

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

Minutes of the Regular Meeting
Board of Education
October 9, 2019

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

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 7:04 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: Students. Caleb McNally seconded the motion, motion carried 6-0.

Approval of the Minutes: Jamie Sowers moved to approve the minutes of the September 11, 2019 regular meeting as presented. Mike Ragan seconded the motion, motion carried 6-0.

Correspondence: No correspondence.

Comments from the Public: No comments.

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 reported that the Three Lakes meeting will be next Monday and that she did not have any information until after that meeting.

Property Insurance: Caleb McNally moved to approve the property insurance with the \$10,000 deductible at the cost of \$43,906 for the year from CBIZ. Jamie Sowers seconded the motion, motion carried 6-0.

Capital Improvements: Mark Lacey moved to approve the point to point technology upgrade from EduTech Systems, Inc in the amount of \$18,976. Mike Ragan seconded the motion, motion carried 6-0.

Joe Arb moved to approve the basement drainage repair at the Melvern Attendance Center for \$8,828 from Thrasher. Caleb McNally seconded the motion, motion carried 6-0.

Joe Arb moved to approve to accept bids for the painting of the metal buildings at Melvern Attendance Center. Jamie Sowers seconded the motion, motion carried 6-0.

Personnel: Jamie Sowers moved to offer Austin Rieschick the supplemental position of high school girls' assistant basketball coach. Caleb McNally seconded the motion, motion carried 6-0.

Board President McCurdy moved to enter executive session for 30 minutes at 8:30 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 9:00 p.m. Jamie Sowers seconded the motion, motion carried 6-0. Principals Wollenberg and Gordon left executive session at 8:37 p.m.

Board President McCurdy moved to enter executive session for 15 minutes at 9:00 p.m. with the board only 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 9:15 p.m. Jamie Sowers seconded the motion, motion carried 6-0. Superintendent Joe Sample joined the executive session at 9:08 p.m.

Personnel Cont.:

Board President McCurdy moved to enter executive session for 15 minutes at 9:15 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 9:30 p.m. Jamie Sowers seconded the motion, motion carried 6-0.

Board President McCurdy moved to enter executive session for ten (10) minutes at 9:30 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 9:40 p.m. Jamie Sowers seconded the motion, motion carried 6-0.

Board President McCurdy moved to enter executive session for ten (10) minutes at 9:40 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 9:50 p.m. Jamie Sowers seconded the motion, motion carried 6-0.

Students:

Jamie Sowers moved to enter executive session at 9:55 p.m. for ten (10) minutes with Superintendent Sample and Principals Wollenberg and Gordon in attendance to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affect a student under KOMA, and the open meeting will resume in the board meeting room at 10:05 p.m. Mike Ragan seconded the motion, motion carried 6-0.

Jamie Sowers moved to enter executive session at 10:05 p.m. for five (5) minutes with Superintendent Sample and Principals Wollenberg and Gordon in attendance to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affect a student under KOMA, and the open meeting will resume in the board meeting room at 10:10 p.m. Mike Ragan seconded the motion, motion carried 6-0.

Jamie Sowers moved to enter executive session at 10:10 p.m. for five (5) minutes with Superintendent Sample and Principals Wollenberg and Gordon in attendance to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affect a student under KOMA, and the open meeting will resume in the board meeting room at 10:15 p.m. Mike Ragan seconded the motion, motion carried 6-0.

Jamie Sowers moved to enter executive session at 10:15 p.m. for ten (10) minutes with Superintendent Sample and Principals Wollenberg and Gordon in attendance to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affect a student under KOMA, and the open meeting will resume in the board meeting room at 10:25 p.m. Mike Ragan seconded the motion, motion carried 6-0.

Administrators' Reports:

Principal Wollenberg, Principal Gordon, and Superintendent Sample presented administrative reports.

Board Comments:

No comments.

Adjournment:

Mike Ragan moved to adjourn at 11:05 p.m. Mark Lacey seconded the motion, motion carried 6-0.

Board President

Gregory D. McCurdy

Date

11/13/19

Board Clerk

Angela L. Gelman

Date

11/13/19