

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

Minutes of the Regular Meeting
Board of Education
September 12, 2018

Members Present: Mark Lacey, Greg McCurdy, Caleb McNally, Jamie Sowers, and Beth Weimer.

Others Present: Superintendent Joe Sample, Principal Twila Wollenberg, Principal Ben Gordon, Eric Vogeler, Mike Ragan, Joe Arb, Roxie Bush, Osage County Herald-Chronicle 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. Celeb McNally moved to approve the agenda as presented. Jamie Sowers seconded the motion, motion carried 5-0.

Approval of the Minutes: Mark Lacey moved to approve the minutes from the August 14, 2018 regular meeting and the August 27, 2018 special meeting as presented. Beth Weimer seconded the motion, motion carried 5-0.

Correspondence: Superintendent Sample read Correspondence.

Comments from the Public: No public comment.

Approval of Bills and Financial Reports: Mark Lacey moved to approve the bills and financial reports as presented. Jamie Sowers seconded the motion, motion carried 5-0.

Open Board Positions: Five people turned in letters of interest for the open at-Large, position 7, board seat. There were two people that turned in letters of interest for the open district 3, position 3, board seat.

Board President McCurdy asked each of the candidates present to address the board with their Interest on serving on the board. These candidates were Joe Arb, Mike Ragan and Eric Vogeler.

Jamie Sowers moved to appoint Mike Ragan to the district 3, position 3 board seat. Beth Weimer seconded the motion, motion carried 5-0.

Mark Lacey moved to appoint Joe Arb to the At-Large, position 7 board seat. Jamie Sowers seconded the motion, motion carried 5-0.

Mike Ragan and Joe Arb filled their Oath of Office and took their seats at the board table immediately.

Teacher Recognition: The board members recognized staff for outstanding service for our students and district.

- Three Lakes Update: Jamie Sowers and Superintendent Sample presented information to the board regarding the Three Lakes Educational Cooperative.
- Out-of-District Students: Jamie Sowers moved to enter executive session for five minutes at 8:05 p.m. with Superintendent Sample, Principal Wollenberg and Principal Gordon in attendance for the purpose of discussing 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 8:10 p.m. Beth Weimer seconded the motion, motion carried 7-0. Open session resumed at 8:09 p.m.
- Caleb McNally moved to approve the out-of-district students as recommended. Jamie Sowers seconded the motion, motion carried 7-0.
- Policy Update: Caleb McNally moved to approve sections A, B and C as discussed. Mark Lacey seconded the motion, motion carried 7-0.
- District Goals: Superintendent Sample addressed the board regarding direction on setting goals relating to the mission and vision of the school district and moving those goals in to an action plan.
- Budget Discussion: Superintendent Sample presented budget information.
- Girls' Basketball Uniforms: Jamie Sowers moved to approve the uniform bid for the high school girls' basketball team to Sports Connection for \$5664. Beth Weimer seconded the motion, motion carried 6-1. (Nay, McNally)
- The board has requested that all future uniform purchases consist of at least two bids and pictures of the uniforms.
- Personnel: Jamie Sowers moved to enter executive session for 15 minutes at 9:15 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 9:30 p.m. Caleb McNally seconded the motion, motion carried 7-0.
- Jamie Sowers moved to offer the following positions:
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| Lori Walker | Co-Transportation Director |
| Michael Roach | CTE Driver |
| Judy Lacey | 40% Jr. Concessions (Vanderpool, 60%) |
| Brenda Snyder | 50% FCCLA (Stidham, 50%) |
| Melissa Meek-Shields | Elementary Teacher Aid |
| Patrick Cook | Junior High Boys' Basketball Head Coach |
- Beth Weimer seconded the motion, motion carried 7-0.
- Administrators' Reports: Principal Gordon, Principal Wollenberg and Superintendent Sample presented administrative reports.

Board Technology: The consensus of the board is to purchase chrome books to use for board meetings.

Superintendent Evaluation: After short discussion, the board chose to go with the older version of the superintendent's evaluation.


Board Comment: Mark Lacey moved to accept the \$12,000 from the Jones Foundation to fund our after school program at the elementary building. Jamie Sowers seconded the motion, motion carried 7-0.

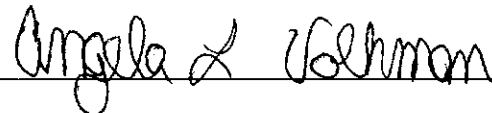
Jamie Sowers moved to approve Carrie Lingenfelter to pursue a Target field trip grant. Beth Weimer seconded the motion, motion carried 7-0.

Jamie Sowers moved to enter executive session at 10:20 p.m. for ten minutes 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 10:30 p.m. Mark Lacey seconded the motion, motion carried 7-0.

Jamie Sowers moved to enter executive session at 10:30 p.m. for ten minutes 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 10:40 p.m. Mark Lacey seconded the motion, motion carried 7-0. No action was taken.

Adjournment: Caleb McNally moved to adjourn the meeting at 10:41 p.m. Jamie Sowers seconded the motion, motion carried 7-0.

Board President  Date 10/10/18

Board Clerk  Date 10/10/18