

USD 417 Board of Education
Regular Meeting
January 9th, 2023, at 6:00 p.m.
801 Center St, Alta Vista, KS 66834

MEMBERS

PRESENT TinaRae Scott, Jamie Johnson, Mary Myers, Terry Powell, Kelsey Hartman, Billy Glenski, and Marie Blythe

MEMBERS NOT

PRESENT

OTHERS

PRESENT Jay Doornbos, Valerie Gehrler, LeeAnn Taylor, Ryan Taylor, Reegan Taylor, Mat Romme, Caidence Davis, Abbigale Davis, Kayla Romme, Angel Unruh, Lori Pollock, Sayden Liddick, Dustin Liddick, Justine Liddick, Audrina Weaver, Francis Weaver, Sherri Terrell, Angie Stallbaumer, Jordyn Picolet (via Zoom), Jan Sciacca (via Zoom), Aron Dody, and Bryce Johnson

TinaRae Scott called the regular meeting to order at 6:01 p.m.

CONSENT

AGENDA Terry Powell (Billy Glenski) moved to approve the agenda and consent agenda as presented. Motion passed 6-0.

SPOTLIGHT ON

EDUCATION Sixth grade students from PHES presented their projects from their science toy design competition, and fifth grade students from PHES delivered American History presentations.

Marie Blythe arrived at 6:05 p.m.

REPORTS

Jay Doornbos discussed the league basketball tournaments. Dr. Dody reported that administrators had been working on the academic calendar for the 2023-2024 school year, and a draft would be presented to the board at the February regular meeting for discussion and possibly action.

INFORMATION ITEM:

Board members toured Prairie Heights Elementary School.

Board members left room at 6:21 p.m.

Board members returned to the room at 6:41 p.m.

DISCUSSION ITEMS:

Dr. Dody proposed that the board's regularly scheduled meeting in February be held at Council Grove Elementary School, and he reminded board members that the March regular meeting had been rescheduled for March 6th.

Bryce Johnson and Angie Stallbaumer reviewed KASB's recommended policy updates from December 2022.

Dr. Dody reviewed the details and timeline for ESSER III funding.

ACTION ITEMS:

Jamie Johnson (Kelsey Hartman) moved to approve the fine arts day excursion on January 19th to Kansas City, Missouri, to see a performance of Hadestown and visit several art museums and the UMKC Conservatory of Music, with transportation provided by the district. Motion passed 7-0.

Terry Powell (Marie Blythe) approved the trip request from FFA to travel to Nevada, Missouri, for the Missouri Welding Institute's 2023 Welding Competition on January 27th, with district transportation included. Motion passed 7-0.

Kelsey Hartman (Jamie Johnson) moved to reaffirm the resolutions passed at the July regular meeting, which designated the July regular meeting as the date on which the USD 417 board of education schedules its meetings for the following fiscal year and elects its officers. Motion passed 7-0.

EXECUTIVE SESSION

TinaRae Scott (Kelsey Hartman) moved to go into a 30-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with Dr. Dody, Bryce Johnson, and Angie Stallbaumer. Motion passed 7-0.

The Board went into Executive Session at 7:09 p.m.

The Board returned to Open Session at 7:39 p.m.

TinaRae Scott (Jamie Johnson) moved to go into a 30-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with Dr. Dody, Bryce Johnson, and Angie Stallbaumer. Motion passed 7-0.

The Board went into Executive Session at 7:40 p.m.

The Board returned to Open Session at 8:10 p.m.

Jamie Johnson (Kelsey Hartman) moved to go into a 30-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with Dr. Dody, Bryce Johnson, and Angie Stallbaumer. Motion passed 7-0.

The Board went into Executive Session at 8:10 p.m.
The Board returned to Open Session at 8:40 p.m.

The Board recessed from the meeting at 8:41 p.m.
The Board returned from the recess at 8:46 p.m.

TinaRae Scott (Kelsey Hartman) moved to go into a 30-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with Dr. Dody, Bryce Johnson, and Angie Stallbaumer. Motion passed 7-0.

The Board went into Executive Session at 8:46 p.m.
The Board returned to Open Session at 9:16 p.m.

TinaRae Scott (Kelsey Hartman) moved to go into a 15-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with Dr. Dody, Bryce Johnson, and Angie Stallbaumer. Motion passed 7-0.

The Board went into Executive Session at 9:16 p.m.
The Board returned to Open Session at 9:31 p.m.

Terry Powell (Billy Glenski) moved to adjourn the meeting. Motion passed 7-0. TinaRae Scott adjourned the meeting at 9:35 p.m.

APPROVED:



Bryce Johnson, Clerk



TinaRae Scott, President, BOE