

MARAIS DES CYGNES VALLEY
UNIFIED SCHOOL DISTRICT 456
MELVERN, KANSAS 66510

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

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

Others Present: Superintendent Joe Sample, Fonda Spencer, and Board Clerk Angie Volkman

Approval of Agenda: The meeting was called to order at 7:00 p.m. by Board President Greg McCurdy. The Pledge of Allegiance was recited. Jamie Sowers moved to approve the agenda with the additions of 20A: Personnel and 20B: Negotiations and the correction of the year within Item: Designate Monthly Meeting Times and Dates from 2019-20 to 2020-2021. Beth Weimer seconded the motion, motion carried 7-0.

Organization of the Board: Mike Ragan moved to nominate Greg McCurdy as Board President and Jamie Sowers as Vice-President. Caleb McNally seconded the motion, motion carried 7-0.

Approval of the Minutes: Joe Arb moved to approve the minutes of the June 10, 2020 meetings as presented. Beth Weimer seconded the motion, motion carried 7-0.

Correspondence: No correspondence.

Comments from the Public: No public comments were made.

Approval of the Bills and Financial Reports: Jamie Sowers moved to approve the bills and financial reports as presented. Beth Weimer seconded the motion, motion carried 7-0.

Three Lakes Report: There was not information to report on Three Lakes.

Appointments: Beth Weimer moved to approve the following appointments:

Clerk	Angie Volkman
Asst. Clerk	Marcia Flatin
Food Service Authorized Rep.	Marcia Flatin
Food Serv Determining Officials	Ben Gordon/Twila Wollenberg
Truant Officer	Ben Gordon/Twila Wollenberg
Fed/State Programs	Joe Sample
School Attorney	KASB
KPERS Designated Agent	Angie Volkman
Three Lakes Representative	Jamie Sowers Sub: Greg McCurdy
Federal Meal Hearing Officer	Joe Sample
Freedom of Information	Joe Sample
Title IX/Sex Equality	Joe Sample
Treasurer	Beverly Burkdoll
Asst. Treasurer	Marcia Flatin
Hearing Officer	Joe Sample
KASB Representative	Caleb McNally
Government Relations	Mark Lacey
Homeless Liaison	Joe Sample

Joe Arb seconded the motion, motion carried 7-0.

Dates and Meeting Times: Beth Weimer moved to approve the following meeting dates with the meeting time to be 7:00 p.m. Jamie Sowers seconded the motion, motion carried 7-0.

August 12, 2020	February 10, 2021
September 9, 2020	March 17, 2021
October 14, 2020	April 14, 2021
November 11, 2020	May 19, 2021
December 9, 2020	June 9, 2021
January 13, 2021	July 14, 2021

Annual Resolutions/Designations: Jamie Sowers moved to appoint/ approve the following:

Designation of Official Publication Osage County Herald-Chronicle
Designation of Official Bank Depository Lyndon State Bank
Approve the signers on all bank accounts: No changes for 2020-2021
Adopt the Fixed Asset Accounting Waiver
Adopt the 1116-Hour Resolution Option
Set Mileage Reimbursement to 57.5 cents a mile
Participation in the Title I and II Programs
Adopt the Activity Fund Resolution designating Ben Gordon and Twila Wollenberg
keepers of the activity funds at the JH/HS and Elementary, respectively
Establish Petty Cash Amounts: Elementary = \$500, JH/HS = \$1000, BOE = \$1500
Early Payment Request Policy to approve paying utilities, payroll, payroll liabilities, Jones
Service, health and vision insurance, Three Lakes Cooperative, and any other bills in between
board meetings to prevent service charges on the accounts
Transfer funds monthly from the general or supplemental general funds to vocational education,
food service and at-risk funds to zero them out
Student Textbook Fees to be waived for the 2020-2021 school year
Increase all meal prices to:

	Breakfast	Lunch
Adult	\$2.45	\$3.70
Elem	\$1.90	\$2.80
JH	\$1.90	\$2.80
HS	\$1.90	\$2.80

Approve the destruction of financial records from June 2015 and before
Joe Arb seconded the motion, motion carried 7-0.

Budget Priorities: Superintendent Sample and the board discussed plans for the upcoming budget.

Gym Update: Joe Arb moved to approve the quotes from Star Installation for updates to the small gym at Melvern in the amount of \$7,110 and the Quenemo gym in the amount of \$8,225 and \$2,228. Mark Lacey seconded the motion, motion carried 7-0.

Foundation Bids: Caleb McNally moved to approve the bid from Thrasher in the amount of \$45,267.50 for foundation work at the Quenemo building. Mike Ragan seconded the motion, motion carried 7-0.

Press Box Update: Mark Lacey moved to approve the bid from QSI in the amount of \$17,982.66 to re-skin the press box. Jamie Sowers seconded the motion, motion carried 7-0.

Mission and Vision Review: Superintendent Sample and the board discussed the mission and vision for the district and made no changes for the 2020-2021 school year.

Transportation Policy: Joe Arb moved to approve the updated transportation policy as discussed. Beth Weimer seconded the motion, motion carried 7-0.

Mower Purchase: Mike Ragan moved to approve the \$8,499.00 purchase of a mower for the Quenemo Attendance Center from Topeka Power Sports. Jamie Sowers seconded the motion, motion carried 6-1. (Lacey, nay)

KASB Policy Updates: Jamie Sowers moved to approve the policy updates as recommended by KASB. Joe Arb seconded the motion, motion carried 7-0.

Personnel: Greg McCurdy moved to enter executive session for 15 minutes at 8:25 p.m. with Superintendent Sample and 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 8:40 p.m. Beth Weimer seconded the motion, motion carried 7-0. Board Clerk Angie Volkman left executive session at 8:35 p.m.

Greg McCurdy moved to enter executive session for 10 minutes at 8:40 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 8:50 p.m. Beth Weimer seconded the motion, motion carried 7-0.

Jamie Sowers moved to approve the personnel report as discussed. Beth Weimer seconded the motion, motion carried 7-0.

Negotiations: Jamie Sowers moved to enter executive session for 15 minutes at 8:55 p.m. with Superintendent Sample 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 9:10 p.m. Caleb McNally seconded the motion, motion carried 7-0.

Administrators' Reports: Superintendent Sample presented administrator reports.

Board Comments: Board comments were made.

Adjournment: Mike Ragan moved to adjourn at 10:01 p.m. Caleb McNally seconded the motion, motion carried 7-0.

Board President Gregory D. McCurdy Date 8-12-20

Board Clerk Angela Volkman Date 8/12/2020

July 2020 Personnel Report

[illegible]

UNIFIED SCHOOL DISTRICT 456

GAAP – FIXED ASSET ACCOUNTING WAIVER

WHEREAS, Unified School District 456, Osage County, Kansas has determined that the financial statements and financial reports for the year ended **June 30, 2021** to be prepared in conformity with the requirements of K.S.A. 75-1102a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Board of Education or the members of the general public of Unified School District 456 and

WHEREAS, there are no revenue bond ordinances or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ended **June 30, 2021**.

NOW THEREFOR BE IT RESOLVED, by the board of education of Unified School District 456, Osage County, Kansas, in regular meeting duly assembled this **8th day of July 2020** that the board of education requests the Director of Accounts to waive the requirements of K.S.A. 75-1120a(a) as they apply to Unified School District 456 for the year ended **June 30, 2021**.

BE IT FURTHER RESOLVED that the board of education shall cause the financial statements and financial reports of Unified School District 456 to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this state.