

**USD 417 Board of Education
5:50 P.M. JBCC Hearing
6:00 P.M. Regular Meeting
November 13th, 2023
USD 417 District Office
17 Wood Street, Council Grove, Kansas 66846**

Members Present: TinaRae Scott, Jamie Johnson, Kelsey Hartman, Marie Blythe, Billy Glenski and Mary Myers. Terry Powell arrived at 5:53 P.M.

Others Present: Superintendent Nancy Meyer, Amber Weeks, Jay Doornbos, Chris Delforge, Patty Talley, Jay Troxell, Evan Carr, Angela Harris (Zoom) and Jan Sciacca (Zoom)

JBCC Hearing

Meeting called to order at 5:50 P.M. by USD 417 BOE President, TinaRae Scott.

There were no comments or objections from the public about the JBCC policy on Enrollment of Nonresident Students as published.

Jamie Johnson (Billy Glenski) moved to adjourn the JBCC Hearing.

Motion passed 7-0.

Meeting Adjourned at 6:00 P.M.

REGULAR MEETING

Meeting called to order at 6:00 P.M. by USD 417 BOE President, TinaRae Scott.

Members Present: TinaRae Scott, Jamie Johnson, Kelsey Hartman, Terry Powell, Marie Blythe, Billy Glenski and Mary Myers.

Others Present: Superintendent Nancy Meyer, Amber Weeks, Jan Sciacca (Zoom), Valerie Gehrler, Chris Delforge, Heather Honas, Tasha Green, Kelcy Bremer, Angela Harris (Zoom), Jay Doornbos, Patty Talley, Jay Troxell, Evan Carr, Kim Coover, Danica Adams and Laynee Bremer.

Empty Chair Philosophy: The Empty Chair Philosophy was observed.

Approval of Agenda: Jamie Johnson (Mary Myers) moved to approve the agenda as presented with the change of the job title for Kara Acosta of After Practice Shuttle under the consent agenda.
Motion passed 7 – 0.

Spotlight on Education: Kim Coover, with students Danica Adams and Laynee Bremer, presented on HOSA Future Health Professionals and their recent and upcoming events.

Approval of Monthly Bills: Jamie Johnson (Kelsey Hartman) moved to approve the payment of \$111,592.28 in monthly bills and financials.
Motion passed 6-1. Marie Blythe opposed.

Approval of Consent Agenda: Billy Glenski (Kelsey Hartman) moved to approve the Consent Agenda.

Motion passed 7 – 0.

Administrative Reports: 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, Principal Heather Honas – nothing new to report
2. Prairie Heights Elementary, Principal Chris Delforge – nothing new to report
3. Jr/Sr High School, Principal Jay Doornbos – nothing new to report

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4. Health and Wellness Dana Reddick – not present due to JH basketball games
5. Curriculum Valerie Gehrler – gave a presentation on the District Leadership Team’s process of developing the district’s goal for the next KESA cycle, how the accreditation process works, the 4 fundamentals, and our district’s goals.
6. Superintendent Nancy Meyer
 - Legal Publications in the Council Grove Republican
 - Long Term Sub Waivers
 - Attended the KASB Conference last week. All positive presentations.

Board Member Items:

1. Jamie Johnson
 - Thanked the board for being able to attend the KASB conference last week as our district’s voting delegate.
 - She reported the conference was phenomenal and the keynote speakers were fantastic.
 - She provided statistics of our district’s Accountability Reports that she received from Kansas commissioner, Dr. Watson.
2. President TinaRae Scott
 - Provided a self-evaluation form for the board members to fill out tonight and return to Amber.
 - She reported the KASB annual convention was phenomenal.
 - She stepped into her role as President of KASB last week.

Business Items and Reports:

1. **Eighth Grade Field Trip**
Terry Powell (Mary Myers) moved to approve the Eighth grade field trip on March 6th, 2024, to the Arabia Steamboat Museum and the College Basketball Experience in Kansas City, Missouri.
Motion passed 7-0.
2. **Update JFC Graduation Exercises Policy**
Discussion was had regarding adding verbiage of allowing former board members to present diplomas to immediate family members at graduation/promotion exercises with guidelines.
Mary Myers (Marie Blythe) moved to table the discussion on JFC Graduation Exercises Policy until the December meeting.
Motion passed 7-0.
3. **Update District Technology Policies and Procedures**
Superintendent Meyer discussed the updates to the District Technology Policies and Procedures that were approved by the District Tech Team recently.
President TinaRae Scott (Jamie Johnson) moved to table the proposed revisions to the District Technology Policies and Procedures to the December meeting.
Motion passed 7-0.

Kelsey Hartman left the meeting at 7:07 P.M.

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4. Review Negotiated Agreement

Superintendent Meyer led a review of the current Negotiated Agreement.

Terry Powell recused himself at 7:13 P.M.

5. RFP for Certificate of Deposit

Superintendent Meyer explained the interest rate quotes from Farmers and Drovers Bank and Emprise Bank for the RFP for Certificate of Deposit.

Marie Blythe (Mary Myers) moved to approve the RFP Certificate of Deposit at 5.37% for 12 months from Emprise Bank for Certificate K in the value of \$139,324.20.

Motion passed 5-0.

Terry Powell returned to the meeting at 7:20 P.M.

6. JBCC Enrollment of Nonresident Students Policy Approval and Adopt Resolution

Hearing was held at 5:50 PM with no comments or objections for the public.

Jamie Johnson (Billy Glenski) moved to adopt the JBCC Enrollment of Nonresident Students policy and adopt the resolution as presented.

Motion passed 6-0.

Executive Session for Personnel:

Jamie Johnson (Mary Myers) moved to go into a 20-minute Executive Session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with Superintendent Meyer with action to be taken.

Motion Passed 6-0.

5 minute recess was taken.

The Board went into Executive Session at 7:31 PM

The Board returned to Open Session at 7:51 PM

Jamie Johnson (Billy Glenski) moved to go into a 20-minute Executive Session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with Superintendent Meyer.

Motion Passed 6-0.

The Board went into Executive Session at 7:54 PM

The Board returned to Open Session at 8:14 PM

Jamie Johnson (Billy Glenski) moved to go into a 20-minute Executive Session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with Superintendent Meyer to be recalled as needed.

Motion Passed 6-0.

The Board went into Executive Session at 8:15 PM

The Board returned to Open Session at 8:35 PM

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Terry Powell (Marie Blythe) moved to approve Tom VanValkenburg as Director of Facilities effective November 14, 2023.

Motion Passed 6-0.

Jamie Johnson (President TinaRae Scott) moved to go into a 10-minute Executive Session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with Superintendent Meyer with no action to be taken.

Motion Passed 6-0.

The Board went into Executive Session at 8:39 PM

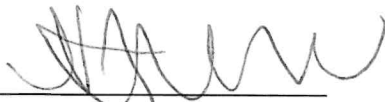
The Board returned to Open Session at 8:49 PM

Adjournment:

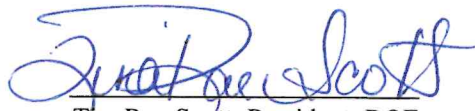
Next Regular Meeting – December 11th, 2023 at 6:00 P.M.

Meeting adjourned at 8:50 P.M.

APPROVED: 12/11/2023



Amber Weeks, USD 417 Board Clerk



TinaRae Scott, President, BOE