

BOARD OF EDUCATION November 13th, 2023 5:50 p.m. – JBCC Hearing 6:00 p.m. – Regular Meeting 17 Wood St, Council Grove, KS Agenda

USD 417 BOARD OF EDUCATION AGENDA:

- A. Call to Order
- B. Hearing on JBCC Enrollment of Nonresident Students Policy
- C. Adjournment
- D. Call Regular Meeting to Order
- E. Empty Chair Philosophy
- F. Additions/Approval of the Agenda
- G. 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.
- H. Introductions
- I. Spotlight on Education
 - 1. Kim Coover- HOSA Future Health Professionals
- J. Approval of Monthly Bills and Financials \$111,592.28
- K. Approval of Consent Agenda
 - 1. Approve Minutes of Previous Meeting October 9th, 2023
 - 2. Financial Reports/Pay Bills
 - 3. Donations and Gifts
 - 4. Personnel
 - a. Employment
 - i. Kara Acosta After Practice Shuttle
 - ii. David Stover Activity Bus and Substitute Route Driver
 - iii. Dawn Hershberger Preschool Van Driver
 - b. Resignations
 - i. April Winegar CGES 5th grade teacher, effective December 20th, 2023
- L. <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



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- 2. Prairie Heights Elementary
- 3. Jr/Sr High School
- 4. Health and Wellness
- 5. Curriculum
- 6. Superintendent

M. Board Member Items

1. Comments/Items

N. <u>Business Items and Reports</u>

- 1. Eighth Grade Field Trip
- 2. Update JFC Graduation Exercises Policy
- 3. Update District Technology Policies and Procedures
- 4. Review Negotiated Agreement
- 5. RFP for Certificate of Deposit
- 6. JBCC Enrollment of Nonresident Students Policy Approval and Adopt Resolution
- 7. Executive Session (as needed)
 - a. Student information
 - b. Personnel- Action, Maintenance Director

O. Adjournment

Next Regular BOE Meeting on December 11th, 2023 at 6:00 p.m.