

UNFIED SCHOOL DISTRICT 456
MELVERN, KANSAS 66510

Minutes of the Regular Meeting (Virtual)
Board of Education
April 7, 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, and Board Clerk Angie Volkman.
- Call to Order:** The meeting was called to order by Board President McCurdy at 7:00 p.m.
- Zoom Board Meeting Basics:** Superintendent Sample went over the basics for the virtual meeting.
- Pledge of Allegiance:** The Pledge of Allegiance was recited.
- Approval of the Agenda:** Mike Ragan moved to approve the agenda as presented. Beth Weimer seconded the motion, motion carried 7-0.
- Correspondence/Public Comment:** Correspondence was presented to the board.
- Board President Greg McCurdy moved to enter executive session for 14 minutes at 7:16 p.m. with Superintendent Sample, Principal Gordon and Principal Wollenberg 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 virtual board room at 7:30 p.m. Mike Ragan seconded the motion, motion carried 7-0.
- Board President McCurdy reports that the class of 2020 is to have a virtual class meeting with Principal Ben Gordon to decide what will be done with the money raised for their senior trip that was cancelled due to Covid-19.
- Approval of the Minutes:** Joe Arb moved to approve the minutes as presented. Jaimie Sowers seconded the motion, motion carried 7-0.
- Approval of Bills and Financial Reports:** Mark Lacey moved to approve the bills and financial reports. Jamie Sowers seconded the motion, motion carried 7-0.
- Continuous Learning Plan:** Joe Arb moved to approve the Continuous Learning Plan as presented. Beth Weimer seconded the motion, motion carried 7-0.
- Security Grant:** Mike Ragan moved to approve the quote from Sound Design in the amount of \$8780 for a keycard system to be installed at the Melvern Attendance Center gym, with the additional doors to be added at a later date. Caleb McNally seconded the motion, motion carried 7-0.
- Capital Outlay Plan:** Superintendent Sample updated the board on the capital outlay plan for the coming school year.
- Three Lakes Report:** Jamie Sowers and Superintendent Sample presented information about Three Lakes Educational Cooperative.

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Administrators' Reports: Superintendent Sample, Principal Wollenberg and Principal Gordon presented information to the board.

Board Comments: Board comments were made.

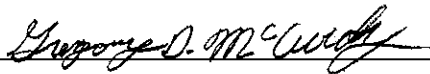
Personnel: Board President McCurdy moved to enter executive session for 15 minutes at 8:45 p.m. with Superintendent Sample and Principals Wollenberg and Gordon in attendance to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 9:00 p.m. Caleb McNally seconded the motion, motion carried 7-0.

Mike Ragan moved to approve the personnel report as presented with the addition of Kathy Coble's resignation. Caleb McNally seconded the motion, motion carried 6-1. (Arb abstained) (Attachment)

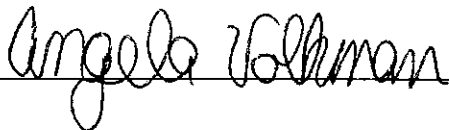
Negotiations: Board President McCurdy moved to enter executive session for 13 minutes at 9:02 p.m. with Superintendent Sample and Principals Wollenberg and Gordon in attendance to discuss the latest proposal for increasing the base pay rate from the teachers pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 9:15 p.m. Beth Weimer seconded the motion, motion carried 7-0.

Adjournment: Mike Ragan moved to adjourn the meeting at 9:15 p.m. Caleb McNally seconded the motion, motion carried 7-0.

Board President



Board Clerk



Date



April 2020 Personnel Report

Staff Member	Position	Action
Tom Thurston	HS Evening Custodian	Revise Wage
Kathy Coble	5th Grade Teacher	Resignation
Lori Walker	Classified	Renew
Duane Meiers	Classified	Renew
Ken Jennings	Classified	Renew
Tom Thurston	Classified	Renew
Helen Alley	Classified	Renew
Cindy Stoneking	Classified	Renew
Shelly Janssen	Classified	Renew
Katie Jordan	Classified	Renew
Maryann Vanvalkenburg	Classified	Renew
LeeAnn Samsel	Classified	Renew
Thomas Roach	Classified	Renew
Kim Speer	Classified	Renew
Melissa Shields	Classified	Renew
Angie Volkman	Classified	Renew
Marcia Flatin	Classified	Renew
Lewis Whitson	Head HS FB & BBB, Summer Weights	Renew
Danny Rice	FFA, Asst HS FB & BB	Renew
Dirk Canon	Asst HS FB, Head BSB	Renew
Melissa Criqui	Head HS VB & SB	Renew
Heidi Arb	Head HS GBB	Renew
Thad Thurston	Head HS Track, Head JH BBB	Renew
Jeremy Lingenfelter	Head JH FB, Asst JH BB, Asst HS BSB	Renew
Steve Taylor	Head JH Boys Track, Asst JH FB & BBB, Drivers Ed	Renew
Carrie Lingenfelter	Head JH VB, Asst JH GBB, DLT Chair	Renew
Lisa Reeser	Head JH Girls Track, Asst JH VB	Renew
Sherry Reed	JH Cheer	Renew
Sandy Scoggin	HS Scholars Bowl, JH Quiz Bowl	Renew
Melissa Shields	Web Manager	Renew
Linda McGowin	HS Cheer	Renew
Lillie Guy	Music	Renew
Tammy Vanderpool	FBLA	Renew
Lana Stidham	1/2 FCCLA	Renew
Brenda Snyder	1/2 FCCLA	Renew
Helen Alley	Concessions	Renew
Joe Sample	Athletic Director	Renew