



BOARD OF EDUCATION
January 11th, 2024
6:00 p.m. – Regular Meeting
17 Wood St, Council Grove, KS
Agenda

USD 417 BOARD OF EDUCATION AGENDA:

- A. Call Regular Meeting to Order- Sign Waiver of Notice
- B. Board Members Oath of Office
- C. Empty Chair Philosophy
- D. Additions/Approval of the Agenda
- E. 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.
- F. Approval of Monthly Bills and Financials \$230,450.15
- G. Approval of Consent Agenda
 - 1. Approve Minutes of Previous Meeting – December 11th, 2023 and December 13th, 2023
 - 2. Financial Reports/Pay Bills
 - 3. Donations and Gifts
 - 4. Personnel
 - a. Employment
 - i. Becky Jarvis – CGJSHS Food Service
 - ii. Clara Eldridge – Junior High Track Assistant
 - b. Resignations
 - i. Michele Stackley – CGJSHS Spanish Teacher
 - c. Retirement
 - i. Anne Robidou – PHES 2nd Grade Teacher
- H. Administrative Reports: Administrators send their monthly reports via email and are included in the packet. Any further additions will be reported at this time.
 - 1. Council Grove Elementary
 - 2. Prairie Heights Elementary
 - 3. Jr/Sr High School
 - 4. Health and Wellness
 - 5. Curriculum
 - 6. Superintendent



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I. Board Member Items

1. Comments/Items

J. Business Items and Reports

1. Characteristics Survey Results and Superintendent Search
2. Accept BCBSKS Foundation Healthy Habits for Life Grant
3. FFA Trip
4. Presentation of Updated December 2023 KASB Policies and Forms
5. USD 417 Committees Board Representative – District Site Council, Professional Development Council and Negotiations
6. Move April 2024 Meeting Date
7. Reaffirmation of Resolutions – Meeting Dates and Officer Elections
8. Executive Session (as needed)
 - a. Student information
 - b. Personnel

K. Adjournment

Next Regular BOE Meeting on February 12th, 2024 at 6:00 p.m.