

MARAIS DES CYGNES VALLEY
UNIFIED SCHOOL DISTRICT 456
MELVERN, KANSAS 66510

Minutes of the Regular Meeting
Board of Education
August 14, 2019

Members Present: Joe Arb, Greg McCurdy, Caleb McNally, Mike Ragan, Jamie Sowers, and Beth Weimer.

Others Present: Superintendent Joe Sample, Principal Ben Gordon, Principal Twila Wollenberg, Thomas Roach, and Board Clerk Angie Volkman.

Approval of Agenda: The meeting was called to order at 7:00 p.m. by Board President Greg McCurdy. The Pledge of Allegiance was recited. Jamie Sowers moved to approve the agenda with the addition of #6A: Bills and Financial Reports. Caleb McNally seconded the motion, motion carried 6-0.

Approval of the Minutes: Caleb McNally moved to approve the minutes of the July 10, 2019 meeting and the August 7, 2019 special meeting as presented. Joe Arb seconded the motion, motion carried 6-0.

Correspondence: No correspondence.

Comments from the Public: No comments were made.

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

Three Lakes Report: Jamie Sowers and Superintendent Joe Sample presented information to the board regarding the Three Lakes Educational Cooperative.

Budget Discussion: Superintendent Sample went over the 2019-2020 budget and reminded the board members about the August 19, 2019, 7:00 p.m., special meeting for the budget hearing.

Out-of-District Students: Jamie Sowers moved to enter executive session at 7:40 p.m. for three (3) minutes with Superintendent Sample and Principal Wollenberg and Principal Gordon on 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 7:43 p.m. Caleb McNally seconded the motion, motion carried 6-0. Open session resumed and no action was taken.

Personnel: Caleb McNally moved to enter executive session at 7:44 p.m. for three (3) 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 7:47 p.m. Joe Arb seconded the motion, motion carried 5-0.

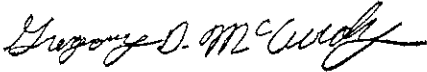
Caleb McNally moved to approve the personnel report as presented. Joe Arb seconded the motion, motion carried 6-0. (Attachment)

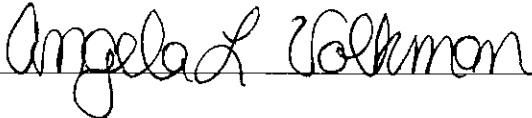
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Administrators' Reports: Administrative reports were presented by Principal Wollenberg, Principal Gordon, and Superintendent Sample. Caleb McNally left the meeting at 8:10 p.m.

Board Comments: Board comments were made.

Adjournment: Beth Weimer moved to adjourn at 8:47 p.m. Jamie Sowers seconded the motion, motion carried 5-0.

Board President  Date 9-11-2019

Board Clerk  Date 9-11-2019

