

USD 417 Board of Education
Regular Meeting
July 9, 2018
District Office

MEMBERS

PRESENT: TinaRae Scott, Deidre Knight, Scott Bankes, Linda Pretzer, Marie Blythe, Terry Powell, and Marty White.

OTHERS

PRESENT: Markus Hernandez, Jay Doornbos, Aron Dody, and Jan Troxell.

PRESIDENT: Marty White (Scott Bankes) nominated Terry Powell as President. TinaRae Scott (Linda Pretzer) moved the nominations cease and a unanimous ballot be cast. Motion passed 7-0.

CONSENT

AGENDA: TinaRae Scott (Marty White) moved to approve the consent agenda as presented with Marty White serving on the District Site Council. Motion passed 7-0.

ACTION ITEMS

VICE-PRESIDENT: Marty White (Scott Bankes) moved to elect TinaRae Scott as Vice-President. Motion passed 7-0.

BALL FIELD PROPERTY

at PHES: TinaRae Scott (Linda Pretzer) moved to pursue the sale of property with the City of Alta Vista for property that includes the ballfield and adjacent property with the stipulations as listed and the addition of a stipulation that addresses any possible undesirable use of the land. Motion passed 7-0.

DISCUSSION ITEMS

GOAL SETTING: The Board will meet with KASB to set goals and then meet with the administrative team the same night. The date for this will be determined.

POLICIES: The Board reviewed all proposed policies. These will be on the agenda for adoption at the August board meeting.

BUDGET HEARING

DATE: The Board discussed the budget hearing timeline. Date to be determined.

Terry Powell adjourned the meeting at 6:50 p.m.

APPPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

USD 417 Board of Education
Regular Meeting
August 13, 2018
District Office

MEMBERS

PRESENT: TinaRae Scott, Deidre Knight, Scott Bankes, Linda Pretzer, Marie Blythe, Terry Powell, and Marty White.

OTHERS

PRESENT: Heather, Honas, Kate Gronquist, Torrie McDougal, Kelly Gentry, Valerie Gehrler, Kelly McDiffett, Lisa Bolieu, Angela Harris, RaeLynn Scott, Kaitlyn Grimmert, Markus Hernandez, Aron Dody, and Jan Troxell.

CONSENT

AGENDA: Marty White (Marie Blythe) moved to approve the consent agenda as amended (addition of an executive session). Motion passed 7-0.

DISCUSSION ITEMS

SUMMER FOOD

PROGRAM: Becky Shearer reported on the success of the summer food program.

BOE EMAIL: Board members were set up with cgrove417.org email accounts.

GOAL SETTING

MEETING: Possible dates to pursue are October 29th (first choice) and October 22nd.

CELL PHONES: The possibility of district cell phones for administrators and directors was discussed.

SUMMER PROJECTS; Aron Dody reported on the completion of various summer projects. He also advised the Board of timelines on current projects.

ACTION ITEMS

BUDGET: TinaRae Scott (Linda Pretzer) moved to approve the budget as presented for publication. Motion passed 7-0.

HEARING: TinaRae Scott (Deidre Knight) moved to hold a budget hearing on August 27th at 7:00 a.m. Motion passed 7-0.

EXECUTIVE SESSION:

TinaRae Scott (Marty White) moved to go into a 5 minute executive session in order to discuss an individual employee's licensure pursuant to the exception relating to non-elected personnel exception under KOMA with Kelly McDiffett and Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 8:07 p.m.

The Board returned to Open Session at 8:12 p.m.

Marty White (TinaRae Scott) moved to go into a 5 minute executive session in order to discuss an individual employee's licensure pursuant to the exception relating to non-elected personnel exception under KOMA with Kelly McDiffett and Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 8:12 p.m.

The Board returned to Open Session at 8:17 p.m.

TinaRae Scott (Marty White) moved to go into a 5 minute executive session in order to discuss an individual employee's licensure pursuant to the exception relating to non-elected personnel exception under KOMA with Kelly McDiffett and Aron Dody. Motion passed 7-0.

The Board entered executive session at 8:17 p.m.

The Board returned to open session at 8:22 p.m.

Terry Powell adjourned the meeting at 8:22 p.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

USD 417 Board of Education
Hearing/Special Meeting
August 27, 2018
District Office

MEMBERS

PRESENT: TinaRae Scott, Deidre Knight, Scott Bankes, Linda Pretzer, Marie Blythe, Terry Powell, and Marty White.

OTHERS

PRESENT: Aron Dody, and Jan Troxell.

WAIVER: Waiver of Notice was signed by BOE members.

HEARING: No one appeared.

ACTION ITEMS

BUDGET: TinaRae Scott (Linda Pretzer) moved to approve the budget as published. Motion passed 7-0.

CITY OF CG PROPOSED TAIL and SIDEWALK

SYSTEM: Marty White (Marie Blythe) moved to support the proposed City of Council Grove project. Motion passed 7-0.

Terry Powell adjourned the meeting.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

USD 417 Board of Education
Regular Meeting
September 10, 2018
District Office

MEMBERS

PRESENT: TinaRae Scott, Deidre Knight, Scott Bankes, Linda Pretzer, Marie Blythe, Terry Powell, and Marty White.

OTHERS

PRESENT: Heather Honas, Kate Gronquist, Kelly Gentry, Kelly McDiffett, Angela Harris, Markus Hernandez, Aron Dody, and Jan Troxell.

CONSENT

AGENDA: Marty White (TinaRae Scott) moved to approve the consent agenda as amended (addition of an executive session). Motion passed 6-0.

Deidre Knight arrived at 6:32 p.m.

