



BOARD of EDUCATION  
July 7, 2016 Special Meeting  
USD 417 District Office, Council Grove, Kansas  
AGENDA  
7:15 a.m.

Call to Order

ACTION ITEMS:

- 1) Personnel
  - a. Hiring
    - i. Jason Shelangouski MS Assistant Football
    - ii. CJ Marple HS Assistant Softball
    - iii. Matt Wilkens HS Head Baseball
- 2) Possible action regarding Dwight Property

EXECUTIVE SESSION (Prior to Action Item 2):

Mr. President, I move that we go into a \_\_\_\_ minute executive session for the purpose of consultation that would be deemed privileged in attorney-client relationship in order to protect the attorney-client privilege and the public interest with Doug Conwell.

Adjournment



BOARD of EDUCATION  
July 11, 2016, Regular Meeting  
USD 417 District Office, Council Grove, Kansas  
AGENDA 6:30 pm

Opening

Election of USD 417 President of the Board of Education

Introductions

Consent Agenda

Spotlight on Education - City Lake Association presents donation to USD 417 BOE

Executive Session: Work with School Board Attorney

Patron Forum       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 it 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.

Reports: Clerk, Superintendent, Board of Education Members

Action Items:

- A. Election of the USD 417 BOE Vice-President
- B. Establish Date for Budget Presentation to BOE and Approval to Publish and Budget Hearing Date
- C. BOE Retreat Date (Please bring your calendars as we will need to establish a couple of meeting dates)

Discussion Items:

- A. Update on Summer Projects
- B. City Lake Tax Issue Update

Executive Session: Negotiations

Adjournment

Budget Presentation and Approve for Publication meeting – TBA  
Next regular BOE meeting - August 8, 2016



BOARD of EDUCATION  
July 25, 2016 Special Meeting  
USD 417 District Office, Council Grove, Kansas  
AGENDA  
6:30 p.m.

Call to Order

ACTION ITEMS:

- 1) Personnel
  - a. Hiring
    - i. Mindy Unruh, Food Service
    - ii. Lori Mullen, Food Service
    - iii. Kandie Daniels, Food Service
- 2) Approval of Budget for Publication with Hearing on August 8<sup>th</sup>.

Adjournment



**BOARD of EDUCATION  
July 25, 2016 Special Meeting Part 2  
USD 417 District Office, Council Grove, Kansas  
AGENDA  
(Immediately following Special Meeting)**

Waiver of Notice

Call to Order (following Special Meeting)

EXECUTIVE SESSION:

Mr. President, I move that we go into a \_\_\_\_ minute executive session for the purpose of consultation that would be deemed privileged in attorney-client relationship in order to protect the attorney-client privilege and the public interest with Doug Conwell.

ACTION ITEMS:

Possible action regarding Dwight Property

Adjournment



BOARD of EDUCATION  
July 29, 2016 Special Meeting  
USD 417 District Office, Council Grove, Kansas  
AGENDA  
7:15 a.m.

Waiver of Notice

Call to Order

EXECUTIVE SESSION:

Mr. President, I move that we go into a \_\_\_\_ minute executive session for the purpose of consultation that would be deemed privileged in attorney-client relationship in order to protect the attorney-client privilege and the public interest with Doug Conwell and Darrel Bryant.

ACTION ITEM:

Possible Action regarding Executive Session

Adjournment



**BOARD of EDUCATION**  
**August 8, 2016, Regular Meeting**  
**USD 417 District Office, Council Grove, Kansas**  
**AMENDED AGENDA**  
**6:30 pm**

- Opening
- Call to Order
- Introductions
- Consent Agenda

- A. Approval of Agenda
- B. Approve minutes of previous meeting(s)
- C. Financial report/pay bills
- D. Approve Section 504 Handbook
- E. Approve Voya Investment Plan Agreement Document
- F. Approve Torri McDouglal as 12 full-time technology
- G. Accept resignation of Steve Buchman

**Patron Forum** 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 it 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.

**Spotlight on Education - Report from Mrs. Buchman on the summer KRR program. City Lake presentation of \$4,812.28 from Golf Tournament.**

**Reports**

- |                               |                            |
|-------------------------------|----------------------------|
| Curriculum Director           | Superintendent             |
| Principals                    | Board of Education Members |
| Clerk of the BOE              | AD                         |
| Special Education Coordinator |                            |

**Action Items**

- A. Action on the 2016-17 USD 417 Budget

**Executive Session – Personnel, Negotiations; Meet with Attorney**

**Action Items from Executive Session**

- A. Approve Classified 403b plan
- B. Approve settlement agreement with Field House Developmnet
- C. Special Meeting
- D.
- E.

