

# BOARD OF EDUCATION October 9<sup>th</sup>, 2023 p.m. – Superintendent Evaluation

5:00 p.m. – Superintendent Evaluation 6:00 p.m. – Regular Meeting 17 Wood St, Council Grove, KS Agenda

### USD 417 BOARD OF EDUCATION AGENDA FOR SUPERINTENDENT EVALUATION:

- A. Call to Order
- B. <u>Executive Session</u> Personnel for Superintendent Evaluation
- C. Adjournment

### USD 417 BOARD OF EDUCATION AGENDA FOR REGULAR MEETING:

- A. Call Regular Meeting to Order
- B. Empty Chair Philosophy
- C. Additions/Approval of the Agenda
- D. Comments of Morris County USD 417 Patrons: 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.
- E. <u>Spotlight on Education</u>
  - 1. Samantha Davis CG Players upcoming musical, Anastasia
  - 2. Taylor Green FFA Trips
- F. Approval of Monthly Bills and Financials \$\_\_\_\_\_
- G. Approval of Consent Agenda
  - 1. Approve Minutes of Previous Meeting September 11th, 2023
  - 2. Financial Reports/Pay Bills
  - 3. Donations and Gifts
  - 4. Personnel
    - a. Employment
      - i. Keavy O'Brien Regular Route Driver
      - ii. Nicole Hewitt CGJSHS Cook/Cashier
    - b. Resignations
      - i. Heather Carlson CGJSHS Food Service
      - ii. Rylie Finch CGJSHS Cheerleading Sponsor
      - iii. McKenzie Rowlett Junior High Assistant Track Coach



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#### c. Retirement

- i. Heather Honas CGES Principal, effective June 30, 2024
- H. <u>Administrative Reports</u>: Administrators send their monthly reports via email and are included in the packet. Any further additions will be reported at this time.
  - 1. Council Grove Elementary
  - 2. Prairie Heights Elementary
  - 3. Jr/Sr High School
  - 4. Health and Wellness
  - 5. Curriculum
  - 6. Superintendent
- I. Board Member Items
  - 1. Comments/Items
- J. Business Items and Reports
  - 1. FFA trips
  - 2. FBLA trip
  - 3. Purchase of Maintenance Van
  - 4. JBCC Policy- Review and Discuss Current Draft Policy, Set Policy Hearing Date and Time
  - 5. Policy for Funding National Trips
  - 6. Facilities Assessment
  - 7. Tennis Court Improvements
  - 8. Curriculum Long Range Plan
  - 9. Federal Audit Proposal
  - 10. Executive Session (as needed)
    - a. Student information
    - b Personnel

## K. Adjournment

Next Regular BOE Meeting on November 13th, 2023 at 6:00 p.m. with JBCC Hearing at 5:50 p.m.