REPORTS: Aron Dody updated the board on the gym floor installation. Epoxy flooring project is finished. The parking lot at the stadium has been delayed due to the excessive rains.

DISCUSSION ITEM

CORNERSTONE

MANAGEMENT: Aron Dody reviewed the scope of this concept to the Board.

ACTION ITEM

KASB ANNUAL

CONVENTION DELEGATE: Terry Powell (Scott Bankes) moved to approve TinaRae Scott as the USD 417 KASB Convention Delegate with Mary White as alternate. Motion passed 7-0.

EXECUTIVE SESSION:

TinaRae Scott (Marty White) moved to go into a 5 minute executive session in order to discuss an individual employee's job performance pursuant to the exception relating to non-elected personnel exception under KOMA with Aron Dody and Valerie Gehrler. Motion passed 7-0.

The Board went into Executive Session at 6:53 p.m.

The Board returned to Open Session at 6:58 p.m.

Terry Powell adjourned the meeting at 7:01 p.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

USD 417 Board of Education
Special Meeting
September 28, 2018
CGJH/HS Commons 12:45 p.m.

MEMBERS

PRESENT: TinaRae Scott, Scott Bankes, Linda Pretzer, Marie Blythe, Terry Powell, and Marty White.

OTHERS

PRESENT: Aron Dody and Jan Troxell.

The BOE Members signed the Waiver of Notice

ACTION ITEM

Terry Powell (TinaRae Scott) moved to approve the additional changes to the parking lot projects as presented. Motion passed. 6-0.

Terry Powell adjourned the meeting at 12:50 p.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

USD 417 Board of Education
Regular Meeting
October 8, 2018
District Office

MEMBERS

PRESENT: TinaRae Scott, Deidre Knight, Scott Bankes, Linda Pretzer, Marie Blythe, Terry Powell, and Marty White.

OTHERS

PRESENT: Valerie Gehrler, Jay Doornbos, Heather Honas, Kelly Gentry, Kelly McDiffett, Angela Harris, Markus Hernandez, Aron Dody, and Jan Troxell.

CONSENT

AGENDA: TinaRae Scott (Marty White) moved to approve the consent agenda as amended (change of adjournment time). Motion passed 7-0.

REPORTS: Jay Doornbos advised the group the regional golf tournament is now rescheduled for Thursday. Jan Troxell reported on the workman's compensation fund 4 year comparisons. Aron Dody updated the board on the gym floor progress. The parking lot at the stadium has been delayed due to the excessive rains. He also explained a grant program that is called Traveling Study Hall.

DISCUSSION ITEM

ACTION ITEM

TinaRae Scott (Scott Bankes) moved to approve an increase the credit card limit to \$30,000 and also increase the number of cards as needed. Motion passed 7-0.

LONG RANGE PLAN: Marty White (TinaRae Scott) moved to approve the plan as presented. Motion passed 7-0.

Terry Powell adjourned the meeting at 7:20 p.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

USD 417 Board of Education
Special Meeting
October 28, 2018
156 Breezy Shores, City Lake 5:30 p.m.

MEMBERS

PRESENT: Deidre Knight, TinaRae Scott, Scott Bankes, Linda Pretzer, Marie Blythe, Terry Powell, and Marty White.

OTHERS

PRESENT: Angela Harris, Kelly McDiffett, Kelly Gentry, Jay Doornbos, Valerie Gehrler, Heather Honas. Brian Jordan, Aron Dody and Jan Troxell.

Terry Powell called the meeting to order at 5:30 p.m.

Brian Jordan (KASB) facilitated discussion with the Board and Administrators concerning district strengths and possible goals.

Terry Powell adjourned the meeting at 8:35 p.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

USD 417 Board of Education
Regular Meeting
November 12, 2018
District Office

MEMBERS

PRESENT: TinaRae Scott, Deidre Knight, Scott Bankes, Linda Pretzer, Marie Blythe, Terry Powell, and Marty White.

OTHERS

PRESENT: Kate Gronquist, Torri McDougal, Jay Doornbos, Heather Honas, Kelly McDiffett, Markus Hernandez, Aron Dody, Bryce Johnson, and Jan Troxell.

CONSENT

AGENDA: TinaRae Scott (Linda Pretzer) moved to approve the consent agenda as amended and corrected. Motion passed 7-0.

REPORTS:

Administrators reported on the Camfel Productions assembly that was presented today to Grades 6-12. Mr. Dody expressed thanks to Farmers and Drivers for the scoreboards. He also reviewed a rough draft of goals. Mr. Dody is working on signage and lighting throughout the district.

DISCUSSION ITEMS

One-on-One laptop computer policies and procedures were discussed.

Kelly McDiffett presented information on ACT Test Results and Post-Secondary Success.

The Board received information on the addition of a flag team at CGHS.

ACTION ITEM

TinaRae Scott (Scott Bankes) moved to approve the transfer of property at PHES to the City of Alta Vista as presented in the documents. Motion passed 7-0.

EXECUTIVE SESSION:

TinaRae Scott (Marty White) moved to go into a 20 minute executive session in order to discuss an individual employee's job performance pursuant to the exception relating to non-elected personnel exception under KOMA with Aron Dody and Jay Doornbos if called. Motion passed 7-0.

The Board went into Executive Session at 7:51 p.m.

The Board returned to Open Session at 8:11 p.m.

TinaRae Scott (Marty White) moved to go into a 10 minute executive session in order to discuss an individual employee's job performance pursuant to the exception relating to non-elected personnel exception under KOMA with Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 8:12 p.m.

The Board returned to Open Session at 8:22 p.m.

TinaRae Scott (Marty White) moved to go into a 10 minute executive session in order to discuss an individual employee's job performance pursuant to the exception relating to non-elected personnel exception under KOMA with Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 8:22 p.m.

