

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

Minutes of the Regular Meeting  
Board of Education  
November 13, 2019

- Members Present: Joe Arb, Mark Lacey, Greg McCurdy, Caleb McNally, Mike Ragan, and Jamie Sowers, and Beth Weimer.
- Others Present: Superintendent Joe Sample, Principal Ben Gordon, Principal Twila Wollenberg, Kim Dayhoff, Scott Rice, Amy Rice, Jim Scott, Summer Scott, 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 change of moving Comments from the Public before Emints Grant Presentation. Joe Arb seconded the motion, motion carried 7-0.
- Comments from the Public: Jim Scott and Scott Rice addressed the board regarding a busing issue.
- Jamie Sowers moved to enter executive session at 7:20 p.m. for 15 minutes with Superintendent Joe Sample and Principals Twila Wollenberg and Ben 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 boardroom at 7:35 p.m. Beth Weimer seconded the motion, motion carried 7-0.
- Jamie Sowers moved to enter executive session at 7:35 p.m. for 15 minutes with Superintendent Joe Sample and Principals Twila Wollenberg and Ben 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 boardroom at 7:50 p.m. Beth Weimer seconded the motion, motion carried 7-0.
- Jamie Sowers moved to enter executive session at 7:50 p.m. for five (5) minutes with Superintendent Joe Sample and Principals Twila Wollenberg and Ben 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 boardroom at 7:55 p.m. Beth Weimer seconded the motion, motion carried 7-0.
- Emints Grant Presentation: Kim Dayhoff gave a presentation on the Emints Grant.
- Approval of Minutes: Mike Ragan moved to approve the minutes from the October 9, 2019 meeting as presented. Caleb McNally seconded the motion, motion carried 7-0.
- Correspondence: Superintendent Sample presented correspondence to the board.
- 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 7-0.
- Three Lakes Report: Jamie Sowers presented information concerning Three Lakes Educational Cooperative.
- Senior Trip: Beth Weimer moved to approve the senior trip to be taken May 1, 2020 through May 6, 2020 to Orlando Florida. Jamie Sowers seconded the motion, motion carried 5-2. (McNally and Ragan nay votes)
- December Meeting Time: Jamie Sowers moved to change the December meeting time from 7:00 p.m. to 6:00 p.m. Beth Weimer seconded the motion, motion carried 7-0.
- Paint Bid: Joe Arb moved to accept the paint bid from Brogan Painting in the amount of \$31,450 with a 3 year service warranty included. Jamie Sowers seconded the motion, motion carried 7-0

Football Bleachers:

Mike Ragan moved to accept the new bleacher bid from Heartland Seating Inc. through the Greenbush Cooperative Purchasing Program in the amount of \$38,554 with an additional \$1000 demo fee to remove old bleachers. Mark Lacey seconded the motion, motion carried 7-0.

Caleb McNally moved to accept the concrete bid from T & T Flatworks in the amount of \$10,384 for bleacher pad and ADA accessibility. Joe Arb seconded the motion, motion carried 6-1. (Lacey, nay)

Personnel:

Jamie Sowers moved to enter executive session for 15 minutes at 9:20 p.m. with Superintendent Sample and 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 9:35 p.m. Mark Lacey seconded the motion, motion carried 7-0.

Jamie Sowers moved to enter executive session for an additional five (5) minutes at 9:35 p.m. with Superintendent Sample and 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 9:40 p.m. Mark Lacey seconded the motion, motion carried 7-0.

Administrators' Reports:

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

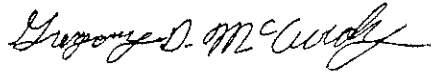
Board Comments:

No comments.

Adjournment:

Jamie Sowers moved to adjourn at 10:55 p.m. Mike Ragan seconded the motion, motion carried 7-0.

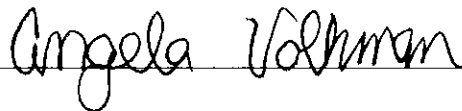
Board President



Date

12/11/19

Board Clerk



Date

12/11/19