Board of Education Member Ann Mah and Jim Porter: Kansas State Board of Education Members Jim Porter and Ann Mah presented the recent efforts of the Kansas State Board of Education. Mark Lacey arrived at 7:25 p.m.

Correspondence: No correspondence

Comments from the Public: No comments from the public.

Approval of the Minutes: Jamie Sowers moved to approve the minutes of the February 13, 2019 meeting as presented. Beth Weimer 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.

Executive Session-Students: Jamie Sowers moved to enter executive session at 7:40 p.m. for 15 minutes with Superintendent Sample and Principals Wollenberg and Gordon in attendance to discuss confidential student information pursuant to the exception relating to actions adversely affecting a student under KOMA, and the open meeting will resume in the board room at 7:55 p.m. Beth Weimer seconded the motion, motion carried 7-0.

Executive Session-Personnel: Jamie Sowers moved to enter executive session at 7:55 p.m. for 15 minutes with Superintendent Sample 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 8:10 p.m. Beth Weimer seconded the motion, motion carried 7-0. Principals Wollenberg and Gordon joined executive session at 8:00 p.m.

Executive Session – Personnel: 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 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 8:20 p.m. Beth Weimer seconded the motion, motion carried 7-0.

Jamie Sowers moved to enter executive session at 8:20 p.m. for 15 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 8:35 p.m. Beth Weimer seconded the motion, motion carried 7-0. Board Clerk Angie Volkman entered Executive session at 8:31p.m. and left executive session at 8:33 p.m.

Jamie Sowers moved to approve the out of district student request as presented. Mark Lacey seconded the motion, motion carried 7-0.

Jamie Sowers moved to offer a one-year contract extension to both Principal Wollenberg and Principal Gordon's contracts. Caleb McNally seconded the motion, motion carried 7-0.

Drug Testing Policy: The drug testing policy will be researched and brought back to the board at a later date.

District Policy Wrap-Up: Caleb McNally moved to discontinue the old policy book and adopt the new updated policy book. Jamie Sowers seconded the motion.

There was discussion on the senior trip policy.

Mike Ragan moved to strike the suggestion that senior trip be held over spring break. Beth Weimer seconded the motion, motion carried 7-0.

The vote for discontinuing the old policy book and adopting the new policy book was held. Motion carried 7-0.

LOB Percentage: Jamie Sowers moved to adopt 30% for the total LOB percentage for the 2019-20 school year. Caleb McNally seconded the motion, motion carried 7-0.

District Calendar 2019-20: Joe Arb moved to approve the updated calendar for the school year 2019-2020 as presented. Caleb McNally seconded the motion, motion carried 7-0.

Three Lakes Report: Jamie Sowers presented information regarding the Three Lakes Educational Cooperative.

Communications Plan: Superintendent Joe Sample presented a communications road map.

Maintenance Plan: Superintendent Joe Sample presented information to the board on updates to the school facilities and how this may be done over the next five (5) years. The board chose to hold the April meeting at the Melvern Attendance Center and the May meeting at the Quenemo Attendance Center to tour the facilities and look at the proposed updates.

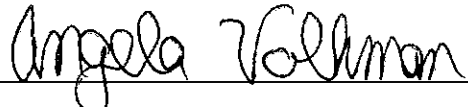
Administrators' Reports: Principals Wollenberg and Gordon and Superintendent Sample presented administrative reports.

Caleb McNally moved to approve the Wolf Creek Grant application. Mark Lacey seconded the motion, motion carried 7-0.

Board Comments: Jamie Sowers moved to enter executive session for ten (10) minutes at 10:03 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 10:13p.m. Caleb McNally seconded the motion, motion carried 7-0.

Adjournment: Caleb McNally moved to adjourn the meeting at 10:15p.m. Jamie Sowers seconded the motion, motion carried 7-0.

Board President  Date 4/10/19

Board Clerk  Date 4/10/19