

BOARD OF EDUCATION March 18th, 2024 6:00 p.m. – Regular Meeting 17 Wood St, Council Grove, KS Agenda

USD 417 BOARD OF EDUCATION AGENDA:

- A. Call Regular Meeting to Order/Introductions
- B. Empty Chair Philosophy
- C. Additions/Approval of the Agenda
- D. Comments of Morris County USD 417 Patrons: The board appreciates patrons taking time to talk to us about our policies and procedures. We set aside this time every meeting to hear from the public. Your comments should be directed towards board policies or the procedures our administrators establish to carry out those policies. This is not an appropriate time or place for patrons to make comments of a personal nature about any district employee or student, or to try and sell a product or service. Persons interested in doing business with the district need to make an appointment with the appropriate administrator. Persons making comments which violate the privacy right of district employees will be asked to terminate their remarks. If a patron or parent has a concern with one or more employees the board will refer that person to the appropriate administrator or the superintendent. If the board refers your concern to an administrator for investigation the board will follow-up at a future meeting and you can expect the superintendent or another district employee to make arrangements to meet with you at the appropriate time. Thanks again for taking your time to discuss district business with the board.
- E. Approval of Monthly Bills and Financials \$242,364.24
- F. <u>Approval of Consent Agenda</u>
 - 1. Approve Minutes of Previous Meeting February 12th, 2024, February 14th, 2024, February 15th, 2024, February 20th, 2024, and February 22nd, 2024
 - 2. Financial Reports/Pay Bills
 - 3. Donations and Gifts
 - 4. December 2023 KASB Policies and Forms JDDAA Student Misuse of Medication and JGFGBA Student Self-Administration of Medication
 - 5. Personnel
 - a. Employment
 - i. Lisa Jarvis JH Assistant Track Coach
 - ii. Lena Gosnell CGES Elementary Teacher
 - iii. Colton Pfizenmaier Information Technology Assistant
 - iv. Clara Eldridge CGJSHS Student Support Teacher
 - b. Resignations
 - i. Blake Mayer CGJSHS Student Support
 - ii. Tasha Green Instructional Coach and JH Head Track Coach for 2024-2025 School Year
 - iii. Chris Delforge PHES Principal effective June 30, 2024
- G. <u>Administrative Reports</u>: Administrators send their monthly reports via email and are included in the packet. Any further additions will be reported at this time.
 - 1. Council Grove Elementary
 - 2. Prairie Heights Elementary
 - 3. Jr/Sr High School
 - 4. Health and Wellness



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- 5. Curriculum
- 6. Superintendent

H. Board Member Items

1. Comments/Items

I. <u>Business Items and Reports</u>

- 1. High School Shop Floor
- 2. Approve Graduation Requirements
- 3. Math Resource Adoption
- 4. High School Graduation and 8th Grade Promotion Assignments
- 5. Executive Session Negotiations
- 6. Executive Session Personnel
- 7. Approve Nurse Aides/Nurse
- 8. Approve Tech Director
- 9. Approve Instructional Coach
- 10. Executive Session- Personnel for Superintendent Evaluation
- 11. Executive Session, if needed

J. Adjournment

Next Regular BOE Meeting on April 15th, 2024 at 6:00 p.m.