



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

Opening

Election of USD 417 President of the Board of Education

Introductions

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:

Discussion Items:

- A. New LOB & Capital Outlay Guidelines
- B. Cooperative Agreement with Rural Vista for Wrestling
- C. KASB Recommended Policies

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 meeting date)
- D. 17-18 Calendar Date Change
- E. *CGHS Floor*

Executive Session: Negotiations

Adjournment

Budget Presentation and Approve for Publication meeting - TBA

Next regular BOE meeting - August 14, 2017



BOARD of EDUCATION
August 14, 2017, Regular Meeting
USD 417 District Office, Council Grove, Kansas
Amended AGENDA 6:30 pm

4/16/2020

5:45 – Meet at stadium for tour of the new stadium facilities.

Opening

Introductions

Consent Agenda - Amended

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Reports:

Discussion Items:

- A. Report on Summer Meals Program
- B. Report on Summer KRR Program
- C. Report on the 2016-17 BOE Goals
- D. Review 2017 Legislation
- E. Review Capital Outlay Fund and Projects

Action Items:

- A. Approve Change to the 2017-18 Negotiated Agreement
- B. Approve Pay Proposal for Employees
- C. 2017-18 Budget Review and Approval to Publish the Budget
- D. Approve Bids for CGJH science room upgrades
- E. Agreement with White City School for Wrestling Cooperative Agreement

Adjournment

Work Session: BOE Retreat August 21, 2017

Next regular BOE meeting: September 11, 2017



BOARD of EDUCATION
August 28, 2017, Special Meeting
USD 417 District Office, Council Grove, Kansas
AGENDA
6:00 pm

Opening

Call to Order

Introductions

Public Hearing on 2017-18 USD 417 Budget

Action Items

A. Approve Budget

Executive Session - Personnel

Action from Executive Session

Adjournment

Next regular BOE meeting - September 11, 2017 at Prairie Heights Elementary School

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
September 11, 2017, Regular Meeting
Prairie Heights Elementary School, Alta Vista, Kansas
AGENDA 6:30 pm

4/16/2020

Opening

Introductions

Consent Agenda

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Reports:

Action Items:

Technology Network Upgrade Plan Proposal

Discussion Items:

- A. Building Principal's KESA Action Plans for 2017
- B. BOE Goals for 2017-18

Executive Session – Student; Personnel

Adjournment

Next regular BOE meeting – October 9, 2017



BOARD of EDUCATION
October 9, 2017, Regular Meeting
USD 417 District Office, Council Grove, Kansas
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. Personnel -
- E. Acceptance of donations and gifts
- F. FFA National Convention trip request

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Spotlight on Education – Introduce 2 foreign exchange students

Reports

Curriculum Director
Principals
Clerk of the BOE
Special Education Coordinator

Superintendent
Board of Education Members
AD

Action Items

- A. Approve the 2017-17 BOE Goals
- B. Safety Film for School Glass Doors

Discussion Items

- A. 2016-17 Assessment Results
- B. USD 417 Post-Secondary Information
- C. USD 417 Excess Property (Land)
- D. Clarification on Policy DFM, Equipment & Supplies Sales
- E. Determine Negotiations Team

Executive Session

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, 2017, Regular Meeting
USD 417 District Office, Council Grove, Kansas
AGENDA
6:30 pm

Adjournment

Next regular BOE meeting – November 6, 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
November 6, 2017, Regular Meeting
PHES Music Room, Alta Vista, Kansas
AMENDED AGENDA
6:00 pm –Property Tour 6:30 Meeting

Call to Order

We will tour district property surrounding PHES at 6:00 pm

Introductions

AMENDED Consent Agenda

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Reports

Discussion Items

- A. State Assessment Results Report
- B. District Budget Cash Balances
- C. Capital Outlay Fund Review of Finances
- D. Review and Reaffirmation of Capital Outlay Fund Projects
- E. ~~Proposed Change to Funding National Trips Policy~~

Action Items

- A. Request to Allow Staff to Attend the 2017-18 NCTM National Conference
- B. District Property Discussion and Possible Action
- C. Government Relations Committee Idea
- D. Approve the Purchase of New ADA Compliant Door Hardware for CGJSHS
- E. Other Possible Action Based on Review of Capital Projects
- F. ~~Possible Re-Finance of Bonds~~

