

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

Minutes of the Regular Meeting  
Board of Education  
September 9, 2020

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

**Others Present:** Superintendent Joe Sample, Principal Ben Gordon, Principal Twila Wollenberg and Board Clerk Angie Volkman. A list of patrons that attended the meeting is attached.

**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.

**Approval of the Agenda:** Mike Ragan moved to approve the agenda as presented with the addition of 3A: Designate Vice-President. Caleb McNally seconded the motion, motion carried 6-0.

**Designate Vice-President:** Caleb McNally moved to nominate Mike Ragan for Vice-President. Mark Lacey seconded the motion, motion carried 6-0.

**Approval of Minutes:** Mark Lacey moved to approve the minutes of the August 12, 2020 regular meeting and the August 25, 2020 special meeting as presented. Beth Weimer seconded the motion, motion carried 6-0.

**Correspondence:** No correspondence.

**Public Comment:** Public comments were made.

**Approval of Bills and Financial Reports:** Mike Ragan moved to approve the bills and financial reports. Joe Arb seconded the motion, motion carried 6-0.

**Thank You Notes:** Thank you notes were written to recommended staff.

**Three Lakes Report:** The meeting has not been held yet. Update will be presented next month.

**Administrators' Reports:** Administrator reports were presented to the board.

**Academic Advisor Update:** Academic Advisor Emily McCullough spoke regarding her role at USD 456.

**Lyon County League Guidance:** Information regarding Lyon County League and Covid-19 was discussed.

**District Action Plan:** Superintendent Sample discussed the district action plan.

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- Remote Learning Plan: Beth Weimer moved to approve the remote learning plan as presented with the addition of 360 minutes added to page 7. Caleb McNally seconded the motion, motion carried 6-0.
- Board Opening: Beth Weimer moved to approve the public notice to advertise the board vacancy left by Jamie Sowers resigning. Mark Lacey seconded the motion, motion carried 6-0.
- Ballfield Lease: Board President McCurdy moved to approve the ballfield lease with the City of Melvern and the MdCV Recreation Commission without any changes. Joe Arb seconded the motion, motion carried 4-2. (Nay-McNally and Ragan)
- Personnel: Beth Weimer moved to enter executive session for 15 minutes at 9:30 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 9:45 p.m. Mark Lacey seconded the motion, motion carried 6-0.
- Beth Weimer moved to enter executive session for 15 minutes at 9:45 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 10:00 p.m. Mark Lacey seconded the motion, motion carried 6-0.
- Caleb McNally moved to approve the personnel report as presented. Joe Arb seconded the motion, motion carried 6-0. (See Attachment)
- Board Comments: Board comments were made.
- Adjournment: Beth Weimer moved to adjourn the meeting at 10:20 p.m. Joe Arb seconded the motion, motion carried 7-0.

Board President George D. McCurdy

Board Clerk Angela L. Belkman Date 10/14/2020

September 9, 2020

Please sign in.

Erick Vogel

~~Fonda P. Spencer~~

Kim Dayhoff

Emily McLaughlin

Dan Can