# USD 417 Board of Education Special Meeting July 18<sup>th</sup>, 2023, at 6:00 p.m. 17 Wood St, Council Grove, KS 66846

## **MEMBERS**

**PRESENT** TinaRae Scott (via Zoom), Terry Powell (via Zoom), Jamie Johnson (via Zoom), Kelsey

Hartman, and Billy Glenski (via Zoom)

#### MEMBERS NOT

**PRESENT** Mary Myers and Marie Blythe

#### **OTHERS**

**PRESENT** Bryce Johnson and Nancy Meyer

TinaRae Scott called the special meeting to order at 6:00 p.m. Board members signed the waiver of notice.

#### Resignations

Kelsey Hartman (Jamie Johnson) moved to approved the resignation of Jim Crosby as Board Clerk. Motion approved 5-0.

# **Employment**

Kelsey Hartman (Jamie Johnson) moved to approved the employment recommendations of Amber Weeks as Data Coordinator/Board Clerk and Korina Martin as CGES Secretary. Motion approved 5-0.

## Approval of Consent Agenda

Kelsey Hartman (Jamie Johnson) moved to approve the consent agenda as amended, removing subitem s. under item 2. Motion approved 5-0.

The meeting was adjourned at 6:09 p.m.

MATAIN

APPROVED: 8/14/2023

Amber Weeks, Clerk

TinaRae Scott President BOE