**Adjournment**

**Work Session - August 22, BOE Retreat at Mrs. White’s Lake House 6:00 pm**

*USD 417 employees, parents, and patrons through their cooperative efforts assure district students of the knowledge, skills, and attitudes necessary to develop into lifelong learners who respect themselves and others, contribute to their communities, and succeed in a changing world.*



**BOARD of EDUCATION**  
**August 8, 2016, Regular Meeting**  
**USD 417 District Office, Council Grove, Kansas**  
**AMENDED AGENDA**  
**6:30 pm**

Next regular BOE meeting - September 12, 2016



**BOARD of EDUCATION**  
**August 8, 2016 Special Meeting**  
**USD 417 District Office, Council Grove, Kansas**  
**AGENDA**  
**6:00 pm**

Opening

Call to Order

Introductions

Discussion Item:

A. 2016-17 USD 417 Budget Hearing

Adjourn

*USD 417 employees, parents, and patrons through their cooperative efforts assure district students of the knowledge, skills, and attitudes necessary to develop into lifelong learners who respect themselves and others, contribute to their communities, and succeed in a changing world.*





**BOARD of EDUCATION**  
**August 22, 2016**  
**Work Session**  
**White Cabin, Council Grove City Lake**  
**6:00 p.m.**

Call to Order

The Board will meet to discuss Board of Education goals.

Adjournment



**BOARD of EDUCATION**  
**September 12, 2016 Regular Meeting**  
**USD 417 District Office, Council Grove, Kansas**  
**AGENDA**  
**6:30 pm**

Opening

Call to Order

Introductions

Consent Agenda

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Reports

Curriculum Director

Principals

Clerk of the BOE

Special Education Coordinator

Superintendent

Board of Education Members

AD

Discussion Items

- A. District Assessment Report
- B. Virtual School – Dropout Prevention Work
- C. Use of Settlement Proceeds
- D. Review of BOE Goals

Action Items

- A. Policy regarding athletic practice on holidays
- B. KASB Annual Convention delegate
- C. Discussion Regarding Services Provided by United Country Real Estate

Executive Session: Personnel

Adjournment

Next regular BOE meeting: October 10, 2016

*USD 417 employees, parents, and patrons through their cooperative efforts assure district students of the knowledge, skills, and attitudes necessary to develop into lifelong learners who respect themselves and others, contribute to their communities, and succeed in a changing world.*



**BOARD of EDUCATION**  
**October 9, 2016, Regular Meeting**  
**USD 417 District Office, Council Grove, Kansas**  
**AGENDA**  
**6:30 pm**

Opening

Call to Order

Introductions

Consent Agenda

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**Spotlight on Education** - Mrs. Gentry will share information from our staff who attended the annual KSDE MTSS conference in Wichita

Reports

Curriculum Director

Principals

Clerk of the BOE

Special Education Coordinator

Superintendent – Put KS Students 1st

Board of Education Members

AD

Action Items

- A. ~~Proposal for Tech Committee By laws~~
- B. BOE Goals Approval
- C. Proposed Change to the USD 417 Policy for Governing Academics
- D. **Sale of Dwight Property (lots)**

Discussion Items

- A. Unemployment Tax Proposal
- B. Kansas Education Systems Accreditation quarter 1 report
- C. City Lake Tax Issue – 2015 withholding of funds
- D. Revitalization Plan for County/City

Executive Session - Personnel

Adjournment

Next regular BOE meeting – November 7, 2016

*USD 417 employees, parents, and patrons through their cooperative efforts assure district students of the knowledge, skills, and attitudes necessary to develop into lifelong learners who respect themselves and others, contribute to their communities, and succeed in a changing world.*



BOARD of EDUCATION  
November 7, 2016, Regular Meeting  
USD 417 District Office, Council Grove, Kansas  
AGENDA  
6:30 pm

Opening

Call to Order

Introductions

Consent Agenda (See Amended)

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Spotlight on Education -

Reports

Curriculum Director  
Principals  
Clerk of the BOE  
Special Education Coordinator

Superintendent – Summary of Dwight Sale  
Board of Education Members  
AD

Action Items

- A. Approve Change in USD 417 Calendar
- B. Early Release of School on March 27, 2017 for CGJSHS Due to League Forensics Tournament
- C. Holiday Activities Policy
- D. Computer Purchase Plan for 2016-17
- E. City/County Revitalization Tax Incentive Program

Discussion Items

- A. Changes for KSHSAA
- B. Transportation and Attendance Boundaries

Executive Session - Personnel

Adjournment

Next regular BOE meeting – December 12, 2016

*USD 417 employees, parents, and patrons through their cooperative efforts assure district students of the knowledge, skills, and attitudes necessary to develop into lifelong learners who respect themselves and others, contribute to their communities, and succeed in a changing world.*