Executive Session - Personnel

Adjournment

Next regular BOE meeting: December 11, 2017



BOARD of EDUCATION
November 13, 2017, Special Meeting
District Office
AGENDA
6:00 pm

Call to Order

Introductions

Discussion/ Action Item

Meet with KASB regarding superintendent search

Adjournment



BOARD of EDUCATION
December 11, 2017, 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 – Recognition and thank you for Jim Reagan and Chad Evans for service on the USD 417 Board of Education

Reports

Curriculum Director

Principals

Clerk of the BOE

Special Education Coordinator

Superintendent

Board of Education Members

AD

Action Items

- A. USD 417 Audit Report
- B. Action on Roof Project for CGES
- C. Property Insurance for 2018

Discussion Items

- A. Current .5 Required HS Credit move from FACS dept. to Business dept. Addition of FACS Pathway: Culinary Arts & Event Management.
- B. Review of 2013 District Safety and Security Report

Executive Session – Negotiations, Student Issue

Adjournment

Next regular BOE meeting: January 8, 2018

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 8, 2018 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 – Welcome new BOE members Mr. Scott Bankes and Mrs. Diedre Knight

Reports

Curriculum Director

Principals

Clerk of the BOE

Special Education Coordinator

Superintendent

Board of Education Members

AD

Action Items

- A. Approve change to classified handbook regarding classified personnel sub pay

Discussion Items

- A. Request for Instructional Reading Coach
- B. District Site Council Policy Change
- C. Method for Sale of Land at PHES
- D. Policy BCBK

Executive Session – Personnel, Negotiations

Adjournment

Next Special BOE meeting – January 17, 2018 6:00 p.m.

Next regular BOE meeting – February 5, 2018



BOARD of EDUCATION
February 5, 2018 Regular Meeting
USD 417 District Office, Council Grove, Kansas
AMENDED 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

Action Items

- A. Approve the .5 required HS credit from FACS department to the Business department and add the additional pathway, Restaurant & Event Management for the FACS department
- B. Bid for installation of new flooring for the CGES cafeteria, kitchen, and hallways
- C. 2018-19 school calendar
- D. Job description and evaluation tool for the Behavior Specialist position at CGES
- E. **Health Insurance renewal proposal for 2018-2019**
- F. **Cyber Insurance policy proposal**

Discussion Items

- A. School signage project

Executive Session – Negotiations & **Personnel (Superintendent Search)**

Adjournment

Next BOE meeting: March 12, 2018



BOARD of EDUCATION
February 12, 2018 Special Meeting
USD 417 District Office, Council Grove, Kansas
AGENDA
5:30 pm

Call to Order

Executive Session – Personnel (Superintendent Search)

Ms. Vice President, I move we go into a ___ minute executive session to review finalists for the superintendent search pursuant to non-elected personnel exception under KOMA with Brian Jordan. We will resume the open meeting in the board room at _____.

Adjournment



BOARD of EDUCATION
February 13, 2018 Special Meeting
USD 417 District Office, Council Grove, Kansas
AGENDA
5:30 pm

Call to Order -

Waiver of Notice – Board members sign.

Executive Session – Personnel (Superintendent Search)

Mr. President, I move we go into a ___ minute executive session to interview finalists for the superintendent search pursuant to non-elected personnel exception under KOMA with Aron Dody. We will resume the open meeting in the board room at _____.

Adjournment



BOARD of EDUCATION
February 22, 2018 Special Meeting
USD 417 District Office, Council Grove, Kansas
AGENDA
7:30 am

Call to Order

Waiver of Notice

Action Item: Superintendent Contract

Adjournment



BOARD of EDUCATION
March 12, 2018 Regular Meeting
USD 417 District Office, Council Grove, Kansas
AMENDED AGENDA
6:30 pm

Opening

Call to Order

Introductions

Consent Agenda

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Reports

Action Items

- A. Bids for property at Alta Vista
- B. *Greater Morris County Development Corporation BOE Representative*

Discussion Items

- A. Survey of new teachers
- B. *KESA Initial Report*

Executive Session – Student Issue; *Personnel*, Negotiations

Adjournment

Next regular BOE meeting: April 9, 2018

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 6, 2018, Regular Meeting
USD 417 District Office, Council Grove, Kansas
AGENDA
7:15 a.m.

