

**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.
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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 Gregory D. McCawley Date 11/11/2023

Board Clerk Angela L. Vollman Date 11/11/2023

December 2022 Personnel Report