

## BOARD of EDUCATION August 14<sup>th</sup>, 2023, Regular Meeting 17 Wood St, Council Grove, Kansas 6:00 p.m. AGENDA- Amended

### USD 417 BOARD OF EDUCATION AGENDA:

- A. Call 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. Approval of Monthly Bills and Financials \$915,379.84
- F. Approval of Consent Agenda
  - 1. Please see attached Exhibit A (attached)
- G. Administrative Reports
  - 1. Council Grove Elementary Principal Heather Honas
  - 2. Prairie Heights Elementary Principal Chris Delforge
  - 3. Jr/Sr High School Principal Jay Doornboos
    - a. Senior Citizens Passes
  - 4. Superintendent Nancy Meyer
- H. Board Member Items
  - 1. Comments/Items
- I. <u>Business Items and Reports</u> (Action Items)
  - 1. KASB Recommended Policies
    - AG Closing of School Buildings (revised)
    - GAAF Emergency Safety Interventions (revised)
    - GAOA Drug-Free Workplace (revised)
    - GARID Military Leave (revised)



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- IFCC Overnight Accommodations (NEW)
- JBC Enrollment (revised)
- JGFGA Administration of Emergency Opioid Antagonists (NEW)
- JGFGA Naloxone Incident Report (NEW FORM)
- JH Student Activities (revised)
- KK Disposal of District Property (revised) (new title)
- KN Complaints (revised)
- 2. Select KASB Delegate Assembly
- 3. 2023-2024 Budget Review, Hearing Date, and Approval for Publication
- 4. Outsourcing Technology
- 5. Substitute Handbook 2023-24 and Substitute Pay
- 6. District Plan for Safe Return to In-Person Instruction and Continuity of Services
- 7. Senior Citizen Passes
- 8. Classroom Budgets
- 9. Executive Session (as needed)
  - i. Student info
  - ii. Personnel

# J. <u>Adjournment</u>

Schedule of BOE Meeting on September 11th, 2023

- 1. Revenue Neutral Rate Hearing 5:45PM
- 2. Budget Hearing 5:50PM
- 3. Regular Meeting 6:00PM



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#### **AGENDA- Amended**

## EXHIBIT A - Agenda of Regular Board of Education Meeting, August 14, 2023

### CONSENT AGENDA - August 14th, 2023

- 1. Approve Minutes of Previous Meeting (s)
- 2. Donations and Gifts
- 3. Designation of School Attendance Officers for the 2023-2024 School Year
  - 1. Chris Delforge PHES
  - 2. Jay Doornboos CGJSHS
  - 3. Heather Honas CGES
  - 4. Nancy Meyer District Superintendant

#### 4. Personnel

- a. Employment
  - i. Linwood (Jake) Errickson CGES Aide/Interventionist
  - ii. Colton Pfizenmaier Interim Technology Director
  - iii. Nola Miller Assistant Girls Golf Coach
  - iv. Tom Van Valkenburg, Jr. Junior High Football Assistant Coach
  - v. Tom Van Valkenburg, Jr. Maintenance (addition)
  - vi. Lindsey Hickman PHES 4<sup>th</sup> Grade Teacher Replaces Laural Marshall
  - vii. Supplemental Assignments for Activities and Activities' Sponsors