USD 417 Board of Education Regular Meeting January 11th, 2021, at 6:00 p.m. CGJSHS Commons, Council Grove, KS 66846

<u>MEMBERS</u>

PRESENT Terry Powell, TinaRae Scott, Scott Bankes (via Zoom), Marie Blythe (via Zoom), Adam

Dirks (via Zoom), Mary Myers (via Zoom), and Deidre Knight

MEMBERS NOT PRESENT

<u>OTHERS</u>

<u>PRESENT</u> Kelly Gentry, Kelly McDiffett, Angela Harris, Jay Doornbos, Marcus Hernandez (via

Zoom), Valerie Gehrer (via Zoom), Dana Reddick, Heather Honas (via Zoom), Kelcy Bremer, Rachel Tompkins (via Zoom), Kate Gronquist (via Zoom), Aron Dody, and Bryce

Johnson

Terry Powell called the meeting to order at 6:00 p.m.

CONSENT

AGENDA TinaRae Scott (Deidre Knight) moved to approve the agenda and consent agenda as

presented. Motion passed 7-0.

REPORTS Superintendent Dody reviewed information about the Families First Coronavirus Relief

Act. Superintendent Dody shared updated COVID statistics and tentative plans for the state's vaccine rollout. Superintendent Dody shared plans for new signage to coincide

with the secure entrance project at CGES.

DISCUSSION ITEMS

Kelly Gentry, Kelly McDiffett, and Superintendent Dody discussed data concerning ACT and postsecondary results.

Board members reviewed proposed changes to their Community Agreement.

Superintendent Dody recommended adoption of KASB's December 2020 Recommended Policy Updates.

Superintendent Dody stated that the secure entrances projects at CGES and PHES are almost complete. The board reached a consensus to hold a board meeting at each building as soon as pandemic conditions improve enough to do so.

Superintendent Dody mentioned that the district is collecting bids to replace some roofing at CGES that was damaged in the April hailstorm.

Superintendent Dody discussed the district's health insurance premiums and reviewed the district's insurance committee's plans to entertain offerings from other providers this cycle.

ACTION ITEMS

Scott Bankes (Terry Powell) moved to follow KSHSAA recommendations for spectators at our sporting events.

Deidre Knight (TinaRae Scott) moved to amend the motion on the table to state that the district would allow up to 2 legal guardians per family at district activities through the date of the next board meeting (February 8th). Motion to amend was voted down, 0-7.

Deidre Knight (TinaRae Scott) moved to amend the motion on the table to state that the district would allow up to 2 legal guardians per family at district activities through February 12th. Motion to amend passed 6-1, with Scott Bankes dissenting.

Motion, as amended, reads as follows: Scott Bankes (Terry Powell) moved to allow up to 2 legal guardians per family at district activities through February 12th.

This motion, as amended, was approved 6-1, with Scott Bankes dissenting.

TinaRae Scott (Deidre Knight) moved to reaffirm the resolutions passed at the July regular meeting concerning the establishment of dates for setting meeting dates and officer elections. The text of each resolution was read aloud. Motion passed 7-0.

EXECUTIVE SESSION

No executive session was held.

Terry Powell adjourned the meeting at 7:58 p.m.

APPROVED: 02/08/2021

Mithaells Chum Bryce Johnson, Clerk

Terry Powell, President, BOE