



BOARD OF EDUCATION
September 11th, 2023
RNR Hearing, Budget Hearing, & Regular Meeting
17 Wood St, Council Grove, Kansas
5:45 p.m.
Agenda

USD 417 BOARD OF EDUCATION AGENDA:

- A. Call to Order
- B. Hearing on Revenue Neutral Tax Rate at 5:45 p.m.
- C. Hearing on Published 2023-2024 Budget at 5:50 p.m.
- D. Introductions
- E. Empty Chair Philosophy
- F. Additions/Approval of the Agenda
- G. 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.
- H. Student/Teacher Presentation
- I. Approval of Monthly Bills and Financials \$ _____
- J. Approval of Consent Agenda
 - 1. Approve Minutes of Previous Meeting – August 14th, 2023
 - 2. Donations and Gifts
 - 3. Financial Reports/Pay Bills
 - 4. Personnel
 - a. Employment
 - i. James Henry – Route Van Driver
 - ii. Derron Reddick – Junior High Assistant Basketball Coach
 - b. Resignations
 - i. Gail Judds – CGJSHS Custodian



K. **Administrative Reports:** Administrators send their monthly reports via email. Any further additions will be reported at this time.

1. Council Grove Elementary Principal – Heather Honas
2. Prairie Heights Elementary Principal – Chris Delforge
3. Jr/Sr High School Principal – Jay Doornbos, Assistant Principal/Activities Director – Matt Fox
4. Health and Wellness – Dana Reddick
 - a. Discuss 2023-2024 Infectious Disease Management Funding Budget Grant
5. Curriculum – Valerie Gehrler
6. Superintendent – Nancy Meyer
 - a. Rotation of Vehicles

L. **Board Member Items**

1. Comments/Items

M. **Business Items and Reports**

1. Review Building Needs Assessment and State Assessments
2. Adopt Local Option Budget Resolution
3. Adopt 2023-2024 Budget
4. Review of Open Enrollment of Nonresident Students (JBCC)
5. Update Trustee for The Standard 403(b) plan - Complete Board Resolution
6. Approval of 2023-2024 Transportation Handbook
7. Accept 2023-2024 Infectious Disease Management Funding Budget Grant
8. Executive Session (as needed)
 - a. Student information
 - b. Personnel

N. **Adjournment**

Next Regular BOE Meeting on October 9th, 2023 at 6:00 pm with Superintendent Evaluation scheduled at 5:00 pm