The Board returned to Open Session at 8:32 p.m.

TinaRae Scott (Marty White) moved to go into a 10 minute executive session in order to discuss an individual employee's job performance pursuant to the exception relating to non-elected personnel exception under KOMA with Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 8:33 p.m.

The Board returned to Open Session at 8:43 p.m.

Terry Powell adjourned the meeting at 8:43 p.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

USD 417 Board of Education
Regular Meeting
December 10th, 2018 at 6:30 p.m.
District Office

MEMBERS

PRESENT: TinaRae Scott, Scott Bankes, Linda Pretzer, Marie Blythe, Terry Powell, Deidre Knight, and Marty White

MEMBERS NOT

PRESENT:

OTHERS

PRESENT: Heather Honas, Angela Harris, Kelly McDiffett, Marcus Hernandez, Kelly Gentry, Aron Dody, Bryce Johnson

Terry Powell called the meeting to order at 6:30 p.m.

CONSENT

AGENDA: TinaRae Scott (Marty White) moved to approve the consent agenda as amended. Motion passed 7-0.

REPORTS:

Mr. Dody described an inquiry from TCT about the possibility of the district working with the CG Chamber of Commerce to relocate the WIBW weather feed camera from its current location at the Riverwalk to a location with a better view of the community. Mr. Dody reported on the recent community forum that was held for the upcoming Rolling Study Halls program, as well as the installation of hardware on the school buses for that program; Torri McDougal described his preparations of the Chromebooks he received for the program. Mr. Dody reported on developments with the City Lake tax issue. Mr. Dody presented options for LED street lamps to replace the district's current street lamps. TinaRae Scott and Marty White detailed a few of the discussions that were held at the KASB Annual Conference.

DISCUSSION ITEMS

A resolution for 33% LOB Authority was discussed.

Administration discussed trends in enrollment and staffing and presented options for the 2019-2020 CGJH Schedule.

ACTION ITEMS

TinaRae Scott (Linda Pretzer) moved to approve the District Technology Guidelines & Procedures, the USD 417 Morris County Acceptable Use Procedures (AUP), and the Chromebook Usage Contract. Motion passed 7-0.

Scott Bankes (Marie Blythe) moved to approve the ability of Superintendent Dody to choose and sign a new commercial/fleet insurance policy to take effect on January 1st, 2019. Motion passed 7-0.

Marty White (TinaRae Scott) moved to approve the purchase of an LED Sign for CGES. Motion passed 7-0.

Terry Powell adjourned the meeting at 8:34 p.m.

APPPROVED: _____

Bryce Johnson, Clerk

Terry Powell, President, BOE

USD 417 Board of Education
Special Meeting
January 14th, 2019, at 8:46 p.m.
District Office

MEMBERS

PRESENT TinaRae Scott, Scott Bankes, Marie Blythe, Terry Powell, Deidre Knight, Marty White, and Linda Pretzer

OTHERS

PRESENT Kelly McDiffett and Bryce Johnson

WAIVER Waiver of Notice was signed by BOE members.

ACTION ITEMS

Members of the board confirmed the process and timeline for addressing a student's formal challenge to an item on her academic record, but the board took no action.

Terry Powell (TinaRae Scott) moved to approve the 5-period-per-day schedule as proposed by administration. Motion passed 7-0.

Terry Powell adjourned the meeting at 9:00 p.m.

APPROVED: _____

Bryce Johnson, Clerk

TinaRae Scott, Vice President, BOE

USD 417 Board of Education
Regular Meeting
January 14th, 2019, at 6:30 p.m.
District Office

MEMBERS

PRESENT TinaRae Scott, Scott Bankes, Marie Blythe, Terry Powell, Deidre Knight, and Marty White

MEMBERS NOT

PRESENT Linda Pretzer

OTHERS

PRESENT Heather Honas, Angela Harris, Kelly McDiffett, Marcus Hernandez, Kelly Gentry, Aron Dody, Bryce Johnson, Valerie Gehrler, Terry Griffith, Taylor Griffith, Jill Griffith

Terry Powell called the meeting to order at 6:30 p.m.

CONSENT

AGENDA Linda Pretzer arrived at 6:31 p.m. Terry Powell amended the agenda to move the Audit Report action item up on the agenda. Marty White (Marie Blythe) moved to approve the agenda and consent agenda as amended. Motion passed 7-0.

ACTION

ITEM Eric Keintz presented the Independent Auditor's Report for the 2017-18 school year on behalf of Varney and Associates. Action was tabled until the final draft is received.

PATRONS

FORUM Taylor Griffith presented a formal request to dispute an item on her academic record and requested information on the process to challenge the item. Mr. Dody explained the process.

REPORTS

Mr. Dody presented the BOE Members with certificates of appreciation for Board Appreciation Month and thanked them for their service. Mr. Dody mentioned plans to share in-service days with a couple nearby school districts. Mr. Dody spoke about Leadership Kansas and asked if board members would be interested in supporting his participation in the program.

DISCUSSION ITEMS

KASB Recommended Policy Updates were reviewed by Mr. Dody.

Mr. Dody discussed a possible change in the district's Section 125 Provider for district employees, to take effect May 1st, 2019.

Busing CG Students to PHES was discussed.

Mr. Dody reported on administrative efforts in developing the 2019-2020 Academic Calendar, as well as the process that will be followed to move it towards approval.

The 2019-2020 CGJH Schedule was discussed, and the board reached a consensus that action should be taken at a special meeting to approve the implementation of a 5-period day.

ACTION ITEMS

TinaRae Scott (Marty White) moved to approve the Resolution for 33% LOB Authority. Motion passed 7-0.

