

USD 417 Board of Education  
8:05 A.M. Special Meeting  
January 18th, 2024  
USD 417 District Office  
17 Wood Street, Council Grove, Kansas 66846

**SPECIAL MEETING**

Meeting called to order at 8:05 A.M. by USD 417 BOE President, TinaRae Scott. Board members signed the waiver of notice.

**Members Present:** TinaRae Scott (Zoom), Jamie Johnson (Zoom), Patty Talley (Zoom), Kelsey Hartman (Zoom), Jay Troxell and Don Alderman.

**Others Present:** Superintendent Nancy Meyer and Amber Weeks

**Approval of the Agenda:** Jamie Johnson (Don Alderman) moved to approve the agenda as presented.

**Motion passed 5-0**

Kelsey Hartman (arrived via Zoom at 8:07 A.M.).

**Business Items and Reports:**

**1. Discussion and Acceptance of Revised School Calendar**

Superintendent Meyer led a discussion of proposals for revising the school calendar due to recent snow/weather days.

**TinaRae Scott (Jamie Johnson) moved to accept the revisions of the USD 417 2023-2024 School Calendar as a result of exceeding the number of snow and weather days that were scheduled in our original calendar. January 29<sup>th</sup> will be a school attendance day. February 23<sup>rd</sup>, March 29<sup>th</sup>, and May 22<sup>nd</sup> will be listed as possible makeup days.**

**Motion passed 6-0.**

**Adjournment:**

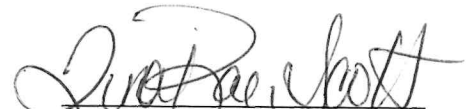
Next Regular Meeting – February 12th, 2024 at 6:00 P.M.

**Meeting adjourned at 8:24 A.M.**

APPROVED:



Amber Weeks, USD 417 Board Clerk

  
TinaRae Scott, President BOE