



BOARD of EDUCATION
July 9, 2018, 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

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:

Action Items:

- A. Election of Vice-President
- B. Ballfield Property at Alta Vista
- C. Board Goal Setting Meeting Date and Location

Discussion Items:

- A. KASB Recommended Policies
- B. Timeline for Budget

Adjournment

Budget Presentation and Approve for Publication meeting – TBA

Next regular BOE meeting - August 13, 2018



BOARD of EDUCATION
August 13, 2018, Regular Meeting
USD 417 District Office, Council Grove, Kansas
AGENDA 6:30 pm

Call to Order
Introductions
Consent Agenda

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Spotlight on Education: FCCLA National Convention

Reports: Administrators send their monthly reports via email. Any further additions will be reported at this time.

Discussion Items:

- A. Report on Summer Meal Program
- B. Set up Board member @cgrove417.org email accounts
- C. Goal Setting Meeting Date
- D. District Cell Phone Plan
- E. Summer Project Review

Action Items:

- A. Approve Budget for Publication
- B. Hearing Date/ Budget approval Meeting

Adjournment

Next regular BOE meeting – September 10, 2018



BOARD of EDUCATION
August 27, 2018 Hearing and Special Meeting
USD 417 District Office, Council Grove, Kansas
AGENDA
7:00 am

Waiver of Notice

Call to Order

Hearing on Published Budget

Action Item:

- 1) Adopt the Budget
- 2) City of Council Grove Proposed Trail & Sidewalk System Proposal

Adjournment



BOARD of EDUCATION
September 10, 2018, Regular Meeting
USD 417 District Office, Council Grove, Kansas
AMENDED AGENDA 6:30 pm

Call to Order

Introductions

Consent Agenda AMENDED

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Spotlight on Education:

Reports: Administrators send their monthly reports via email. Any further additions will be reported at this time.

Discussion Items:

- A. Cornerstone Management – TC Kim

Action Items:

- A. KASB Annual Convention Delegate

Executive Session:

Discuss an individual employee's performance/non-elected personnel exception under KOMA

Adjournment

Next regular BOE meeting – October 8, 2018

Special Meeting with Brian Jordan– October 29, 2018 5:30 p.m.



BOARD of EDUCATION
September 28, 2018 Special Meeting
CGJH/HS Commons Area, Council Grove, Kansas
AGENDA
12:45 pm

Waiver of Notice

Call to Order

Action Item:

Approve additional parking lot work by Riley Construction

Adjournment



BOARD of EDUCATION
October 8, 2018, Regular Meeting
USD 417 District Office, Council Grove, Kansas
AGENDA 6:30 pm

Call to Order
Introductions
Consent Agenda

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Spotlight on Education:

Reports: Administrators send their monthly reports via email. Any further additions will be reported at this time.

Discussion Items:

Action Items:

- A. Credit Card
- B. Approval of Long Range Plan

Adjournment

Next regular BOE meeting – November 12, 2018 (at PHES in Alta Vista)



BOARD of EDUCATION
October 29, 2018, Special Meeting
156 Breezy Shore Circle, Council Grove, Kansas
AGENDA 5:30 pm

Call to Order

5:30 The Board will meet with Brian Jordan with KASB

6:30 Administrative Team joins the BOE. District priorities and goals will be discussed.

7:15 Finalize district goals

Adjournment

Next regular BOE meeting – November 12, 2018 (at PHES in Alta Vista)



BOARD of EDUCATION
November 12, 2018, Regular Meeting
PHES Music Room, Council Grove, Kansas
AMENDED AGENDA 6:30 pm

Call to Order
Introductions
Consent Agenda (as Amended)

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Spotlight on Education: PHES Math Night

Reports: Administrators send their monthly reports via email. Any further additions will be reported at this time.

