

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

Minutes of the Regular Meeting
Board of Education
September 11, 2019

NOT APPROVED

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, 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. Mike Ragan moved to approve the agenda with the addition of #11A: Capital Outlay. Caleb McNally seconded the motion, motion carried 6-0.

Approval of the Minutes: Beth Weimer moved to approve the minutes of the August 14, 2019 regular meeting and the August 19, 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: Jamie Sowers moved to approve the bills and financial reports as presented. Beth Weimer seconded the motion, motion carried 6-0.

Staff Recognition: The board recognized outstanding staff as recommended by the administration.

Three Lakes Report: Jamie Sowers moved to enter executive session for 15 minutes at 7:30 p.m. with Superintendent Sample and Principals Wollenberg and Gordon in attendance to discuss the latest proposal for increasing the base pay rate from the teachers pursuant to the exception for employer-employee negotiations under KOMA and the open meeting will resume in the board room at 7:45 p.m. Joe Arb seconded the motion, motion carried 6-0.

Out of District Students: Caleb McNally moved to enter executive session for (5) minutes at 7:50 p.m. with Superintendent Sample, Principal Wollenberg and Principal Gordon in attendance 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 7:55 p.m. Beth Weimer seconded the motion, motion carried 6-0.

Commons Air Conditioner: Caleb McNally moved to approve the commons air conditioning upgrade not to exceed \$6186.00 from Modern Air Conditioning. Joe Arb seconded the motion, motion carried 6-0.

Capital Outlay: Capital improvements were discussed and a tentative plan was developed.

Drivers Education Curriculum: Jamie Sowers moved to approve the updated drivers education curriculum. Beth Weimer seconded the motion, motion carried 6-0.

Personnel: Jamie Sowers moved to enter executive session at 9:10 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 9:20 p.m. Caleb McNally seconded the motion, motion carried 6-0. Joe Arb left the meeting at 9:25 p.m.

Administrators' Reports: Administrative reports were presented by Principal Wollenberg, Principal Gordon, and Superintendent Sample.

Board Comments: Beth Weimer moved to enter executive session at 10:05 p.m. for 10 minutes with Superintendent Sample, Principal Wollenberg and Principal Gordon in attendance 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 10:15 p.m. Jamie Sowers seconded the motion, motion carried 5-0.

Adjournment: Mike Ragan moved to adjourn at 10:16 p.m. Caleb McNally seconded the motion, motion carried 5-0.

Board President _____ Date _____

Board Clerk _____ Date _____