Agenda

Action Item - Gym Floor

Adjournment



BOARD of EDUCATION
April 9, 2018, Regular Meeting
USD 417 District Office, Council Grove, Kansas
AMENDED AGENDA
6:30 pm

Opening

Call to Order

Executive Session: Attorney/Client Privilege

Introductions

Consent Agenda

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Spotlight on Education – Recognize Deidre Knight and Scott Bankes for completing the 2018 Introduction to Foundations of Boardmanship Training with KASB

Reports

Action Items

- A. Approve out of state trips for FCCLA and FBLA to nationals
- B. Membership to KASB Season Pass - \$1,500
- C. Approve the hiring of a new audit firm
- D. Renewal of Administrative Contracts (for 2 years)

Discussion Items

- A. Weighted GPA at CGHS
- B. Class size/staffing at CGES
- C. Review of CGJSHS new gym floor work
- D. Graduation/Promotion assignments
 - a. CGHS - May 20th 3:00 p.m.
 - b. CGJH - May 21st 7:00 p.m.

Executive Session: Personnel

Adjournment

Next regular BOE meeting: May 14, 2018



BOARD of EDUCATION
May 14, 2018, 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.

Spotlight on Education - Report from teachers who attended the NCTM national meeting

Reports

Discussion Items

- A. SPED compliance report for 2016
- B. Reverse credit for FHTC courses
- C. School Safety & Security Assessment Follow Up Report
- D. Update on district projects
- E. BOE pays for aides to get emergency sub licenses
- F. **Initial review of KS assessment results.**

Action Items

Executive Session – Student issues, negotiations

Adjournment

Next regular BOE meeting – June 11, 2018

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 11, 2018, Regular Meeting
USD 417 District Office, Council Grove, Kansas
AMENDED AGENDA
6:30 pm

Opening

Call to Order

Introductions

Consent Agenda

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Reports

Consent Agenda (Amended)

Action Items

- A. Retroactive CGHS credit for FHTC programs
- B. Act on parking lot and additional parking lot lighting bids

Discussion Items

- A. Report of the OVT team visitation for KESA accreditation
- B. State assessment results
- C. **Ballfield at PHES**
- D. Review of exit interview information
- E. Student transportation funding information
- F. **Policy IE Instructional Arrangements (CGJH)**
- G. Superintendent's final report, State of the District

Executive Session: Negotiations

Adjournment

Additional Information: There will be a special meeting for the republication of the budget. It will be held at 7:00 am on Monday, June 18 at the district office. There will likely need to be at least one additional meeting for negotiations ratification of agreement and also at least one more bid opening for a school project

Next regular BOE meeting: July 9, 2018



BOARD of EDUCATION
June 18, 2018
USD 417 District Office, Council Grove, Kansas
Hearing and Special Meeting
7:00 am

Call to Order

Hearing on Revised Budget

Action Item(s)

Approve the revised budget

Policy IE Instructional Arrangements



BOARD of EDUCATION
June 27, 2018
USD 417 District Office, Council Grove, Kansas
Special Meeting
7:00 am

Call to Order

Action Item(s)

- 1) Bids on HVAC Project
- 2) Ratification of 2018-2019 and 2019-2020 Negotiated Agreement
- 3) 2018-2019 Administrator Salary increase of 4%
- 4) 2018-2019 Classified Pay Increase of 4%
- 5) 2018-2019 Calendar Change (February 15th)
- 6) Authorize superintendent to make end of year budget transfers and the pay end of year bills
- 7) Personnel
 - a. Resignation of
 - i. Emily Spittles
 - b. Hiring of
 - i. Teresa Wells, PHES Instructor
 - ii. Kati Bacon, ASP Aide (3 hours)
 - iii. Tyler Mckayle, CGES Aide (7 hours)
 - iv. Danny Matthews, Bus Driver