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

Minutes of the Regular Meeting Board of Education May 8, 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, Roxie

Bush and Board Clerk Angie Volkman.

Approval of the Agenda:

Board President called the meeting to order at 7:07 p.m. at the Quenemo Commons.

The Pledge of Allegiance was recited. Mark Lacey moved to approve the agenda as

presented. Caleb McNally seconded the motion, motion carried 7-0.

Quenemo Building Tour:

A tour of the Quenemo building was conducted to discuss possible improvements.

Approval of the Minutes:

Beth Weimer moved to approve the minutes of the April 10, 2019 meeting with the correction of the spelling of Bayleigh Lacey's name. Jamie Sowers seconded the motion,

motion carried 7-0.

Correspondence:

Correspondence was presented.

Public Comments:

No public comments.

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 7-0.

Out of District Students:

Board President McCurdy moved to enter executive session for ten (10) minutes at 8:25 p.m. with Superintendent Sample and Principals Wollenberg and Gordon 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 8:35 p.m. Beth Weimer seconded the motion, motion carried 6-0.

Joe Arb moved to approve the out of district students as recommended by administration. Caleb McNally seconded the motion, motion carried 7-0.

Policy:

Jamie Sowers moved to approve the student handbook as presented. Beth Weimer

seconded the motion, motion carried 7-0.

The drug testing policy was discussed and will be re-visited at the June meeting.

Personnel:

Jamie Sowers moved to enter executive session at 9:10 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 9:25 p.m. Beth Weimer seconded the motion, motion carried 7-0. Joe Arb left executive session at 9:20 p.m.

Jamie Sowers moved to enter executive session at 9:25 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 9:35 p.m. Beth Weimer seconded the motion, motion carried 7-0. Joe Arb was not in executive session.

Jamie Sowers moved to enter executive session at 9:35 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 9:40 p.m. Beth Weimer seconded the motion, motion carried 7-0. Joe Arb was not in executive session.

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 7-0. Joe Arb was not in executive session.

Jamie Sowers moved to enter executive session at 9:50 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 9:55 p.m. Beth Weimer seconded the motion, motion carried 7-0.

Jamie Sowers moved to accept the following supplemental resignations:

LeeAnn Samsel

Junior High Cheerleading

Tammy Vanderpool

Concessions

Sandy Scoggin

Senior Class Sponsor.

Beth Weimer seconded the motion, motion carried 7-0.

Jamie Sowers moved to approve the supplemental list for 2019-2020 as presented. Caleb McNally seconded the motion, motion carried 7-0. (Attachment)

Jamie Sowers moved to approve the classified staff list as presented. Beth Weimer seconded the motion, motion carried 7-0. (Attachment)

Joe Arb left the meeting room. Jamie Sowers moved to approve the May personnel report as presented. Mike Ragan seconded the motion, motion carried 6-0. (Attachement)

Summer Maintenance Plan:

Summer maintenance for the schools was discussed.

Re-election Reminders:

Reminders on the timeline for re-election were distributed.

Three Lakes Report:

Jamie Sowers didn't have a report as their meeting is next week.

Administrators' Reports:

Caleb McNally moved to accept the Lowe's Grant. Joe Arb seconded the motion,

motion carried 7-0.

Celeb McNally moved to accept the Rural Tech Grant (EMINTS). Beth Weimer seconded

the motion, motion carried 7-0.

Board Comments:

Board comments were made.

Negotiations:

Board President McCurdy moved to enter executive session for 10 minutes at 10:30p.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 10:40 p.m. Beth Weimer seconded the motion, motion

carried 7-0.

Adjournment:

Mike Ragan moved to adjourn the meeting at 10:40p.m. Caleb McNally seconded the

motion, motion carried 7-0.

Roard President

Board Clerk

Date

Supplemental List 2019-2020

Head Football Lewis Whitson Asst Football Jeremy Lingenfelter Asst Football Danny Rice Asst Football Steve Taylor Asst Football Dirk Canon Head Volleyball Carrie Lingenfelter Asst Volleyball Lisa Reeser Head Volleyball Heidi Arb Heidi Arb Heidi Arb Asst Girls Basketball Carrie Lingenfelter Asst Girls Basketball Lewis Whitson Asst Boys Basketball Jeremy Lingenfelter Asst Boys Basketball Danny Rice Girls Track Lisa Reeser Boys Track Thad Thurston Boys Track Steve Taylor Girls Track Jeremy Lingenfelter Head Softball Missy Criqui Web Manager Tammy Vanderpool Asst Softball Heidi Arb Web Manager Melissa Shields DLT Co-chair Carrie Lingenfelter Carrie Lingenfelter Carrie Lingenfelter Carrie Lingenfelter Student Council Tammy Vanderpool Student Sponsor Helen Alley Scholars Bowl Sandy Scoggin SR Class Sponsor Sco Class Sponsor Sco Class Sponsor Drivers Ed Steve Taylor	High School			Junior High	
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May 2019 Personnel Report

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Staff Member	Position	Action	
Scott Rice	JH Head Girls BB	Hire	
Heidi Arb	HS Head Girls BB	Hire	
Thad Thurston	JH Head Boys BB	Hire	
Sherry Reed	JH Cheer Coach	Hire	
Lauren Bass	HS Forensics	Hire	
Helen Alley	District Concession	Hire	
Joe Sample	JH/HS Athletic Director	Hire	
Supplemental Positions	Various	Renew	
Classified Positions	Various	Renew	

CLASSIFIED

ALLEY, HELEN
FLATIN, MARCIA
JANSSEN, SHELLY
JENNINGS, KENNETH
JORDAN, KATIE
MEIERS, DUANE
ROACH, THOMAS
SAMSEL, LEEANN
SHIELDS, MELISSA
SMITH, JANE
SPEER, KIM
STONEKING, CINDY
VOLKMAN, ANGIE
WALKER, LORI

MCCURDY, DALE ROACH, MICHAEL SPILLMAN, BIRDIE YOCKEY, NANCY VOLKMAN, MIKE