USD 417 Board of Education Special Meeting January 19th, 2022, at 6:00 p.m. 17 Wood St, Council Grove, KS 66846

MEMBERS

PRESENT Terry Powell, TinaRae Scott, Jamie Johnson, Marie Blythe (via Zoom), Mary Myers, and

Kelsey Hartman

MEMBERS NOT

PRESENT Adam Dirks

<u>OTHERS</u>

PRESENT Dana Reddick, Chris Stevens, Myles Gant, Kelly Gentry (via Zoom), Kelcy Bremer (via

Zoom), Valerie Gehrer (via Zoom), Heather Honas (via Zoom), Marcus Hernandez, Aron

Dody, Mika Doornbos, and Bryce Johnson (via Zoom)

Terry Powell called the special meeting to order at 6:00 p.m.

ACTION ITEM

TinaRae Scott (Mary Myers) moved to approve the district masking policy in its entirety, as presented by Superintendent Dody. Motion passed 6-0.

TinaRae Scott moved to rescind previous district Operations Guidelines document in its entirety. Discussion revealed much of the document would still be applicable and necessary for ESSER fund compliance. TinaRae Scott withdrew her motion.

TinaRae Scott (Mary Myers) moved to update the operational guidelines with the plan and policy just presented and approved. Motion passed 6-0.

Terry Powell adjourned the special meeting at 6:44 p.m.

Note: After adjournment the board reached a consensus to entrust the building administrators and superintendent to make masking decisions based on their building's data until the new masking policy and corresponding mitigation measures, which would take effect the next Monday following the release of a data scorecard on Friday, could be implemented.

APPROVED: 2/14/22

Bryce Johnson, Clerk

Terry Powell, President, BOE