BOARD of EDUCATION  
December 12, 2016, Regular Meeting  
USD 417 District Office, Council Grove, Kansas  
AGENDA  
6:30 pm

Opening

Call to Order

Introductions

Consent Agenda

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Spotlight on Education -

Reports

Curriculum Director  
Principals  
Clerk of the BOE  
Special Education Coordinator

Superintendent  
Board of Education Members  
AD  
Linda Pretzer – KASB Convention

Action Items

- A. USD 417 Audit Report
- B. Property Insurance Renewal

Discussion Items

- A. Sports Complex Project
- B. Revised Capital Outlay Project Projections
- C. Additional Counselor Costs
- D. New Science Standards
- E. KASB Policy Updates

Executive Session – Student Privacy, Personnel

Adjournment

Next regular BOE meeting: January 9, 2017

*USD 417 employees, parents, and patrons through their cooperative efforts assure district students of the knowledge, skills, and attitudes necessary to develop into lifelong learners who respect themselves and others, contribute to their communities, and succeed in a changing world.*



**BOARD of EDUCATION**  
**January 9, 2017, Regular Meeting**  
**USD 417 District Office, Council Grove, Kansas**  
**AGENDA**  
**6:30 pm**

Opening

Call to Order

Introductions

Consent Agenda (amended)

**Patron Forum** 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 it 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.

**Spotlight on Education** - Cassi Owen, Lori Pollock, and Kacie Evans will present on their student's experiences at Star Base.

**Reports**

Curriculum Director  
Principals  
Clerk of the BOE  
Special Education Coordinator

Superintendent  
Board of Education Members  
AD

**Action Items**

- A. Review and approval to move forward with the sports complex project and financing
- B. Policy Approvals
- C. Approval of the CGHS High School New Science Courses and Sequence
- D. Change of Regular Board of Education Meeting Date

**Discussion Items**

- A. Reading of Policy GAN
- B. Discussion regarding virtual, on-line, and on-site course offerings for CGHS students

**Executive Session – Personnel (Superintendent evaluation discussion)**

**Adjournment**

**Next regular BOE meeting:**

*USD 417 employees, parents, and patrons through their cooperative efforts assure district students of the knowledge, skills, and attitudes necessary to develop into lifelong learners who respect themselves and others, contribute to their communities, and succeed in a changing world.*



BOARD of EDUCATION  
January 26, 2016, Special Meeting  
USD 417 District Office, Council Grove, Kansas  
AGENDA  
7:15 am

Opening

Call to Order

Action Items

A. Personnel

- a. Approve hiring of Amanda Braun, Science Teacher
- b. Approve hiring of Ladia Kraft, Regular Route Driver
- c. Approve request to withdraw resignation of Edward Liebi, Custodian

B. Lease Purchase Funding Plan Approval

Adjournment

*USD 417 employees, parents, and patrons through their cooperative efforts assure district students of the knowledge, skills, and attitudes necessary to develop into lifelong learners who respect themselves and others, contribute to their communities, and succeed in a changing world.*



**BOARD of EDUCATION**  
**February 13, 2017, Regular Meeting**  
**USD 417 District Office, Council Grove, Kansas**  
**AMENDED AGENDA**  
**6:30 pm**

Opening

Call to Order

Introductions

Consent Agenda (Amended)

**Patron Forum** 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 it 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.

Reports

Curriculum Director  
Principals  
Clerk of the BOE  
Special Education Coordinator

Superintendent  
Board of Education Members  
AD

Discussion Items

- A. Policies DFM and KK
- B. Technology Update Report
- C. March 1 CGHS Parent Meeting Report
- D. Additional Counselor

Action Items

- A. 2017-18 District Calendar
- B. Health Insurance Renewal
- C. Wrestling room Floor Treatment

Executive Session

- D. 2017-2018 Administrator Contracts

Adjournment

Next regular BOE meeting – March 13, 2017

USD 417 employees, parents, and patrons through their cooperative efforts assure district students of the knowledge, skills, and attitudes necessary to develop into lifelong learners who respect themselves and others, contribute to their communities, and succeed in a changing world.





**BOARD of EDUCATION**  
**March 13, 2017, Regular Meeting**  
**USD 417 District Office, Council Grove, Kansas**  
**AGENDA**  
**6:30 pm**

Opening

Call to Order

Introductions

Public Comment Regarding the Use of a Construction Manager At-Risk Process for the Construction of a New Concessions/Restroom Facility at the USD 417 Sports Complex

Consent Agenda

Patron Forum      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 it 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.