TinaRae Scott (Scott Bankes) moved to approve the establishment of a CGHS Flag Team. Motion passed 7-0.

EXECUTIVE SESSION

TinaRae Scott (Linda Pretzer) moved to go into a 10-minute executive session in order to discuss an individual employee's job performance pursuant to the exception relating to non-elected personnel exception under KOMA with Aron Dody, Kelly Gentry, and Kelly McDiffett. Motion passed 7-0.

The Board went into Executive Session at 8:20 p.m.
The Board returned to Open Session at 8:30 p.m.

TinaRae Scott (Scott Bankes) moved to go into a 10-minute executive session in order to discuss an individual employee's job performance pursuant to the exception relating to non-elected personnel exception under KOMA with Aron Dody, Kelly Gentry, and Kelly McDiffett. Motion passed 7-0.

The Board went into Executive Session at 8:30 p.m.
The Board returned to Open Session at 8:40 p.m.

TinaRae Scott (Terry Powell) moved to go into a 5-minute executive session in order to discuss an individual employee's job performance pursuant to the exception relating to non-elected personnel exception under KOMA with Aron Dody, Kelly Gentry, and Kelly McDiffett. Motion passed 7-0.

The Board went into Executive Session at 8:40 p.m.
The Board returned to Open Session at 8:45 p.m.

Terry Powell adjourned the meeting at 8:45 p.m.

APPROVED: _____

Bryce Johnson, Clerk

TinaRae Scott, Vice President, BOE

USD 417 Board of Education
Special Meeting
January 21st, 2019, at 8:00 p.m.
District Office

MEMBERS

PRESENT Scott Bankes, Marie Blythe, Deidre Knight, and Linda Pretzer

MEMBERS NOT

PRESENT Marty White, Terry Powell, and TinaRae Scott

OTHERS

PRESENT Aron Dody, Kelly McDiffett, Bryce Johnson, Martha House, Tracie Schroeder, Taylor Griffith, Jill Griffith, and Terry Griffith

WAIVER Waiver of Notice was signed by BOE members.

Scott Bankes called the meeting to order at 8:00 p.m.

EXECUTIVE

SESSION

Deidre Knight (Linda Pretzer) moved to go into a 45-minute executive session in order to discuss a student's challenge to their academic record and render a decision pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA with Aron Dody, Kelly McDiffett, Tracie Schroeder, Taylor Griffith, Jill Griffith, and Terry Griffith. Motion passed 4-0.

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

The Board returned to Open Session at 8:45 p.m.

Deidre Knight (Marie Blythe) moved to go into a 15-minute executive session in order to discuss a student's challenge to their academic record and render a decision pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA with Aron Dody, Kelly McDiffett, Tracie Schroeder, Taylor Griffith, Jill Griffith, and Terry Griffith. Motion passed 4-0.

The Board went into Executive Session at 8:45 p.m.

The Board returned to Open Session at 9:00 p.m.

Deidre Knight (Marie Blythe) moved to go into a 10-minute executive session in order to discuss a student's challenge to their academic record and render a decision pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA with Aron Dody, Kelly McDiffett, Tracie Schroeder, Taylor Griffith, Jill Griffith, and Terry Griffith. Motion passed 4-0.

The Board went into Executive Session at 9:00 p.m.

The Board returned to Open Session at 9:10 p.m.

Deidre Knight (Marie Blythe) moved to go into a 10-minute executive session in order to discuss a student's challenge to their academic record and render a decision pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA with Aron Dody, Kelly McDiffett, Tracie Schroeder, Taylor Griffith, Jill Griffith, and Terry Griffith. Motion passed 4-0.

The Board went into Executive Session at 9:10 p.m.

Kelly McDiffett, Tracie Schroeder, Taylor Griffith, Jill Griffith, and Terry Griffith exited the board room at 9:17 p.m.

The Board returned to Open Session at 9:20 p.m.

Deidre Knight (Marie Blythe) moved to go into a 5-minute executive session in order to discuss a student's challenge to their academic record and render a decision pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA with Aron Dody, and Kelly McDiffett, Tracie Schroeder, Taylor Griffith, Jill Griffith, and Terry Griffith if called. Motion passed 4-0.

The Board went into Executive Session at 9:20 p.m.

The Board returned to Open Session at 9:25 p.m.

Deidre Knight (Marie Blythe) moved to go into a 5-minute executive session in order to discuss a student's challenge to their academic record and render a decision pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA with Aron Dody, and Kelly McDiffett, Tracie Schroeder, Taylor Griffith, Jill Griffith, and Terry Griffith if called. Motion passed 4-0.

The Board went into Executive Session at 9:25 p.m.

The Board returned to Open Session at 9:30 p.m.

Deidre Knight (Marie Blythe) moved to go into a 5-minute executive session in order to discuss a student's challenge to their academic record and render a decision pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA with Aron Dody, and Kelly McDiffett, Tracie Schroeder, Taylor Griffith, Jill Griffith, and Terry Griffith if called. Motion passed 4-0.

The Board went into Executive Session at 9:30 p.m.

The Board returned to Open Session at 9:35 p.m.

Deidre Knight (Marie Blythe) moved to go into a 5-minute executive session in order to discuss a student's challenge to their academic record and render a decision pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA with Aron Dody, and Kelly McDiffett, Tracie Schroeder, Taylor Griffith, Jill Griffith, and Terry Griffith if called. Motion passed 4-0.

The Board went into Executive Session at 9:35 p.m.
Aron Dody exited the board room at 9:35 p.m.
The Board returned to Open Session at 9:40 p.m.

