

Marais des Cygnes Valley  
Unified School District 456  
Melvern, Kansas 66510

Minutes of the Regular Meeting  
December 14, 2022

- Members Present:** Mark Lacey, Chelsey Masenthin, Greg McCurdy, Caleb McNally, Eric Struttman and Debbie Woodson.
- Others Present:** Superintendent Joe Sample, Principal Twila Wollenberg, Derek Bruna of Bruna Auditing Services, LLC, and Board Clerk Angie Volkman.
- Call to Order:** Board President McCurdy called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. Board President McCurdy moved to approve the agenda as presented. Eric Struttman seconded the motion, motion carried 6-0.
- Budget Hearing:** Board President McCurdy moved to approve the budget amendment as published in the Osage County Herald-Chronicle on December 1, 2022. Debbie Woodson seconded the motion, motion carried 6-0.
- Correspondence/  
Public Comment:** There was no correspondence or public comment.
- Consent Agenda:** Board President McCurdy moved to approve the consent agenda.  
November 9, 2022 Minutes  
Bills and Financial Reports  
Chelsey Masenthin seconded the motion, motion carried 6-0.
- Board Reports:** Three Lakes Report: Board President McCurdy reported on the Three Lakes Educational Cooperative.
- Administrators' Reports: Principal Wollenberg presented a report on the elementary.
- Audit Report: Derek Bruna of Bruna Auditing Services, LLC presented the fiscal audit for year ending June 30, 2022.
- Caleb McNally moved to approve the audit report as presented. Eric Struttman seconded the motion, motion carried 6-0.
- Caleb McNally moved to approve Derek Bruna of Bruna Auditing Services, LLC to provide audit services for year ending June 30, 2023. Eric Struttman seconded the motion, motion carried 6-0.
- Information Items:** 2023-2024 Calendar: Superintendent Sample presented a draft of the 2023-24 school calendar.
- Action Items:** DCS: Board President McCurdy moved to approve a facility assessment from DCS in the amount of \$7500. Eric Struttman seconded the motion, motion failed 3-3.
- Modern Air: Caleb McNally moved to approve the quote from Modern Air for a new split-system in the amount of \$11,378 for the locker rooms. Eric Struttman seconded the motion, motion carried 6-0.
- NFHS: Mark Lacey moved to approve NFHS system for \$0. Eric Struttman seconded the motion, motion carried 6-0.

Action Items Cont.: Senior Trip: Board President McCurdy moved to approve the senior trip to be taken to Table Rock Lake. Caleb McNally seconded the motion, motion carried 6-0.

Executive Session: Personnel: Caleb McNally moved to enter executive session for five (5) minutes at 9:40 p.m. with Superintendent Sample and Principal Wollenberg in attendance for the purpose of discussing an individual employee's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 9:45 p.m. Board President McCurdy seconded the motion, motion carried 6-0.

Board President McCurdy moved to enter executive session for 30 minutes at 9:50 p.m. with Principal Wollenberg in attendance for the purpose of discussing an individual employee's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 10:20 p.m. Caleb McNally seconded the motion, motion carried 6-0. Principal Wollenberg left executive session at 9:57p.m.

Board President McCurdy moved to enter executive session for 15 minutes at 10:20 p.m. for the purpose of discussing an individual employee's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 10:35 p.m. Caleb McNally seconded the motion, motion carried 6-0.

Board President McCurdy moved to enter executive session for 15 minutes at 10:35 p.m. for the purpose of discussing an individual employee's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 10:50 p.m. Caleb McNally seconded the motion, motion carried 6-0. Superintendent Sample joined executive session at 10:40 p.m.

Board President McCurdy moved to enter executive session for 15 minutes at 10:50 p.m. with Superintendent Sample in attendance for the purpose of discussing an individual employee's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 10:50 p.m. Caleb McNally seconded the motion, motion carried 6-0. Superintendent Sample joined executive session at 11:05 p.m.

Motion was made by Board President McCurdy and seconded by Caleb McNally and passed unanimously to continue the executive session an additional 15 minutes at 11:05 p.m. for the purpose of discussing matters relating to personnel. The meeting will return to open session at 11:20 p.m.

Motion was made by Board President McCurdy and seconded by Caleb McNally and passed unanimously to continue the executive session an additional 15 minutes at 11:20 p.m. for the purpose of discussing matters relating to personnel. The meeting will return to open session at 11:35 p.m.

Motion was made by Board President McCurdy and seconded by Caleb McNally and passed unanimously to continue the executive session an additional 10 minutes at 11:35 p.m. for the purpose of discussing matters relating to personnel. The meeting will return to open session at 11:45 p.m. Open session resumed at 11:45 p.m.

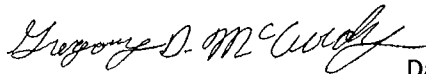
Mark Lacey moved to approve the personnel report as presented. Caleb McNally seconded the motion, motion carried 6-0.

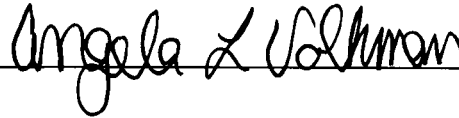
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Board Comments: No board comments.

Adjournment: Caleb McNally moved to adjourn at 11:45 p.m. Eric Struttman seconded the motion, motion carried 6-0.

Board President  Date 1/11/2023

Board Clerk  Date 1/11/2023

<b>December 2022 Personnel Report</b>
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