

**USD 417 Board of Education
Regular Meeting
July 10th, 2023 at 6:00 PM
USD 417 District Office
17 Wood Street, Council Grove, Kansas 66846**

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

Approval of Agenda:

Jamie Johnson (Terry Powell) moved to approve the agenda.
Motion passed 5 – 0.

Members Present: TinaRae Scott, Mary Kay Myers (Zoom), Terry Powell, Jamie Johnson, and Marie Blythe (Zoom).

Members Not Present: Kelsey Hartman and Billy Glenski

Others Present: Mrs. Nancy Meyer, Jim Crosby, Jan Sciacca (Zoom), Becky Shearer, Jay Doornbos, and Dana Reddick.

Billy Glenski entered the meeting at 6:02 PM

Election of Board of Education President:

Terry Powell (Billy Glenski) nominated TinaRae Scott as USD 417 Board of Education President
Terry Powell (Mary Kay Myers) moved to cease all nominations and elect TinaRae Scott as USD 417 Board of Education President.
Motion passed 6 – 0

Election of Board of Education Vice-President:

TinaRae Scott (Billy Glenski) nominated Jamie Johnson as USD 417 Board of Education Vice-President
TinaRae Scott (Billy Glenski) moved to cease all nominations and elect Jamie Johnson as USD 417 Board of Education Vice-President.
Motion passed 6 – 0

Election of Professional Staff Development Council Board Representative:

TinaRae Scott (Jamie Johnson) nominated Marie Blythe as USD 417 Board of Education Professional Staff Development Council Board Representative.
Motion passed 6 – 0.

Election of District Site Council (DSC) Board Representative:

TinaRae Scott (Billy Glenski) nominated Marie Blythe as USD 417 Board of Education District Site Council (DSC) Board Representative.

Motion passed 6 – 0.

Food Service Presentation: Becky Shearer

- Summer Food Service averaged 388 for breakfast and 402 for lunch.
- Grant through the State of Kansas for local meat. Will be looking for a local rancher for beef.
- Universal free breakfast and meal pricing tonight.
- Raise of \$0.05 for meals.
- 275 – 290 students served universal free breakfast last year.
- Demonstrated Meal Magic Portal for the BOE.
- Mary Kay Myers thanked Becky and her staff for their Summer Food Program.

Approval of Monthly Bills:

Jamie Johnson (Terry Powell) moved to approve the payment of **\$843,246.37** in monthly bills.

Motion passed 6 – 0.

Approval of Consent Agenda:

Jamie Johnson (Billy Glenski) moved to approve the Consent Agenda (see Exhibit A).

Motion passed 6 – 0.

Administrative Reports:

Heather Honas: CGES – not present.

Chris Delforge: PHES – not present.

Jay Doornbos: CGJSHS – Nothing to present at this time.

Dana Reddick: Nothing to present at this time

Nancy Meyer: Superintendent

- Thanked the current staff for their assistance.
- Has an Open Door Policy, utilize it.
- Believes in the chain-of-command
- Stay positive and keep moving forward.

Board Member Items:

- Thank you note was passed around.
- Resolutions need signatures from those in attendance. Those on Zoom will need to sign as soon as possible.

Business Items and Reports:

Superintendent Webinar: July 26th @ noon.

KASB Annual Conference: registration opened last week. 8 – 10 November 2023. Let Mrs. Meyer or Jim Crosby know if you're going to attend.

Flint Hills League Update: Jay Doornbos

- Alma-Wabaunsee asked for membership in the league.
- Do they plan to play 11-man football?
- Will they play us in every sport?
- Council Grove wouldn't vote yes if another school left the league.
- Will join the league in the 2024 – 2025 season.
- Central Heights will be leaving the league at the end of this season. Will be joining the 3-Rivers League. Concerns Council Grove as we're vested in maintaining the status of The Flint Hills League. Tough on scheduling for Middle School Football as the numbers diminish in football.
- The league made a concerted effort to raise the prices to pay officials. Some league schools aren't covering the cost of officials and workers as prices raise. There was a \$5.00 raise in the cap for a Family to \$20.00.
- The Flint Hills League wants to charge for baseball, softball, and track. Council Grove is opposed to this course of action.
- Could move to not allow a 6th grade student or below grader to enter a sporting event without being accompanied by an adult.
- Legislation passed the Fairness in Women's Sports Act. Can only compete in a sport within your biological gender at birth.
- Baseball is allowed pitchers and catchers to work with their school coach, out of season.
- Homeschool Students can compete in your home district only. Homeschool students must be in a registered curriculum from KSDE. Homeschool students will be in a eligibility system run through KSHSAA.