Deidre Knight (Marie Blythe) moved to go into a 5-minute executive session in order to discuss a student's challenge to their academic record and render a decision pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA with Aron Dody, Kelly McDiffett, Tracie Schroeder, Taylor Griffith, Jill Griffith, and Terry Griffith if called. Motion passed 4-0.

The Board went into Executive Session at 9:40 p.m., and the Board called in Aron Dody, Kelly McDiffett, Tracie Schroeder, Taylor Griffith, Jill Griffith, and Terry Griffith.
The Board returned to Open Session at 9:45 p.m.

The Board recessed for 5 minutes.

Marty White and Terry Powell arrived at 9:47 p.m. TinaRae Scott joined the meeting via telephone at 9:50 p.m. The meeting resumed at 9:50 p.m.

ACTION ITEMS

Deidre Knight (Marty White) moved to approve the initiation of the hiring process for a CGES Assistant Principal/Instructional Coach and a CGHS Science Teacher for the 2019-2020 school year. Motion passed 7-0.

Terry Powell adjourned the meeting at 10:15 p.m.

APPROVED: _____

Bryce Johnson, Clerk

TinaRae Scott, Vice President, BOE

USD 417 Board of Education
Regular Meeting
February 11th, 2019, at 6:30 p.m.
District Office

MEMBERS

PRESENT TinaRae Scott, Marty White, Deidre Knight, Scott Bankes, Marie Blythe, and Linda Pretzer

MEMBERS NOT

PRESENT Terry Powell

OTHERS

PRESENT Heather Honas, Angela Harris, Amanda Vroman, Kate Gronquist, Kelly McDiffett, Marcus Hernandez, Kelly Gentry, Aron Dody, Bryce Johnson, Valerie Gehrer, and Torri McDougal

TinaRae Scott called the meeting to order at 6:30 p.m.

CONSENT

AGENDA TinaRae Scott amended the consent agenda to include the hiring of Brittany Fox for a JH ELA teaching position. Marty White (Marie Blythe) moved to approve the agenda and consent agenda as amended. Motion passed 6-0.

REPORTS

Heather Honas made a correction to her administrator report. Aron Dody spoke about the transition from paper board meeting packets to the use of iPads and Google Drive in order to eliminate paper waste.

DISCUSSION ITEMS

Aron Dody reported on developments with Transportant, a school bus technology firm. Transportant brought down a demo bus from Kansas City to test out connectivity and the reliability of their services in our area; they plan to make some adjustments and return for another test.

Aron Dody and Torri McDougal discussed plans for replacing our current intercom/bell system at CGES and CGJSHS. A demo unit will be arriving soon for Torri to test.

Administrators discussed plans for improvements to the track and football field at Legion Stadium. The track has been repaired several times and is at the end of its lifespan.

Aron Dody and board members reviewed the superintendent evaluation process and potential administrator evaluation documents to be used in the process.

Aron Dody discussed measures and estimates for increasing the security of entrances at PHES and CGES.

Jay Doornbos and Aron Dody discussed the potential creation of a trap shooting club at the high school.

Aron Dody briefly discussed the Sophomore Parent/Student Meeting and reported that the meeting will be held as planned on February 20th.

ACTION ITEMS

Linda Pretzer (Scott Bankes) moved to approve the 2019-2020 Academic Calendar as presented. Motion passed 6-0.

Marty White (Linda Pretzer) moved to authorize Mr. Dody and Mr. Doornbos to work in partnership with the City of Council Grove to make improvements to the baseball field, authorizing spending not to exceed \$35,000. Motion passed 6-0.

TinaRae Scott (Scott Bankes) moved to approve the change of the district's Section 125 Provider to KASB's Risk Management Group. Motion passed 6-0.

Scott Bankes (Marty White) moved to adopt all December 2018 KASB Policy Updates recommendations with the exception of the update to policy BCAC (Special Meetings), and with the selection of Option 2 for the language to be adopted in policies GAOC (Use of Tobacco Products and Nicotine Delivery Devices) and JCDAA (Tobacco and Nicotine Delivery Devices). Motion passed 6-0.

Marty White (Marie Blythe) moved to approve an Art Club trip to The Nelson-Atkins Museum of Art in Kansas City, Missouri. Motion passed 6-0.

The date of the next regular BOE meeting was rescheduled to March 18th to fall outside of Spring Break.

TinaRae Scott adjourned the meeting at 8:11 p.m.

APPROVED: _____

Bryce Johnson, Clerk

Terry Powell, President, BOE

USD 417 Board of Education
Special Meeting
March 7th, 2019, at 7:15 a.m.
District Office

MEMBERS

PRESENT Terry Powell, TinaRae Scott, Linda Pretzer, Marie Blythe, Deidre Knight, and Marty White

MEMBERS NOT

PRESENT Scott Bankes

OTHERS

PRESENT Bryce Johnson

WAIVER Waiver of Notice was signed by BOE members.

Terry Powell called the meeting to order at 7:16 a.m.

EXECUTIVE

SESSION

TinaRae Scott (Marty White) moved to go into a 30-minute executive session in order to discuss the superintendent's administrative evaluation pursuant to the non-elected personnel exception under KOMA. Motion passed 6-0.

The Board went into Executive Session at 7:16 a.m.

Scott Bankes arrived at 7:17 a.m.

Terry Powell left the room at 7:21 a.m. and returned at 7:22 a.m.

The Board returned to Open Session at 7:46 a.m.

TinaRae Scott (Marty White) moved to go into a 5-minute executive session in order to discuss the superintendent's administrative evaluation pursuant to the non-elected personnel exception under KOMA. Motion passed 7-0.

The Board went into Executive Session at 7:46 a.m.

The Board returned to Open Session at 7:51 a.m.