Discussion Items:

- A. One-to-One Laptop Policy Review
- B. ACT Test Results and Post-Secondary Success
- C. Addition of CGHS Band Flag Team (previously Action Item)

Action Items:

- A. Final Approval for Transfer of Property to City of Alta Vista

Executive Session

Adjournment

Next regular BOE meeting – December 10, 2018



BOARD of EDUCATION
December 10th, 2018, Regular Meeting
USD 417 District Office, Council Grove, Kansas
AGENDA - Amended 6:30 pm

Call to Order
Introductions
Consent Agenda

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Spotlight on Education: FCCLA Trip to Louisville, Kentucky

Reports: Administrators send their monthly reports via email. Any further additions will be reported at this time.

Discussion Items:

- A. Resolution for 33% LOB Authority
- B. 2019-2020 CGJH Schedule

Action Items:

- A. 1-to-1 Laptop Program: Guidelines, Procedures, and Usage Contract
- B. Insurance Renewal
- C. LED Sign at CGES

Adjournment

Next regular BOE meeting – January 14th, 2018



BOARD of EDUCATION
January 14th, 2019, Regular Meeting
USD 417 District Office, Council Grove, Kansas
6:30 pm
AGENDA

Call to Order
Introductions
Consent Agenda

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Reports: Administrators send their monthly reports via email. Any further additions will be reported at this time.

Discussion Items:

- A. KASB Recommended Policy Updates
- B. Section 125 Provider
- C. Busing CG Students to PHES
- D. 2019-2020 Academic Calendar
- E. 2019-2020 CGJH Schedule

Action Items:

- A. Resolution for 33% LOB Authority
- B. Flag Team
- C. USD 417 Audit Report

Adjournment

Next regular BOE meeting – February 11th, 2019



BOARD of EDUCATION
January 14th, 2019, Special Meeting
USD 417 District Office, Council Grove, Kansas
8:46 pm
AGENDA

Call to Order

Waiver of Notice

Action Items

- A. Approve a Process and Timeline for an Academic Record Challenge
- B. Approve the 2019-2020 CGJH Schedule

Adjournment

Next regular BOE meeting – February 11th, 2019



BOARD of EDUCATION
January 21st, 2019, Special Meeting
USD 417 District Office, Council Grove, Kansas
8:00 pm
AGENDA

Call to Order

Waiver of Notice

Executive Session – Student Hearing for an Academic Record Dispute

Action Item

A. Personnel

- a. Lead Teacher/Behavior Specialist/CGES Assistant Principal/Instructional Coach/CGHS Science Teacher

Adjournment

Next regular BOE meeting – February 11th, 2019



BOARD of EDUCATION
February 11th, 2019, Regular Meeting
USD 417 District Office, Council Grove, Kansas
6:30 pm
AGENDA

Call to Order
Introductions
Consent Agenda

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Reports: Administrators send their monthly reports via email. Any further additions will be reported at this time.

Discussion Items:

- A. Transportant – School Bus Technology Demo
- B. New Intercom/Bell System for CGES and CGJSHS
- C. Track/Football Field
- D. Superintendent Evaluation
- E. Secure Entrances at PHES and CGES
- F. Council Grove High School Trap Club
- G. Sophomore Parent Meeting

Action Items:

- A. 2019-2020 Academic Calendar
- B. Partnership with the City of Council Grove – Baseball Field Improvements
- C. Section 125 Provider
- D. KASB Recommended Policy Updates
- E. Art Club Trip

Adjournment

Next regular BOE meeting – March 11th, 2019



BOARD of EDUCATION
March 7th, 2019, Special Meeting
USD 417 District Office, Council Grove, Kansas
7:15 am
AGENDA

Call to Order

Waiver of Notice

Executive Session – Administration Evaluation

Adjournment

Next regular BOE meeting – March 18th, 2019



BOARD of EDUCATION
March 18th, 2019, Regular Meeting
USD 417 District Office, Council Grove, Kansas
6:30 pm
AGENDA – Amended

Call to Order
Introductions
Consent Agenda

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Reports: Administrators send their monthly reports via email. Any further additions will be reported at this time.

