

USD 417 Board of Education  
5:15 P.M. Special Meeting  
December 13th, 2023  
USD 417 District Office  
17 Wood Street, Council Grove, Kansas 66846

**SPECIAL MEETING**

Meeting called to order at 5:15 P.M. by USD 417 BOE President, TinaRae Scott. Board members signed the waiver of notice.

**Members Present:** TinaRae Scott, Jamie Johnson (Zoom), Kelsey Hartman (Zoom), Marie Blythe and Mary Myers.

**Others Present:** Superintendent Nancy Meyer, Amber Weeks, Becky Shearer, Matt Weaver and Jan Sciacca (Zoom)

**Approval of the Agenda:** Mary Myers (Marie Blythe) moved to approve the agenda as presented. Motion passed 5-0

**Business Items and Reports:**

**1. Bus Purchase**

Superintendent Nancy Meyer and Matt Weaver, Transportation Director, discussed the options for purchasing 1 or 2 new buses versus 1 new and 1 used bus. Our district does not have a 2<sup>nd</sup> used bus to qualify for the grant.

**Mary Myers (Marie Blythe) moved to approve the purchase of 1 new bus utilizing the Thomas Bus bid price of \$145,147 and using the Clean Diesel grant from KSDE as presented.**

**Motion passed 5-0.**

**Mary Myers (Jamie Johnson) moved to approve the purchase of a 2<sup>nd</sup> new bus utilizing the Thomas Bus bid price of \$145,147.**

**Motion passed 5-0.**

**2. Oven Bids and National School Lunch Program Equipment Assistance Grants**

Superintendent Nancy Meyer and Becky Shearer, Food Service Director, clarified the grant will not be finalized until after January 1<sup>st</sup>. A motion can be made to purchase the equipment at the current price with the wording “pending” the awarding from KSDE. If no money is received from the grant, Becky will resubmit the bids for the ovens.

**TinaRae Scott (Mary Myers) moved to approve the purchase of the oven equipment at the current price of \$79,431.27 pending the awarded equipment grant from KSDE.**

**Motion passed 5-0.**

**3. Characteristics Meeting**


Amber Weeks, Board Clerk, updated the board of education on the characteristics survey that is open from December 8<sup>th</sup> - 20<sup>th</sup> and the schedule of the upcoming Characteristics Meeting Day with KASB on January 8<sup>th</sup>, 2024 due to the upcoming superintendent search.

**Adjournment:**

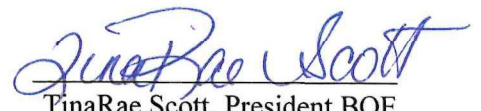
Next Regular Meeting – January 8th, 2024 at 6:00 P.M.

**Meeting adjourned at 5:39 P.M.**

APPROVED:



Amber Weeks, USD 417 Board Clerk



TinaRae Scott, President BOE