TinaRae Scott (Deidre Knight) moved to go into a 2-minute executive session in order to discuss the superintendent's administrative evaluation pursuant to the non-elected personnel exception under KOMA. Motion passed 7-0.

The Board went into Executive Session at 7:51 a.m.

The Board returned to Open Session at 7:53 a.m.

Terry Powell adjourned the meeting at 7:53 a.m.

APPROVED: _____

Bryce Johnson, Clerk

Terry Powell, President, BOE

USD 417 Board of Education
Regular Meeting
March 18th, 2019, at 6:30 p.m.
District Office

MEMBERS

PRESENT Terry Powell, TinaRae Scott, Marty White, Deidre Knight, Scott Bankes, Marie Blythe, and Linda Pretzer

MEMBERS NOT

PRESENT

OTHERS

PRESENT Adam Dirks, Heather Honas, Angela Harris, Kate Gronquist, Kelly McDiffett, Marcus Hernandez, Kelly Gentry, Aron Dody, Bryce Johnson, Valerie Gehrler, and Torri McDougal

Terry Powell called the meeting to order at 6:31 p.m.

CONSENT

AGENDA Marty White (TinaRae Scott) moved to approve the agenda and consent agenda as amended. Motion passed 7-0.

REPORTS

Aron Dody gave a state legislative update about bills impacting school finance and education. Aron Dody reported on foundation issues at CGES, detailing the cause and potential solution for the problem. The Board and Aron Dody briefly discussed financing mechanisms for a potential track/football field project. Aron Dody shared a rough draft of a brochure he designed to advertise our school district.

DISCUSSION ITEMS

Kelly Gentry proposed the purchase of social studies textbooks for grades 5-12 from Pearson.

Aron Dody and Kelly McDiffett discussed a request from Northern Heights to co-op in wrestling with Council Grove next school year.

Aron Dody and Bryce Johnson discussed bids for used school buses. Deidre Knight (TinaRae Scott) motioned to move school bus purchasing from a discussion item to an action item. Deidre Knight (Marie Blythe) moved to approve the purchase of two used buses as described in the bid received from Midwest Bus Sales.

ACTION ITEMS

TinaRae Scott (Linda Pretzer) moved to approve an FCCLA trip from June 28th to July 5th to the National Leadership Conference in Anaheim, California, with details to be worked out between superintendent and sponsor. Motion passed 7-0.

TinaRae Scott (Scott Bankes) moved to accept the most appropriate bid for the purchase of a new intercom/bell system for CGES and CGJSHS. Motion passed 7-0.

Terry Powell (TinaRae Scott) moved to approve the formation of a CGHS Trap Club. Motion passed 7-0.

TinaRae Scott (Linda Pretzer) moved to approve the graduation assignments as presented in the packet. Motion passed 7-0.

EXECUTIVE SESSION

TinaRae Scott (Marty White) moved to go into a 5-minute executive session in order to discuss an individual employee's performance pursuant to the exception relating to non-elected personnel exception under KOMA with Kelly McDiffett and Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 7:40 p.m.

The Board returned to Open Session at 7:45 p.m.

TinaRae Scott (Marty White) moved to go into a 5-minute executive session in order to discuss an individual employee's performance pursuant to the exception relating to non-elected personnel exception under KOMA with Kelly McDiffett and Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 7:45 p.m.

The Board returned to Open Session at 7:50 p.m.

TinaRae Scott (Marty White) moved to go into a 5-minute executive session in order to discuss an individual employee's performance pursuant to the exception relating to non-elected personnel exception under KOMA with Kelly McDiffett and Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 7:50 p.m.

The Board returned to Open Session at 7:55 p.m.

Kelly McDiffett and Aron Dody left the room.

TinaRae Scott (Marty White) moved to go into a 10-minute executive session in order to discuss the superintendent evaluation pursuant to the exception relating to non-elected personnel exception under KOMA. Motion passed 7-0.

The Board went into Executive Session at 7:55 p.m.

The Board returned to Open Session at 8:05 p.m.

TinaRae Scott (Marty White) moved to go into a 5-minute executive session in order to discuss the superintendent evaluation pursuant to the exception relating to non-elected personnel exception under KOMA. Motion passed 7-0.

The Board went into Executive Session at 8:05 p.m.

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

TinaRae Scott (Marty White) moved to go into a 2-minute executive session in order to discuss the superintendent evaluation pursuant to the exception relating to non-elected personnel exception under KOMA. Motion passed 7-0.

The Board went into Executive Session at 8:10 p.m.
The Board returned to Open Session at 8:12 p.m.

Terry Powell adjourned the meeting at 8:14 p.m.

APPPROVED: _____

Bryce Johnson, Clerk

Terry Powell, President, BOE

USD 417 Board of Education
Regular Meeting
April 8th, 2019, at 6:30 p.m.
District Office

MEMBERS

PRESENT Terry Powell, TinaRae Scott, Marty White, Deidre Knight, Scott Bankes, Marie Blythe, and Linda Pretzer

MEMBERS NOT

PRESENT

OTHERS

PRESENT Heather Honas, Angela Harris, Kelly McDiffett, Marcus Hernandez, Aron Dody, Bryce Johnson, Torri McDougal, Marita Bachura, Lisa Jarvis, Andy Vaughn, and Becky Herl

Terry Powell called the meeting to order at 6:30 p.m.

CONSENT

AGENDA TinaRae Scott (Linda Pretzer) moved to approve the agenda and consent agenda as amended. Motion passed 7-0.

REPORTS

Aron Dody reported on staffing for building and grounds maintenance and the potential need for restructuring in the future.

INFORMATION ITEMS

Kelly Gentry could not be present to discuss the district's five-year professional development plan, but it was noted that the district is currently in compliance with the state.

