

**UNIFIED SCHOOL DISTRICT 456
MELVERN, KANSAS 66510**

Minutes of the Regular Meeting (Virtual)
Board of Education
May 20, 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.

Pledge of Allegiance: The Pledge of Allegiance was recited. Superintendent Sample briefly went over the basics for a virtual meeting.

Approval of the Agenda: Jamie Sowers moved to approve the agenda as presented with the deletion of item #13: Kwikom Tower Contract. Caleb McNally seconded the motion, motion carried 7-0.

Correspondence/Public Comment: No correspondence or public comments were presented.

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

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: Jamie Sowers presented information about Three Lakes Educational Cooperative.

District Updates & Forecast: Superintendent Sample presented information related to the response and happenings of the district in regards to the closure of schools in March, the plan for summer activities, and the options for next school year.

Student Handbooks: Caleb McNally moved to approve the student handbooks for the 2020-21 school year as presented. Jamie Sowers seconded the motion, motion carried 7-0.

Summer Maintenance: Superintendent Sample discussed the maintenance to be completed this summer at the buildings.

Ballfield Lease: Superintendent Sample was directed to proceed with ballfield lease by presenting it to the City of Melvern.

Iboss Purchase: Jamie Sowers moved to approve the purchase of Iboss malware protection for \$8,914.30. Joe Arb seconded the motion, motion carried 7-0.

Elementary Technology Purchase: Jamie Sower moved to approve the primary elementary technology purchase from CDW-G for \$14,788.67. Beth Weimer seconded the motion, motion carried 7-0.

Jamie Sowers moved to approve the intermediate elementary technology purchase from CDW-G for \$8,656.20. Beth Weimer seconded the motion, motion carried 7-0.

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District Learning
Purchase:

Beth Weimer moved to approve the purchase of Edgenuity for the middle school for \$7,000.00. Jamie Sowers seconded the motion, motion carried 7-0.

Beth Weimer moved to approve the purchase of Edgenuity for the high school for \$18,000. Jamie Sowers seconded the motion, motion carried 7-0.

Mike Ragan moved to approve the purchase of new chromebooks for the high school from CDW-G for \$7,419.60. Jamie Sowers seconded the motion, motion carried 6-0. (Mark Lacey was not present due to technical difficulty)

KSDE Redesign Project:

Jamie Sowers moved to approve the KSDE Redesign Project for USD 456. Beth Weimer seconded the motion, motion carried 7-0.

Personnel:

Board President McCurdy moved to enter executive session for 20 minutes at 8:40 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. Joe Arb seconded the motion, motion carried 7-0.

Board President McCurdy moved to enter executive session for 10 minutes at 9:05 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 9:15 p.m. Joe Arb seconded the motion, motion carried 7-0.

Caleb McNally moved to approve the personnel report as presented. Joe Arb seconded the motion, motion carried 6-1. (Weimer abstained) (Attachement)

Negotiations:

Board President McCurdy moved to enter executive session for 10 minutes at 9:20 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 9:30 p.m. Beth Weimer seconded the motion, motion carried 7-0.

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

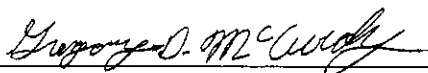
Board Comments:

Board comments were made.

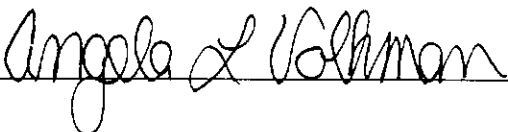
Adjournment:

Caleb McNally moved to adjourn the meeting at 9:50 p.m. Jamie Sowers seconded the motion, motion carried 7-0.

Board President



Board Clerk



Date



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