

USD 417 Board of Education
Special Meeting
June 28th, 2023, at 7:30 AM
17 Wood St, Council Grove, KS 66846

MEMBERS

PRESENT: TinaRae Scott, Jamie Johnson, Marie Blythe, Mary Myers, Kelsey Hartman

MEMBERS NOT

PRESENT: Terry Powell, Billy Glenski

OTHERS

PRESENT: Nancy Meyer (Zoom), Jim Crosby, Jan Sciacca

TinaRae Scott called the Special Meeting to order at 7:30 AM.

Mary Kay Myers (Marie Blythe) moved to approve the Agenda. Motion carried 5-0.

Terry Powell entered the meeting at 7:31 AM.

Jamie Johnson (Marie Blythe) moved to approve the appointments of the Curriculum Coordinator as the Treasurer of the Board and the Superintendent as the Freedom of Information Officer and Hearing Officer for Free and Reduced Meal Application Appeal. Motion carried 6 – 0.

Billy Glenski entered the meeting at 7:34.

Kelsey Hartman left the meeting at 7:34 AM.

Marie Blythe (Jamie Johnson) moved to approve the early termination of the lease at 115 South Neosho Street with a half months rent reimbursed in the amount of \$312.50. Motion carried 6 – 0.

Jamie Johnson (Marie Blythe) moved to approve the wrestling trip to Lincoln, Nebraska, supervised by Coach Humphrey from 26 – 29 June 2023. Motion carried 6 – 0.

Kelsey Hartman entered the meeting at 7:39.

Mary Myers (Marie Blythe) moved to go into a 10-minute executive session in order to discuss non-elected personnel, with Nancy L. Meyer, under KOMA. Motion carried 7-0.

The Board went into Executive Session at 6:41: p.m.

The Board returned to Open Session at 6:51 p.m.

Terry Powell left the meeting at 7:52

Mary Myers (Jamie Johnson) moved to go into a 5-minute executive session in order to discuss non-elected personnel, with Nancy L. Meyer, under KOMA. Motion carried 6-0.

The Board went into Executive Session at 6:53: p.m.
The Board returned to Open Session at 6:58 p.m.

Jamie Johnson (Marie Blythe) moved to adjourn the meeting. Motion passed 6-0. TinaRae Scott adjourned the meeting at 7:59 AM

APPROVED: 7/10/2023

Jim Crosby

Jim Crosby, Clerk

TinaRae Scott

TinaRae Scott, President, BOE