Torri McDougal discussed scheduled staff computer replacements, as well as a potential reduction in the number of operating systems we use in the district.

DISCUSSION ITEMS

Representatives from Transportant presented their school bus technology solution to Board Members.

Aron Dody reported that he needs an engineering report on the substrate beneath the track before any further developments with the proposed track and football field replacement project at Legion Stadium can take place.

Administrators discussed KASB's annual offerings.

ACTION ITEMS

TinaRae Scott (Linda Pretzer) moved to approve an FBLA trip from June 29th to July 3th to the National Leadership Conference in San Antonio, Texas, with details to be worked out between superintendent and sponsor. Motion passed 7-0.

TinaRae Scott left the room at 8:02.

Terry Powell (Scott Bankes) moved to approve a Key Club trip from July 3rd to July 7th to the International Key Club Convention in Baltimore, Maryland as a school-sponsored event for the convention time-frame only, with transportation liability and travel expenses not being covered by the district. Motion passed 6-0.

TinaRae Scott returned at 8:04.

Marty White (Linda Pretzer) moved to approve the USD 417 Audit Report. Motion passed 7-0.

TinaRae Scott (Scott Bankes) moved to approve the formation of a wrestling co-op with USD 251. Motion passed 7-0.

EXECUTIVE SESSION

TinaRae Scott (Marty White) moved to go into a 5-minute executive session in order to discuss an individual employee's performance pursuant to the exception relating to non-elected personnel exception under KOMA with Kelly McDiffett, Heather Honas, and Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 8:06 p.m.
The Board returned to Open Session at 8:11 p.m.

TinaRae Scott (Marty White) moved to go into a 5-minute executive session in order to discuss an individual employee's performance pursuant to the exception relating to non-elected personnel exception under KOMA with Kelly McDiffett, Heather Honas, and Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 8:11 p.m.
The Board returned to Open Session at 8:16 p.m.

Terry Powell adjourned the meeting at 8:17 p.m.

APPROVED: _____

Bryce Johnson, Clerk

Terry Powell, President, BOE

USD 417 Board of Education
Special Meeting
April 19th, 2019, at 7:30 a.m.
District Office

MEMBERS

PRESENT TinaRae Scott, Scott Bankes, Marie Blythe, Terry Powell, Deidre Knight, Marty White, and Linda Pretzer

OTHERS

PRESENT Aron Dody and Bryce Johnson

Terry Powell called the meeting to order at 7:32 a.m.

WAIVER Waiver of Notice was signed by BOE members.

ACTION ITEMS

Marty White (Linda Pretzer) moved to approve the purchase of regularly scheduled replacement computers for staff, not to exceed a cost of \$25,000. Motion passed 7-0.

TinaRae Scott (Marie Blythe) moved to approve the creation of a 4-hour teacher's aide position at PHES. Motion passed 7-0.

Terry Powell adjourned the meeting at 7:42 a.m.

APPROVED: _____

Bryce Johnson, Clerk

Terry Powell, President, BOE

USD 417 Board of Education
Regular Meeting
May 13th, 2019, at 6:30 p.m.
District Office

MEMBERS

PRESENT Terry Powell, TinaRae Scott, Marty White, Deidre Knight, Scott Bankes, Marie Blythe, and Linda Pretzer

MEMBERS NOT

PRESENT

OTHERS

PRESENT Val Gehrer, Kelly Gentry, Angela Harris, Kelly McDiffett, Marcus Hernandez, Aron Dody, and Bryce Johnson

Terry Powell called the meeting to order at 6:30 p.m.

CONSENT

AGENDA TinaRae Scott (Marie Blythe) moved to approve the agenda and consent agenda. Motion passed 7-0.

REPORTS

Aron Dody reported on efforts that have been made by the building secretaries, Torri McDougal, and district office staff to resolve issues the district has had with the enrollment process the last couple of years. Aron Dody briefly reviewed a report about the subgrade conditions at the track at Legion Stadium. Aron Dody relayed details from a meeting with Mary Kay Myers about the Future First Fund, which is, "a community supported fund that is focused on providing school supplies to USD #417 students." Aron Dody reported that the district has applied for a COPS grant, which may provide funds for creating controlled-access entrances and updating security cameras and our emergency notification system. Aron Dody discussed potential changes to the structure of the district's building and grounds maintenance staff.

DISCUSSION ITEMS

Kelly Gentry reviewed details from the district's KESA Year 4 Summary Report.

Aron Dody discussed details of the COPS grant.

ACTION ITEMS

Marty White (Linda Pretzer) moved to approve the academic calendar as presented. Motion passed 7-0.

TinaRae Scott (Scott Bankes) moved to approve a contract with Transportant for hardware and its installation on fourteen route buses. Motion passed 7-0.

Marty White (TinaRae Scott) moved to approve an annually recurring contract with Transportant for software services for fourteen route buses. Motion passed 7-0.

Deidre Knight (Marie Blythe) moved to approve the purchase of band cabinets, not exceeding a cost of \$31,757. Motion passed 7-0.

EXECUTIVE SESSION

TinaRae Scott (Terry Powell) moved to go into a 10-minute executive session in order to discuss an individual employee's performance pursuant to the exception relating to non-elected personnel exception under KOMA with Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 7:48 p.m.

The Board returned to Open Session at 7:58 p.m.

TinaRae Scott (Deidre Knight) moved to go into a 5-minute executive session in order to discuss an individual employee's performance pursuant to the exception relating to non-elected personnel exception under KOMA with Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 7:58 p.m.

The Board returned to Open Session at 8:03 p.m.

Terry Powell adjourned the meeting at 8:09 p.m.