Discussion Items:

- A. Pearson Social Studies Textbooks for Grades 5-12
- B. Wrestling Co-op with Northern Heights High School
- C. School Bus Purchasing

Action Items:

- A. FCCLA Trip
- B. New Intercom/Bell System for CGES and CGJSHS
- C. Council Grove High School Trap Club
- D. Graduation Assignments

Executive Session – Superintendent Evaluation

Adjournment

Next regular BOE meeting – April 8th, 2019



BOARD of EDUCATION
April 8th, 2019, Regular Meeting
USD 417 District Office, Council Grove, Kansas
6:30 pm
AGENDA - Amended

Call to Order
Introductions
Consent Agenda

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Reports: Administrators send their monthly reports via email. Any further additions will be reported at this time.

Information Items:

- A. USD 417 Professional Development Plan
- B. Staff Computers

Discussion Items:

- C. Transportant
- D. Track/Football Field
- E. KASB Membership Renewal, Season Pass, and Legal Assistance Fund

Action Items:

- A. FBLA Trip
- B. Key Club Trip
- C. USD 417 Audit Report
- D. Wrestling Co-op with Northern Heights

Adjournment

Next regular BOE meeting – May 13th, 2019



BOARD of EDUCATION
April 19th, 2019, Special Meeting
USD 417 District Office, Council Grove, Kansas
7:30 am
AGENDA

Call to Order

Waiver of Notice

Action Items

- A. Staff Computers
- B. PHES 4-hour Teacher's Aide

Adjournment

Next regular BOE meeting – May 13th, 2019



BOARD of EDUCATION
May 13th, 2019, Regular Meeting
USD 417 District Office, Council Grove, Kansas
6:30 pm
AGENDA

Call to Order
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 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: Administrators send their monthly reports via email. Any further additions will be reported at this time.

Discussion Items:

- A. KESA Year 4 Summary Report
- B. COPS Grant

Action Items:

- A. USD 417 2019-2020 Academic Calendar
- B. Transportant – Hardware and Installation Contract for Route Buses
- C. Transportant – Yearly Contract for Software on Route Buses
- D. Band Cabinets

Executive Session - Personnel

Adjournment

Next regular BOE meeting – June 10th, 2019



BOARD of EDUCATION
May 17th, 2019, Special Meeting
USD 417 District Office, Council Grove, Kansas
7:30 am
AGENDA

Call to Order

Waiver of Notice

Consent Agenda

Discussion Item

A. Four-Year-Old At-Risk Program

Executive Session - Personnel

Adjournment

Next regular BOE meeting – June 10th, 2019



BOARD of EDUCATION
June 10th, 2019, Regular Meeting
USD 417 District Office, Council Grove, Kansas
6:30 pm
AGENDA - Amended

Call to Order
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 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: Administrators send their monthly reports via email. Any further additions will be reported at this time.

Information Item: HOSA – Future Health Professionals

Discussion Items:

- A. Review of Exit Interview Information
- B. State Assessment Results
- C. SB 130 Board Officer Elections and BOE Meeting Dates

Action Items:

- A. Transportant – Hardware and Installation Contract for Activity Buses
- B. Transportant – Yearly Contract for Software on Activity Buses
- C. Budget Publication

Executive Session - Personnel

Adjournment

Next regular BOE meeting – July 8th, 2019



BOARD of EDUCATION
June 24th, 2019, Hearing & Special Meeting
Hays House, Council Grove, Kansas
7:35 am
AGENDA

Call to Order

Waiver of Notice

Consent Agenda

Action Items

- A. Thrasher – Mudjacking at CGES & PHES
- B. Maintenance Truck & Fleet Vehicles
- C. Change of Date for July Regular Meeting

Adjournment

Next regular BOE meeting – July 8th, 2019