



BOARD of EDUCATION
July 10th, 2023, Regular Meeting
17 Wood St, Council Grove, Kansas
6:00 p.m.
AGENDA - Amended

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USD 417 BOARD OF EDUCATION AGENDA:

- A. Call to Order**
- B. Introductions**
- C. Additions/Changes to Agenda and Approval of the Agenda**
- D. Election of the USD 417 President of the Board of Education**
- E. Election of the USD 417 Board of Education Vice-President**
- F. Election of Professional Staff Development Council Board Representative**
- G. Election of District Site Council (DSC) Board Representative**
- H. Patron Forum:**

The BOE 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.

- I. Food Service Presentation – Becky Shearer**
- J. Review and Approval of Monthly Bills = \$ _____**
- K. Approval of Consent Agenda:**

1. Please see attached Exhibit A – 18 items

L. Administrative Reports:

- 1. Council Grove Elementary Principal – Heather Honas
- 2. Prairie Heights Elementary Principal – Chris Delforge
- 3. Jr/Sr High School Principal – Jay Doornbos
- 4. Superintendent – Nancy Meyer



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M. Board Member Items:

1. Board Member Items/Comments/Discussion

N. Business Items and Reports:

1. Superintendent Webinar July 25th @ 12:00 PM for Registered Board Members
2. KASB Annual Conference Registration begins July 7, 2023. Conference is November 10 – 12, 2023 in Wichita.
3. Flint Hills League Update – Jay Doornbos

O. Action Items

1. RFP 2024-002: Remove and Replace Windows at CGES and CGJSHS – Ben Moore
2. Food Service Policy Proposal for 2023-2024
3. Food Service Pricing for 2023-2024
4. Proposal for Parking Passes at CG Junior-Senior High School – Jay Doornbos
5. Proposal to allow admission for Immediate Families of USD 417 Employees free entry to events with their Staff Badge.
6. Proposal to move from Timeclock Plus to Frontline for employee time keeping, absence approval and substitute teacher notification system.
7. 2023-2024 Classified Employee 3% Cost-of-Living Wage Approval
8. Notice of Intent to Exceed Revenue Neutral Rate
9. Local Option Budget Percentage Resolution

P. Executive Session – Personnel

Q. Adjournment

Next Regular BOE Meeting – August 14, 2023 @ 6:00 PM, District Office Board Room



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EXHIBIT A – Agenda of Regular Board of Education Meeting, July 10, 2023
CONSENT AGENDA – July 10, 2023

1. Approve Minutes of Previous Meeting(s) – June 5: Regular Meeting, June 19: Special Meeting, June 20: Special Meeting, and June 28: Special Meeting, 2023
2. Financial Reports
3. Donations and Gifts
4. Approval of 2023 – 2024 CGJSHS Staff Handbook
5. Approval of 2023 – 2024 Classified Staff Handbook
6. Approval of USD 417 Food Service Procurement Plan for Child Nutrition Programs
7. Reimbursement of Moving Expenses for Superintendent Nancy Meyer for the amount of \$2,061.24.
8. Set mileage reimbursement rate for privately owned vehicles at \$0.65.5 in accordance with K.S.A. 75-3203a and effective 1 July 2023.
9. Resolution of 1,116 Hour School Term
10. Resolution to Establish Activity Funds
11. Resolution to Establish Board Meeting Dates
12. Resolution to Utilize GAAP Waiver
13. Resolution for Home Rule Authority
14. Resolution for Petty Cash Fund
15. Resolution of the Date for the Election of Officers
16. Resolution to Rescind Previous Policy
17. Personnel
 - a. Employment
 1. Kyla Craige – CGES Aide – Replaces Jaymie Van Valkenburg
 2. Chris Delforge – PHES Principal – Replaces Valerie Gehrler
 3. Valerie German – CGES Kitchen Staff – Replaces Mindy Unruh
 4. Dani Sisson – Student Support Specialist (Waiver) – Replaces Cristy Godley
 5. Daisy Seward – PHES Aide/ASP Director – Replaces Reina Pollock



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6. Ashlee McCall – Assistant High School Volleyball Coach – Replaces Emily Hrencher
 7. Jaymie Van Valkenburg – CGES Custodian – Replaces Jim Southers
 8. Avery Lee – CGES Custodian – Replaces Don Platt
 9. Tough Medina – CGJSHS Custodian – Replaces Nathan Dykeman
- b. Resignations:
1. Torri McDougal – USD 417 Technology Coordinator
 2. Jaymie Van Valkenburg – CGES Aide