

UNFIED SCHOOL DISTRICT 456
MELVERN, KANSAS 66510

Minutes of the Regular Meeting
Board of Education
January 8, 2020

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

Others Present: Superintendent Joe Sample, Principal Twila Wollenberg, Principal Ben Gordon, Danny Rice, Tristan Duncan, Kaelin Criqui, Frank Warner, Koby Vanderpool, Chisolm Woodson, Braden Reed, Wyatt Lingenfelter, Sadie McGowin, Izzy Toman, Brice Marsh, Bayleigh Lacey, Cole Lacey and Board Clerk Angie Volkman.

Approval of the Agenda: The meeting was called to order by Board President McCurdy at 7:00 p.m. The Pledge of Allegiance was recited. Jamie Sowers moved to approve the agenda with the addition of 3A: FFA Presentation. Beth Weimer seconded the motion, motion carried 6-0.

FFA Presentation: Mr. Rice and the FFA students gave a slide show presentation over their FFA trip to Indianapolis, Indiana for the National FFA Convention in October 2019. The group thanked the Board for the opportunity. (Joe Arb arrived at 7:05 p.m.)

Approval of the Minutes: Mike Ragan moved to approve the minutes as presented. Joe Arb seconded the motion, motion carried 7-0.

Correspondence: No correspondence.

Comments from the Public: No comments.

Approval of Bills and Financial Reports: Caleb McNally moved to approve the bills and financial reports. Mike Ragan seconded the motion, motion carried 7-0.

Three Lakes Report: The next meeting is Monday January 13, 2020. No new information to report.

Board Appreciation: Board Appreciation was celebrated with a cake.

Negotiations Appointments: Board President McCurdy moved to appoint Caleb McNally and Jamie Sowers to serve as board representatives in the upcoming board-teacher negotiations. Mike Ragan seconded the motion, motion carried 7-0.

School Calendar: Superintendent Joe Sample discussed with the Board the options for the 2020-2021 school calendar. This will be on the agenda at the February 2020 meeting.

Policy Changes: Board President McCurdy moved to approve the policy updates as recommended by KASB. Jamie Sower seconded the motion, motion carried 7-0. (See attachment)

Personnel: Board President McCurdy moved to enter executive session for 10 minutes at 6:43 7:50 p.m. with Principal Twila Wollenberg 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

8:00 p.m. Jamie Sowers seconded the motion, motion carried 7-0. Principal Twila left executive session at 7:55 p.m. and Principal Ben Gordon entered executive session at 7:55 p.m.

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Personnel Cont.:

Board President McCurdy moved to continue the executive session for five (5) minutes at 8:00 p.m. with just the Board 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 8:05 p.m. Jamie Sowers seconded the motion, motion carried 7-0.

Board President McCurdy moved to continue the executive session for 10 minutes at 8:05 p.m. with just the Board 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 8:15 p.m. Jamie Sowers seconded the motion, motion carried 7-0. Superintendent Joe Sample entered executive session at 8:10 p.m.

Board President McCurdy moved to continue the executive session for 10 minutes at 8:15 p.m. with Superintendent Joe 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 8:25 p.m. Jamie Sowers seconded the motion, motion carried 7-0.

Board President McCurdy moved to continue the executive session for five (5) minutes at 8:25 p.m. with Superintendent Joe 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 8:30 p.m. Jamie Sowers seconded the motion, motion carried 7-0.

Board President McCurdy moved to continue the executive session for five (5) minutes at 8:30 p.m. with Superintendent Joe 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 8:35 p.m. Jamie Sowers seconded the motion, motion carried 7-0.

Board President McCurdy moved to continue the executive session for 10 minutes at 8:35 p.m. with Superintendent Joe 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 8:45 p.m. Jamie Sowers seconded the motion, motion carried 7-0.

Administrators' Reports: Principal Ben Gordon, Principal Twila Wollenberg and Superintendent Joe Sample presented administrators' reports.

Board Comments: Board comments were made.

Board President McCurdy moved to enter executive session at 9:45 p.m. for 10 minutes with Board Clerk Angie Volkman 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 9:55 p.m. Caleb McNally seconded the motion, motion carried 7-0.

Adjournment: Mike Ragan moved to adjourn the meeting at 9:56 p.m. Jamie Sowers seconded the motion, motion carried 7-0.