

USD 417 Board of Education  
Regular Meeting  
May 8<sup>th</sup>, 2023, at 6:00 p.m.  
17 Wood St, Council Grove, KS 66834

MEMBERS

PRESENT TinaRae Scott, Jamie Johnson (via Zoom), Terry Powell, Kelsey Hartman, and Marie Blythe

MEMBERS NOT

PRESENT Billy Glenski and Mary Myers

OTHERS

PRESENT Dr. Bret Church (via Zoom), Jay Doornbos, Kelcy Bremer, Dana Reddick, Heather Honas, Valerie Gehrler (via Zoom), Kelly Gentry, Becky Shearer, Jordyn Picolet, Jan Sciacca (via Zoom), Aron Dody, and Bryce Johnson

TinaRae Scott called the regular meeting to order at 6:00 p.m.

CONSENT

AGENDA The consent agenda was amended to include approval of Bills Presented for Payment in the amount of \$280,806.11 and the employment Mindy Stillwell as CGHS Assistant Girls Basketball Coach.

Billy Glenski arrived at 6:01 p.m.

Marie Blythe (Billy Glenski) moved to approve the agenda and consent agenda as amended. Motion passed 6-0.

PATRON FORUM

SPOTLIGHT ON

EDUCATION Becky Shearer delivered a presentation on the district's food service operations.

Mary Myers arrived at 6:12 p.m.

REPORTS

Dana Reddick reported that the COVID-19 Health Emergency Declaration is set to expire on May 11<sup>th</sup>; the state and Dana will no longer be recording data and publishing it online. Dr. Dody and the board recognized and thanked Jordyn Picolet for her service to the district as student liaison to the board of education.

## INFORMATION ITEM:

### *June Regular Meeting Date*

Dr. Dody reminded everyone that the June regular meeting date had been moved to the first Monday of the month, June 5<sup>th</sup>.

## DISCUSSION ITEMS:

### *Staff Retention and Engagement Survey Presentation*

Dr. Bret Church delivered a presentation on the Staff Engagement and Retention Survey administered to licensed staff.

### *ACT Report*

Kelly Gentry lead the annual discussion on ACT results for the district.

### *Facility Report*

Dr. Dody asked the board if he could schedule DCS to deliver a presentation on their facility report at the June regular meeting; the board reached a consensus that the June meeting would work.

### *Building Needs Assessment*

Dr. Dody reported that the board would review the building needs assessment documents in depth at June meeting; he stated that there will be one report for each building, and then one with a district overview. The documents must be posted to the district's website by July 1<sup>st</sup>, and the board's review must be noted in the meeting minutes.

## ACTION ITEMS:

### *KDHE Air Quality Monitoring Program*

Terry Powell (Kelsey Hartman) moved to approve the participation of the district in the Delos & KDHE Air Quality Monitoring Program, which requires the reimbursable purchase of Delos air quality sensors for the amount of \$43,380.00. Motion passed 7-0.

### *Building Blocks Lease Agreement*

Kelsey Hartman (Marie Blythe) moved to renew the rolling two-year lease agreement with Building Blocks Community Child Care. Motion passed 7-0.

### *Notice of Nonrenewal Resolution*

Mary Myers (Marie Blythe) moved to approve the proposed Motion for Final Action of the Board in Regard to Nonrenewal of Teacher's Contract. Motion passed 7-0.

### *Job Descriptions*

Terry Powell (Billy Glenski) moved to approve the updated job descriptions. Motion passed 7-0.

*Epoxy Flooring at CGES*

Kelsey Hartman (TinaRae Scott) moved to approve the proposal from Epoxy Brothers, LLC, to install epoxy flooring at CGES for \$19,750.00. Motion passed 7-0.

*Furniture RFP*

Marie Blythe (Kelsey Hartman) moved to approve the proposal from Navrat's Office Products to fulfill the FY23-24 Classroom Furniture Order for the price of \$60,591.79. Motion passed 7-0.

Jamie Johnson left the meeting at 7:56 p.m.

The board recessed the meeting for 3 minutes at 7:57 p.m.

The board returned from their recess at 8:00 p.m.

**EXECUTIVE SESSION**

Kelsey Hartman (Terry Powell) moved to go into a 10-minute executive session in order to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA with Heather Honas, Kelcy Bremer, and Dr. Dody. Motion passed 6-0.

The Board went into Executive Session at 8:00 p.m.

The Board returned to Open Session at 8:10 p.m.

Kelsey Hartman (Billy Glenski) moved to go into a 5-minute executive session in order to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA with Heather Honas, Kelcy Bremer, and Dr. Dody. Motion passed 6-0.

The Board went into Executive Session at 8:11 p.m.

The Board returned to Open Session at 8:16 p.m.

Kelsey Hartman (TinaRae Scott) moved to go into a 5-minute executive session in order to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA with Heather Honas, Kelcy Bremer, and Dr. Dody. Motion passed 6-0.

The Board went into Executive Session at 8:18 p.m.

The Board returned to Open Session at 8:23 p.m.

TinaRae Scott stated that, in regards to a request for a preschool exemption, the board would take no action and the board would uphold the district's current criteria.

Kelsey Hartman (Billy Glenski) moved to go into a 20-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with Bryce Johnson and Dr. Dody. Motion passed 6-0.

The Board went into Executive Session at 8:24 p.m.  
The Board returned to Open Session at 8:44 p.m.

Kelsey Hartman (Billy Glenski) moved to go into a 10-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with Dr. Dody. Motion passed 6-0.

The Board went into Executive Session at 8:46 p.m.  
The Board returned to Open Session at 8:56 p.m.

Kelsey Hartman (Billy Glenski) moved to go into a 5-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with Dr. Dody. Motion passed 6-0.

The Board went into Executive Session at 8:58 p.m.  
The Board returned to Open Session at 9:03 p.m.

Dr. Dody and the Board reviewed the employment section of the district website.

TinaRae Scott adjourned the meeting at 9:08 p.m.

APPROVED:

  
Bryce Johnson, Clerk

  
TinaRae Scott, President, BOE