



BOARD OF EDUCATION
February 12th, 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
- B. Executive Session for Superintendent Search
- C. Empty Chair Philosophy (Approximate Start Time 7:00 P.M.)
- 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 \$780,729.75
- G. Approval of Consent Agenda
 1. Approve Minutes of Previous Meeting – January 11th, 2024 and January 18th, 2024
 2. Financial Reports/Pay Bills
 3. Donations and Gifts
 4. December 2023 KASB Policies and Forms – EBBB, EE, GARIA, GARID, and JBH.
Exclusion - JDDAA and JGFGBA
 5. Personnel
 - a. Employment
 - i. Charles Jarvis – Activity/Substitute Driver
 - ii. Taylor Johnson – CGJSHS Foreign Language Teacher
 - iii. Keeley Reddick – High School Assistant Track Coach
 - b. Resignations
 - i. Emily Hrencher – CGES 4th Grade Teacher and JH Girls Basketball Coach
 - ii. Lynnea Johnson – High School Math Teacher
 - c. Transfer
 - i. Joeley Stantanna Stewart – CGES 3rd grade to PHES 1st Grade
- 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



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4. Health and Wellness
 5. Curriculum
 6. Superintendent
- I. Board Member Items
1. Comments/Items
- J. Business Items and Reports
1. Welding Booths for CGJSHS
 2. Early Release from Lease Agreement
 3. Present December 2023 KASB Policies and Forms – JDDAA and JGFGBA
 4. 2024-2025 School Calendar
 5. RFP – 2 CDs
 6. Flint Hills Special Education Cooperative Articles of Agreement
 7. Executive Session – Personnel (CGES Principal and Administrator Contracts)
 8. CGES Principal
 9. Administrator Contract Renewal
 10. Executive Session (as needed)
 - a. Student information
 - b. Personnel
- K. Adjournment

Next Regular BOE Meeting on March 18th, 2024 at 6:00 p.m.