

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

Minutes of the Regular Meeting (Virtual)
Board of Education
June 10, 2020

- Members Present:** Joe Arb, Mark Lacey, Greg McCurdy, Caleb McNally, Mike Ragan, Jamie Sowers, and Beth Weimer.
- Others Present:** Superintendent Joe Sample, Principal Ben Gordon, and Board Clerk Angie Volkman.
- Call to Order:** The meeting was called to order by Board President McCurdy at 7:08 p.m.
- Pledge of Allegiance:** The Pledge of Allegiance was recited.
- Approval of the Agenda:** Jamie Sowers moved to approve the agenda as presented with the deletion of item #18: Kwikom Tower Contract. Beth Weimer seconded the motion, motion carried 7-0. Superintendent Sample briefly went over the basics for a virtual meeting.
- Correspondence/Public Comment:** Correspondence was presented. There was no public comment.
- Approval of the Minutes:** Mark Lacey moved to approve the minutes as presented. Mike Ragan seconded the motion, motion carried 7-0.
- Approval of Bills and Financial Reports:** Jamie Sowers moved to approve the bills and financial reports. Joe Arb seconded the motion, motion carried 7-0.
- Three Lakes Report:** Jamie Sowers presented information about Three Lakes Educational Cooperative.
- District Updates:** Superintendent Sample presented information related to the response and happenings in regards to the closure of schools in March, the plan for summer activities, and the options for next school year.
- Budget Close-Out:** Joe Arb moved to authorize Superintendent Sample and Board Clerk Angie Volkman to close out funds according to state regulation, pay remaining bills in order to close out the 2019-2020 fiscal year and to transfer remaining balances to contingency reserve, at risk, vocational education, special education, food service, textbooks, capital outlay, and professional development at Superintendent Sample's discretion. Jamie Sowers seconded the motion, motion carried 7-0.
- Quenemo Mower Bid:** The board directed Superintendent Sample to seek additional quotes on mowers and an estimate to fix the shed at the Quenemo Attendance Center.
- School Supply Purchase:** Joe Arb moved to approve the purchase of school supplies for all students for the 2019-2020 school year in the amount of \$7,585.96. Jamie Sowers seconded the motion, motion carried 7-0.

- Property Insurance:** Jamie Sowers moved to approve the property insurance quote from KERMP in the amount of \$43,631 for the 2020-2021 school year. Mark Lacey seconded the motion, motion carried 7-0.
- KASB Work Comp:** Joe Arb moved to approve the workers compensation insurance fee for the 2020-2021 school year in the amount of \$10,607. Beth Weimer seconded the motion, motion carried 7-0.
- Foundation Repair:** Caleb McNally moved to let bid on the RFP with a July 3rd bid due date. Mike Ragan seconded the motion, motion carried 7-0.
- Milk Bid:** Jamie Sowers moved to approve the firm milk bid from Osage Dairy. Beth Weimer seconded the motion, motion carried 7-0. (Attachment)
- Student Assurance Services:** Mark Lacey moved to approve the quote from Student Assurance Services in the amount of \$5,031 for the 2020-2021 school year. Beth Weimer seconded the motion, motion carried 4-3. (Nay votes: Caleb McNally, Mike Ragan, Jamie Sowers)
- Ballfield Lease:** Superintendent Sample updated the board on the status of the ballfield lease.
- Administrators' Reports:** Administrator reports were presented to the board.
- Personnel:** Board President McCurdy moved to enter executive session for 20 minutes at 8:55 p.m. with Superintendent 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 9:15 p.m. Beth Weimer seconded the motion, motion carried 7-0. Superintendent Sample left executive session at 9:06 p.m.
- Board President McCurdy moved to enter executive session for 20 minutes at 9:15 p.m. with Superintendent 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 9:35 p.m. Beth Weimer seconded the motion, motion carried 7-0. Superintendent Sample left executive session at 9:33 p.m.
- Board President McCurdy moved to enter executive session for 15 minutes at 9:35 p.m. 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 9:50 p.m. Mark Lacey seconded the motion, motion carried 7-0.
- Board President McCurdy moved to enter executive session for 10 minutes at 9:50 p.m. 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 10:00 p.m. Beth Weimer seconded the motion, motion carried 7-0.

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Personnel Cont.:

Jamie Sowers moved to enter executive session for 10 minutes at 10:00 p.m. with Superintendent 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 10:10 p.m. Beth Weimer seconded the motion, motion carried 7-0.

Board President McCurdy moved to enter executive session for 11 minutes at 10:14 p.m. with Superintendent 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 10:25 p.m. Beth Weimer seconded the motion, motion carried 7-0. Superintendent Sample left executive session at 10:20 p.m. Superintendent Sample joined executive session at 10:22 p.m.

Joe Arb moved to enter executive session for three (3) minutes at 10:27 p.m. 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 10:30 p.m. Beth Weimer seconded the motion, motion carried 7-0.

Beth Weimer moved to offer a 3-year extension to Superintendent Sample's contract with salary and benefits to be determined later. Mark Lacey seconded the motion, motion carried 7-0.

Negotiations:

Board President McCurdy moved to enter executive session for four (4) minutes at 10:33 p.m. with Superintendent Sample and Principal 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 10:37 p.m. Beth Weimer seconded the motion, motion carried 7-0.

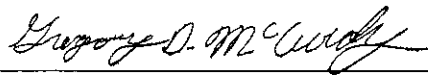
Board Comments:

No board comments.

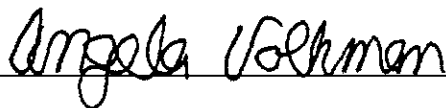
Adjournment:

Mark Lacey moved to adjourn the meeting at 10:38 p.m. Beth Weimer seconded the motion, motion carried 7-0.

Board President



Board Clerk



Date



June 2020 Personnel Report

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