

UNIFIED SCHOOL DISTRICT 456  
MELVERN, KANSAS 66510

Minutes of the Regular Meeting  
Board of Education  
December 11, 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, and Board Clerk Angie Volkman.

Approval of Agenda: The meeting was called to order at 6:04 p.m. by Board President Greg McCurdy. The Pledge of Allegiance was recited. Jamie Sowers moved to approve the agenda as presented. Mark Lacey seconded the motion, motion carried 5-0.

Audit Report: Caleb McNally moved to approve the audit from Bruna Auditing Services LLC as presented. Jamie Sowers seconded the motion, motion carried 5-0.

Caleb McNally moved to approve Bruna Auditing Services LLC to perform the audit for year ending June 30, 2020. Jamie Sowers seconded the motion, motion carried 5-0. (Joe Arb arrived at 6:07 p.m.)

Approval of the Minutes: Mike Ragan moved to approve the minutes of the November 13, 2019 meeting as presented. Caleb McNally seconded the motion, motion carried 6-0.

Correspondence: Superintendent Sample presented correspondence to the board.

Comments from the Public: No public comments.

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

Three Lakes Report: (Beth Weimer arrived at 6:20 p.m.) Jamie Sowers, Beth Weimer and Superintendent Sample presented information concerning Three Lakes Educational Cooperative.

Budget Discussion: Superintendent Sample presented budget updates to the board.

Paint Color: Paint color for the agriculture shop and gym was discussed.

Football Bleachers: Caleb McNally moved to approve the revised bid in the amount of \$35,954 for football bleachers. Jamie Sowers seconded the motion, motion carried 7-0.

Personnel: Jamie Sowers moved to enter executive session for 10 minutes at 6:43 p.m. with Superintendent Sample 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 6:53 p.m. Caleb McNally seconded the motion, motion carried 7-0.

Administrators' Reports: Principal Gordon and Superintendent Sample presented administrative reports.

Board Comments: Board comments were made.

Adjournment: Jamie Sowers moved to adjourn at 7:20 p.m. Joe Arb seconded the motion, motion carried 7-0.

Board President Gregory D. McCurdy Date 1/8/2020

Board Clerk Angela Volkman Date 1/8/2020