APPROVED: _____

Bryce Johnson, Clerk

Terry Powell, President, BOE

USD 417 Board of Education
Special Meeting
May 17th, 2019, at 7:30 a.m.
District Office

MEMBERS

PRESENT TinaRae Scott, Scott Bankes, Marie Blythe, Terry Powell, Deidre Knight, Marty White, and Linda Pretzer

OTHERS

PRESENT Aron Dody and Bryce Johnson

Terry Powell called the meeting to order at 7:30 a.m.

WAIVER Waiver of Notice was signed by BOE members.

CONSENT

AGENDA TinaRae Scott (Marie Blythe) moved to approve the agenda and consent agenda. Motion passed 7-0.

DISCUSSION ITEM

Aron Dody discussed the district's four-year-old at-risk program.

Terry Powell adjourned the meeting at 7:42 a.m.

APPROVED: _____

Bryce Johnson, Clerk

Terry Powell, President, BOE

USD 417 Board of Education
Regular Meeting
June 10th, 2019, at 6:30 p.m.
District Office

MEMBERS

PRESENT Terry Powell, TinaRae Scott, Deidre Knight, Scott Bankes, Marie Blythe, and Linda Pretzer

MEMBERS NOT

PRESENT Marty White

OTHERS

PRESENT Val Gehrer, Kelly Gentry, Angela Harris, Kelly McDiffett, Jay Doornbos, Marcus Hernandez, Aron Dody, Kate Gronquist, Kim Coover, Emma Bigham, and Bryce Johnson

Terry Powell called the meeting to order at 6:30 p.m.

CONSENT

AGENDA TinaRae Scott (Linda Pretzer) moved to approve the agenda and consent agenda as amended. Motion passed 6-0.

REPORTS

Aron Dody reported on storage issues and solutions at the football field. Aron Dody reported that the admin. retreat in Kansas City was productive. Aron Dody discussed issues with the grass at the football field. Aron Dody reported that the new street lamps are all installed and working. TinaRae Scott reported that she has been appointed by KASB President, Patrick Woods, to serve as Region 5 Vice President on KASB's Board of Directors.

INFORMATION ITEM

Kim Coover and Emma Bingham presented on HOSA, a student organization for future health professionals. The Board was encouraged to start a chapter of the organization in our district.

DISCUSSION ITEMS

Aron Dody discussed results from the staff exit survey.

Kelly Gentry discussed state assessment results.

Aron Dody and the Board discussed SB 130.

ACTION ITEMS

TinaRae Scott (Scott Bankes) moved to approve a contract with Transportant for hardware and its installation on five activity buses. Motion passed 6-0.

TinaRae Scott (Scott Bankes) moved to approve an annually recurring contract with Transportant for software services for five activity buses. Motion passed 6-0.

Terry Powell (Marie Blythe) moved to republish the budget as amended. Motion passed 6-0. Terry Powell (Scott Bankes) moved to schedule the hearing for the budget amendment for July 24th at 7:30 a.m. at the Hays House. Motion passed 6-0.

EXECUTIVE SESSION

TinaRae Scott (Linda Pretzer) moved to go into a 5-minute executive session in order to discuss an individual employee's performance pursuant to the exception relating to non-elected personnel exception under KOMA with Aron Dody. Motion passed 6-0.

The Board went into Executive Session at 7:26 p.m.
The Board returned to Open Session at 7:31 p.m.

TinaRae Scott (Scott Bankes) moved to go into a 5-minute executive session in order to discuss an individual employee's performance pursuant to the exception relating to non-elected personnel exception under KOMA with Aron Dody. Motion passed 6-0.

The Board went into Executive Session at 7:31 p.m.
The Board returned to Open Session at 7:36 p.m.

TinaRae Scott (Scott Bankes) moved to go into a 5-minute executive session in order to discuss an individual employee's performance pursuant to the exception relating to non-elected personnel exception under KOMA with Aron Dody. Motion passed 6-0.

The Board went into Executive Session at 7:36 p.m.
The Board returned to Open Session at 7:41 p.m.

Terry Powell adjourned the meeting at 7:42 p.m.

APPROVED: _____

Bryce Johnson, Clerk

Terry Powell, President, BOE

USD 417 Board of Education
Hearing & Special Meeting
June 24th, 2019, at 7:30 a.m.
Hays House

MEMBERS

PRESENT Terry Powell, Marty White, TinaRae Scott, Deidre Knight, Scott Bankes, Marie Blythe, and Linda Pretzer

MEMBERS NOT

PRESENT

OTHERS

PRESENT Aron Dody and Bryce Johnson

Terry Powell called the hearing to order at 7:30 a.m.

AMENDMENT

OF BUDGET No one commented on the amended 2018-2019 budget as it had been republished. Terry Powell (Marie Blythe) moved to approve the budget as amended and republished. Motion passed 7-0.

Terry Powell called the meeting to order at 7:35 a.m.

CONSENT

AGENDA TinaRae Scott (Linda Pretzer) moved to approve the agenda and consent agenda. Motion passed 7-0.

ACTION ITEMS

TinaRae Scott (Scott Bankes) moved to approve the bid from Thrasher for mudjacking services at CGES and PHES, not to exceed the bid amount. Motion passed 7-0.

Terry Powell (TinaRae Scott) moved to approve the purchase of a truck and two cars, not to exceed the prices offered through the state bid system. Motion passed 7-0.

TinaRae Scott (Linda Pretzer) moved to reschedule the date of the July BOE meeting from July 8th to July 15th. Motion passed 7-0.

Terry Powell adjourned the meeting at 8:10 a.m.

APPROVED: _____

Bryce Johnson, Clerk

Terry Powell, President, BOE