Reports

Curriculum Director  
Principals  
Clerk of the BOE  
Special Education Coordinator

Superintendent  
Board of Education Members  
AD

Action Items

- A. Lease Purchase Agreement with Farmers & Drovers Bank
- B. Use of Construction Manager At-risk for the Construction of a New Restroom/Concession Stand (share criteria with them)
- C. CGHS Cafeteria Floor
- D. Purchase of Locking Door Handles for Classroom Doors
- E. Graduation Assignments

Discussion Items

- A. Future Enrollment Projections from KASB
- B. Select BOE members for the CMA selection

Executive Session

Adjournment

Next regular BOE meeting – April 10, 2017

USD 417 employees, parents, and patrons through their cooperative efforts assure district students of the knowledge, skills, and attitudes necessary to develop into lifelong learners who respect themselves and others, contribute to their communities, and succeed in a changing world.



**BOARD of EDUCATION**  
**April 10, 2017, Regular Meeting**  
**USD 417 District Office, Council Grove, Kansas**  
**AMENDED AGENDA 6:30 pm**

Opening

Call to Order

Introductions

**Consent Agenda (AMENDED)**

**Patron Forum** 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 it 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.

**Reports**

Curriculum Director  
Principals  
Clerk of the BOE  
Special Education Coordinator

Superintendent  
Board of Education Members  
AD

**Action Items**

- A. Approve the hiring of Danker Roofing for the roof replacement projects for the stadium locker rooms roof and the CGJSHS old gym foyer roof as bid
- B. Approve the hiring of contractor for the remodel of the current restroom/concession stand project
- C. 2017-18 textbook & consumables purchase
- D. KASB Membership 2017-2018
- E. Set a date for a special BOE meeting later in April
- F. **Classroom Door Handles**

**Discussion Items**

- A. Review district exit survey
- B. Housing for new teachers
- C. Salary movement for non-teaching licensed personnel (Not licensed through KSDE)

**Executive Session**

**Adjournment**

Next regular BOE meeting: May 8, 2017



BOARD of EDUCATION  
April 24, 2017 BOE Special Meeting  
USD 417 District Office, Council Grove, Kansas  
AGENDA 6:30 pm

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Opening

Call to Order

Introductions

Tour wrestling room and cafeteria at CGJSHS

Action Items

- A. Personnel
- B. Act on bids for the stadium bleacher repair project
- C. Act on the recommendation to hire a Construction Manger at-Risk contractor for the stadium concessions/restroom project
- D. Discuss and possibly act on CGJSHS new addition floor replacement project
- E. Discuss and possibly act on insurance options for hail damage to district roofs

Adjournment

Next regular BOE meeting: May 8, 2017

*USD 417 employees, parents, and patrons through their cooperative efforts assure district students of the knowledge, skills, and attitudes necessary to develop into lifelong learners who respect themselves and others, contribute to their communities, and succeed in a changing world.*



**BOARD of EDUCATION**  
**May 8, 2017, Regular Meeting**  
**USD 417 District Office, Council Grove, Kansas**  
**AMENDED AGENDA**  
**6:30 pm**

**Opening**

**Call to Order**

**Introductions**

**AMENDED Consent Agenda**

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**Reports**

Curriculum Director

Principals

Clerk of the BOE

Special Education Coordinator

Superintendent

Board of Education Members

AD

**Discussion Items**

- A. Council Grove Economic Development tax abatement request
- B. Report on the 2015 IDEA Annual Review
- C. Report on state & USD 417 post-graduation rating process
- D. Report on KASB poverty report

**Action Items**

- A. Act on CGJSHS new addition floor and moisture issue
- B. Update on USD 417 roof repair options

**Executive Session**

**Adjournment**

*USD 417 employees, parents, and patrons through their cooperative efforts assure district students of the knowledge, skills, and attitudes necessary to develop into lifelong learners who respect themselves and others, contribute to their communities, and succeed in a changing world.*



**BOARD of EDUCATION**  
**June 12, 2017 Regular Meeting**  
**USD 417 District Office, Council Grove, Kansas**  
**AMENDED AGENDA**  
**6:30 pm**

Opening

Call to Order

Introductions

AMENDED Consent Agenda

Patron Forum      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 it 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.

Reports

Curriculum Director  
Principals  
Clerk of the BOE

Superintendent  
Board of Education Members  
Special Education Coordinator

Action Items

- A. Change of school calendar dates
- B. Hire new counselor – Recommendation of Tara Scarce
- C. Approve agreement with Morris County regarding the withholding of disputed taxes from the Council Grove city lake – See attached Agreement
- D. Approval of Long Range Plan for Textbook Adoption

Discussion Items

- A. Update on construction projects
- B. Update on school finance
- C. Update on Flint Hills Special Education Cooperative

Executive Session - personnel

Adjournment

Next regular BOE meeting – July 10, 2017

*USD 417 employees, parents, and patrons through their cooperative efforts assure district students of the knowledge, skills, and attitudes necessary to develop into lifelong learners who respect themselves and others, contribute to their communities, and succeed in a changing world.*