

USD 417 Board of Education
Special Meeting
January 30th, 2023, at 5:30 p.m.
17 Wood St, Council Grove, KS 66846

MEMBERS

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

MEMBERS NOT

PRESENT

OTHERS

PRESENT Angie Stallbaumer (via Zoom), Jan Sciacca (via Zoom), Dave Cunningham, Mark Leydig, Chris Adams, Zach Tyner, Steve White, Butch Hayes, Cody Catlin, Taylor Adams, Becky Catlin, Linda Cosgrove, John Cosgrove, Jay Simecka, and Bryce Johnson

TinaRae Scott called the special meeting to order at 5:34 p.m.

EXECUTIVE SESSION

TinaRae Scott (Mary Myers) moved to go into a 30-minute executive session in order to discuss matters which would be deemed privileged in the attorney-client relationship under KOMA with Angie Stallbaumer and Dave Cunningham. Motion passed 7-0 on a roll call vote.

The Board went into Executive Session at 5:37 p.m.

The Board returned to Open Session at 6:07 p.m.

TinaRae Scott (Kelsey Hartman) moved to go into a 10-minute executive session in order to discuss matters which would be deemed privileged in the attorney-client relationship under KOMA with Angie Stallbaumer and Dave Cunningham. Motion passed 7-0 on a roll call vote.

The Board went into Executive Session at 6:10 p.m.

The Board returned to Open Session at 6:20 p.m.

TinaRae Scott (Billy Glenski) moved to go into a 5-minute executive session in order to discuss matters which would be deemed privileged in the attorney-client relationship under KOMA with Angie Stallbaumer and Dave Cunningham. Motion passed 7-0 on a roll call vote.

The Board went into Executive Session at 6:22 p.m.

The Board returned to Open Session at 6:27 p.m.

TinaRae Scott (Mary Myers) moved to go into a 5-minute executive session in order to discuss matters which would be deemed privileged in the attorney-client relationship under KOMA with Angie Stallbaumer and Dave Cunningham. Motion passed 7-0 on a roll call vote.

The Board went into Executive Session at 6:29 p.m.

The Board returned to Open Session at 6:34 p.m.

TinaRae Scott stated that the district's auditor had shared concerns regarding financial practices of specific district staff members, so the board authorized an attorney to investigate the issue on the part of the board, and the board needs to respond to the auditor's inquiries. TinaRae Scott (Mary Myers) moved to authorize the board's attorney, Angie Stallbaumer, to submit a response to the auditor regarding actions of personnel as discussed in executive session. The board took a roll call vote. Mary Myers voted yes. Jamie Johnson voted yes. Kelsey Hartman voted yes. Marie Blythe voted yes. Billy Glenski voted yes. Terry Powell voted yes. TinaRae Scott voted yes. Motion passed 7-0.

The board recessed for 5 minutes at 6:38 p.m.
The board returned from its recess at 6:43 p.m.

TinaRae Scott (Billy Glenski) 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 Angie Stallbaumer and Dave Cunningham. Motion passed 7-0 on a roll call vote.

The Board went into Executive Session at 6:44 p.m.
The Board returned to Open Session at 7:14 p.m.

TinaRae Scott (Jamie Johnson) 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 Angie Stallbaumer and Dave Cunningham. Motion passed 7-0 on a roll call vote.

The Board went into Executive Session at 7:17 p.m.
The Board returned to Open Session at 7:32 p.m.

TinaRae Scott (Kelsey Hartman) moved to go into a 10-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with Angie Stallbaumer. Motion passed 7-0 on a roll call vote.

The Board went into Executive Session at 7:34 p.m.
The Board returned to Open Session at 7:44 p.m.

TinaRae Scott (Jamie Johnson) moved to go into a 10-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with Angie Stallbaumer. Motion passed 7-0 on a roll call vote.

The Board went into Executive Session at 7:45 p.m.
The Board returned to Open Session at 7:55 p.m.

TinaRae Scott (Mary Myers) moved to go into a 5-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with Angie Stallbaumer. Motion passed 7-0 on a roll call vote.

The Board went into Executive Session at 7:57 p.m.

The Board returned to Open Session at 8:02 p.m.

TinaRae Scott (Kelsey Hartman) moved to go into a 10-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with Angie Stallbaumer. Motion passed 7-0.

The Board went into Executive Session at 8:05 p.m.

The Board returned to Open Session at 8:15 p.m.

DISCUSSION ITEM

Marie Blythe (Mary Myers) moved to rescind approval of section F (Renewal of Administrator Contracts) of the consent agenda from the regular board meeting held on January 9th, 2023. The board took a roll call vote. Mary Myers voted yes. Jamie Johnson voted yes. Kelsey Hartman voted yes. Marie Blythe voted yes. Billy Glenski voted no. Terry Powell voted no. TinaRae Scott voted no. Motion passed 4-3.

Marie Blythe (Mary Myers) moved to extend the administrator contracts of the following administrators by one year: Kelcy Bremer, Jay Doornbos, Matt Fox, Kelly Gentry, Heather Honas, and Valerie Gehrler. The board took a roll call vote. Mary Myers voted yes. Jamie Johnson voted yes. Kelsey Hartman voted yes. Marie Blythe voted yes. Billy Glenski voted yes. Terry Powell voted yes. TinaRae Scott voted yes. Motion passed 7-0.

Terry Powell (Marie Blythe) moved to adjourn the meeting. The board took a roll call vote. Mary Myers voted yes. Jamie Johnson voted yes. Kelsey Hartman voted yes. Marie Blythe voted yes. Billy Glenski voted yes. Terry Powell voted yes. TinaRae Scott voted yes. Motion passed 7-0. TinaRae Scott adjourned the meeting at 8:21 p.m.

APPROVED:



Bryce Johnson, Clerk



TinaRae Scott, President, BOE