Action Items:

RFP 2024-002: Remove and Replace Windows at CGES and CGJSHS:

Terry Powell (Billy Glenski) moved to accept the bid of \$281,270.59 for the CGJSHS North Elevation Windows with Ben Moore completing a change order request to ensure proper expenditure of funds at CGES and CGJSHS.
Motion passed 6 – 0.

Policy Update: EE – Food Service Management:

Jamie Johnson (Billy Glenski) moved to accept the verbiage change to the current Food Service Policy in EE and EE-2:

“Students may charge no more than 5 meals to this account.”

“Students who have charged the maximum allowance to this account and cannot pay out of pocket for a meal will be provided an alternate meal.”

“At least one notification shall be provided to a student and his/her parent or guardian prior to denying meals for exceeding the district’s charge limit.”

Motion passed 6 – 0.

2023 – 2024 Proposed Food Service Pricing

Mary Kay Myers (TinaRae Scott) moved to accept the 2023 – 2024 meal prices as Universal Free Breakfast, Pre-K thru 6th Grade Lunch = \$3.20, and 7th Grade thru 12th Grade Lunch = \$3.30.
Motion passed 6 – 0.

Proposed Parking Passes at CGJSHS (Presented by Jay Doornbos):

Jamie Johnson (Billy Glenski) moved to approve proposed parking passes to teachers and students at CGJSHS to assist the School Resource Officer, Admin Team, and Behavior Teacher in identifying vehicle owners.
Motion passed 6 – 0

Proposal to Allow Admission for Immediate Family Members of USD 417 Employees Free Entry to Events With Their Staff Badge at the admission site:

Terry Powell (Jamie Johnson) moved to allow free admission for immediate Family members of USD 417 Employees at all USD 417 sponsored events by presenting their Staff Badge at the admission site.
Motion passed 6 – 0.

Proposal to Move From Time Clock Plus to Frontline Timekeeping

TinaRae Scott (Terry Powell) moved that USD 417 move from Time Clock Plus to Frontline for Employee Time Keeping, Absence Approval, and Substitute Teacher Notification System.

Motion passed 6 – 0

Terry Powell has recused himself from the meeting at 7:35 PM.

Proposal to Provide Classified Employee's a 3% Raise

Mary Kay Myers (Billy Glenski) moved that USD 417 provide all Classified Employees a 3% pay raise for the 2023 – 2024 school year.

Motion passed 5 – 0

Terry Powell reentered the meeting at 7:37 PM.

Notice of Intent to Exceed Revenue Neutral Rate

Jamie Johnson (Billy Glenski) moved to authorize the notification of the County Clerk of USD 417's intent to exceed the revenue neutral rate and hold a public hearing on the District's proposed tax rate at 5:45 PM on September 11th, 2023 at the USD 417 District Office.

Motion passed 6 – 0.

Proposal for Local Option Budget Percentage

Terry Powell (Jamie Johnson) moved to set the Local Option Budget Percentage at 33 percent for the 2023 – 2024 School Year

Motion passed 6 – 0.

USD 417 BOE recessed for 5 minutes beginning at 7:40 PM.

USD BOE returned to Open Session at 7:45

Executive Session for Personnel:

Jamie Johnson (Billy Glenski) moved to go into a 15-minute Executive Session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with Nancy Meyer. Motion Passed 6 – 0.

The Board went into Executive Session at 7:47

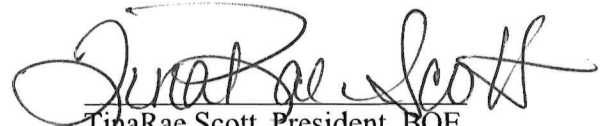
The Board returned to Open Session at 8:02

Adjournment:

Terry Powell (Billy Glenski) moved to adjourn the meeting at 8:04 PM.
Motion passed 6 – 0.

APPROVED: 8/14/2023

Jim Crosby, USD 417 Board Clerk


TinaRae Scott, President, BOE



Amber Weeks, USD417 Board Clerk