

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

Minutes of the Regular Meeting
Board of Education
November 14, 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, Paul Graff, Cort Buffington, Kim Dayhoff, 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. Jamie Sowers seconded the motion, motion carried 6-0.
- Chromebooks:** Technology Director, Kim Dayhoff, went over the use of the chromebooks the board will now use at their meeting.
- Approval of the Minutes:** Mark Lacey moved to approve the minutes of the October 10, 2018 meeting as presented. Beth Weimer seconded the motion, motion carried 6-0.
- Correspondence:** No correspondence.
- Comments from the Public:** No public comments.
- Approval of Bills and Financial Reports:** Jamie Sowers moved to approve the bills and financial reports as presented. Caleb McNally seconded the motion, motion carried 6-0.
- KAN-REN:** Mr. Cort Buffington from KAN-REN presented information to the board regarding the districts' internet service.
- EduTech Systems:** (Joe Arb arrived at 7:55 p.m.) Mr. Paul Graff presented information to board on point-to-point connection between Melvern and Quenemo for internet service.
- Three Lakes Report:** Jamie Sowers and Superintendent Sample updated the board on Three Lakes Educational Cooperative.
- Carpet Purchase:** Superintendent Sample informed the board about carpet that is being replaced over Christmas Break.
- Security Grant Purchase:** Jamie Sowers moved to approve the bid for security updates to the district for \$11,831.50. Mark Lacey seconded the motion, motion carried 7-0.

- December Meeting:** Caleb McNally moved to change the December meeting date to Sunday December 9, 2018, at 4:00 p.m. Jamie Sowers seconded the motion, motion carried 7-0.
- Policy Update:** Superintendent Sample went over policy update sections G, H, and I. Caleb McNally moved to approve the policy update sections G, H, and I as discussed. Joe Arb seconded the motion, motion carried 7-0.
- Senior Trip:** Superintendent Sample presented to the board information on our senior trip policy and discussed how this might be updated. The board directed Superintendent Sample to offer possible policy regarding senior trip at the next meeting.
- Personnel:**
- Beth Weimer moved to enter executive session for 15 minutes at 11:20 p.m. with 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 11:35 p.m. Mark Lacey seconded the motion, motion carried 7-0. Principals Wollenberg and Gordon left executive session at 11:30 p.m.
- Beth Weimer moved to enter executive session for 15 minutes at 11:35 p.m. 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 11:50 p.m. Mark Lacey seconded the motion, motion carried 7-0. Board Clerk Angie Volkman entered executive session at 11:45 p.m. and left executive session at 11:46 p.m. Superintendent Sample entered executive session at 11:46 p.m.
- Beth Weimer moved to enter executive session for ten (10) minutes at 11:50 p.m. 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 12:00 a.m. Mark Lacey seconded the motion, motion carried 7-0.
- Beth Weimer moved to enter executive session for five (5) minutes at 12:00 a.m. 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 12:05 a.m. Mark Lacey seconded the motion, motion carried 7-0.
- Administrators' Reports:** Reports were presented by Principal Twila Wollenberg, Principal Ben Gordon, and Superintendent Joe Sample.
- Board Comment:** No board comment.
- Adjournment:** Caleb McNally moved to adjourn at 12:30 a.m. Jamie Sowers seconded the motion, motion carried 7-0.

Board President  Board Clerk  Date 12/9/18