

Unified School District 456
Marais des Cygnes Valley
Olivet-Quenemo-Melvern

Minutes of the Regular Meeting
Board of Education
October 10, 2018

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, Melissa Criqui, Roxie Bush, Osage County Herald-Chronicle Reporter Kathy Cope, and Board Clerk Angie Volkman.

Approval of the Agenda: Board President McCurdy called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. Beth Weimer moved to approve the agenda as presented. Caleb McNally seconded the motion, motion carried 6-0.

Approval of the Minutes: Mark Lacey moved to approve the minutes of the September 12, 2018 regular meeting as presented. Beth Weimer seconded the motion, motion carried 6-0.

Correspondence: None

Comments from the Public: None.

Approval of Bills and Financial Reports: Mark Lacey moved to approve the bills and financial reports as presented. Caleb McNally seconded the motion, motion carried 6-0.

Three Lakes Report: Superintendent Sample presented information on Three Lakes Educational Cooperative.

Legislative Update: Superintendent Sample presented information on legislative issue.

District Goals: (Jamie Sowers arrived at 7:17 p.m.) Superintendent Sample presented information on district goals. The consensus of the board is to move forward with the "We Believe" goals.

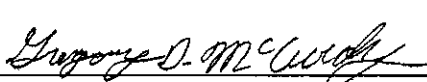
Policy Update: Superintendent Sample went over policy update sections D, E, and F. Caleb McNally moved to approve the policy update sections D, E, and F as discussed. Joe Arb seconded the motion, motion carried 7-0.

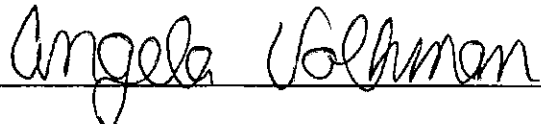
Property Insurance Renewal: Jamie Sowers moved to approve the property insurance renewal with CBIZ in the amount of \$43,753. Caleb McNally seconded the motion, motion carried 7-0.

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- Maintenance Plan:** Superintendent Sample presented information to the board regarding maintenance needs within the district. A five-year plan will be devised from the list.
- Furniture Purchase:** Jamie Sowers moved to approve the bid from Navrats for new office furniture at the Melvern Attendance Center in the amount of \$7195. Beth Weimer seconded the motion, motion carried 7-0.
- Personnel:** Jamie Sowers moved to enter executive session for 15 minutes at 9:35 p.m. with Superintendent Sample, Principal Wollenberg, and Principal 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.
- Jamie Sowers moved to enter executive session for five minutes at 9:50 p.m. with Superintendent Sample, Principal Wollenberg, and Principal 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 enter executive session for five minutes at 9:55 p.m. with Superintendent Sample, Principal Wollenberg, and Principal 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 10:00 p.m. Beth Weimer seconded the motion, motion carried 7-0.
- Jamie Sowers moved to accept the retirement of Peggy Burkdoll at the end of 2018-19 school year. Caleb McNally seconded the motion, motion carried 7-0. Board President McCurdy thanked Peggy Burkdoll for her service to USD 456 and hopes that she enjoys her retirement.
- Administrators' Reports:** Reports were presented by Principal Ben Gordon, Principal Twila Wollenberg, and Superintendent Joe Sample.
- Board Comments:** Board Comments were made.
- Adjournment:** Jamie Sowers moved to adjourn at 10:20 p.m. Beth Weimer seconded the motion, motion carried 7-0.

Board President  Date 11/14/18

Board Clerk  Date 11/14/18