

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

Minutes of the Regular Meeting
Board of Education
August 12, 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, 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 6A: Treasure's Report. Jamie Sowers seconded the motion, motion carried 7-0.
- Approval of Minutes: Joe Arb moved to approve the minutes of the July 8, 2020 regular meeting and the July 29, 2020 special meeting with the correction of the original start of school changed from the 11th to the 14th of August. Caleb McNally seconded the motion, motion carried 7-0.
- Correspondence: No correspondence.
- Public Comment: Public comments were made regarding the ball fields.
- Approval of Bills and Financial Reports: Jamie Sowers moved to approve the bills and financial reports. Mark Lacey seconded the motion, motion carried 7-0.
- Three Lakes Report: Jamie Sowers presented information about Three Lakes Educational Cooperative.
- Administrators' Reports: Administrator reports were presented to the board.
- Budget Discussion: Superintendent Sample went over the proposed budget for the 2020-2021 school year.
- Out of District Students: Caleb McNally moved to enter executive session for five (5) minutes at 8:46 p.m. with Superintendent Sample and Principals Wollenberg and Gordon in attendance to discuss confidential student information pursuant to the exception relation to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 8:51 p.m. Joe Arb seconded the motion, motion carried 7-0.

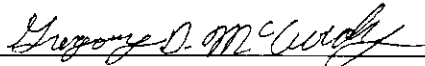
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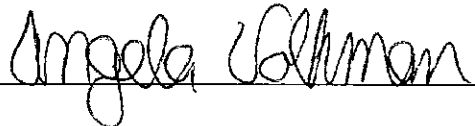
Personnel: Jamie Sowers moved to enter executive session for five (5) minutes at 8:55 p.m. with Superintendent Sample and Principals Wollenberg and Gordon in attendance to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 9:00 p.m. Joe Arb seconded the motion, motion carried 7-0.

Board Comments: Superintendent Sample read resignation letter from Board Member Jamie Sowers. Mrs. Sowers is resigning due to moving out of district.

Caleb McNally moved to accept the resignation of Jamie Sowers. Joe Arb seconded the motion, motion carried 7-0.

Adjournment: Joe Arb moved to adjourn the meeting at 9:10 p.m. Mike Ragan seconded the motion, motion carried 7-0.

Board President 

Board Clerk  Date 9/9/2020

8/12/2020 Meeting

Please sign in.

~~Emily~~ ~~James~~
Emily James

Peggy McQuade

Judy Lacey

Robert Lee

Tom O'Leary

Melissa Cignini

Reg. Room