



BOARD OF EDUCATION
December 11th, 2023
6:00 p.m. – Regular Meeting
17 Wood St, Council Grove, KS
Agenda

USD 417 BOARD OF EDUCATION AGENDA:

- 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. Spotlight on Education
 - 1. Departing BOE Gifts
- F. Approval of Monthly Bills and Financials \$463,639.38
- G. Approval of Consent Agenda
 - 1. Approve Minutes of Previous Meeting – November 13th, 2023
 - 2. Financial Reports/Pay Bills
 - 3. Donations and Gifts
 - 4. Personnel
 - a. Employment
 - i. Abby Evans – Teacher’s Aide CGJSHS
 - ii. Melissa Lathrop – Food Service PHES
 - iii. Kristina Balboa – 5th Grade Teacher CGES
 - b. Resignations
 - i. Taylor Johnson – Teacher’s Aide CGJSHS
 - ii. Michael Kelley – Maintenance
 - iii. Misty Forkner – Food Service PHES
 - iv. Brier Blythe - Junior High Assistant Volleyball Coach CGJSHS
- H. 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
 - 2. Prairie Heights Elementary
 - 3. Jr/Sr High School
 - 4. Health and Wellness
 - 5. Curriculum

USD 417 employees, parents, and patrons, through their cooperative efforts, assure district students of the knowledge, skills, and attitudes necessary to develop into lifelong learners who respect themselves and others, contribute to their communities, and succeed in a changing world.



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6. Superintendent

I. Board Member Items

1. Comments/Items

J. Business Items and Reports

1. EMC Coverage Overview
2. JFC Policy
3. District Technology Policies and Procedures
4. Approve Purchase of New and Used Bus
5. RFP for Certificate of Deposit and DFE Investment of Funds Policy
6. Open Bids and National School Lunch Program Equipment Assistance Grants
7. Executive Session (as needed)
 - a. Student information
 - b. Personnel

K. Adjournment

Next Regular BOE Meeting on January 8th, 2024 at 6:00 p.m.