

**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. (Attachment)

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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.

Caleb 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.

Board President Gregory D. McCurdy Date 6-12-2019

Board Clerk Angela Volkman Date 6-12-2019

Supplemental List 2019-2020

High School		Junior High	
<i>Position</i>	<i>Coach/Sponsor</i>	<i>Position</i>	<i>Coach/Sponsor</i>
Head Football	Lewis Whitson	Head Football	Jeremy Lingenfelter
Asst Football	Danny Rice	Asst Football	Steve Taylor
Asst Football	Dirk Canon		
		Head Volleyball	Carrie Lingenfelter
Head Volleyball	Melissa Criqui	Asst Volleyball	Lisa Reeser
Asst Volleyball	Heidi Arb		
		Head Girls Basketball	Scott Rice
Head Girls Basketball	Heidi Arb	Asst Girls Basketball	Carrie Lingenfelter
Asst Girls Basketball			
		Head Boys Basketball	Thad Thurston
Head Boys 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	Thad Thurston		
		JH Cheer	Sherry Reed
Head Baseball	Dirk Canon	Quiz Bowl	Maureen Warner
Asst Baseball	Jeremy Lingenfelter	Student Council	Lisa Reeser
Head Softball	Missy Criqui	Web Manager	Tammy Vanderpool
Asst Softball	Heidi Arb	Web Manager	Melissa Shields
		DLT Co-chair	Carrie Lingenfelter
Summer Weights	Lewis Whitson		
HS Cheer	Linda McGowin		
Music	Lillie Guy		
Forensics	Lauren Bass		
Yearbook	Tammy Vanderpool		
Student Council	Tammy Vanderpool		
FFA	Danny Rice		
FBLA	Tammy Vanderpool		
FCCLA	Stidham/Snyder		
Concessions	Helen Alley		
Scholars Bowl	Sandy Scoggin		
SR Class Sponsor			
JR Class Sponsor			
SO Class Sponsor			
FR Class Sponsor			
Drivers Ed	Steve Taylor		
Athletic Director	Joe Sample		

May 2019 Personnel Report

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