# USD 417 Board of Education Regular Meeting February 8<sup>th</sup>, 2021, at 6:00 p.m. CGJSHS Commons, Council Grove, KS 66846

# <u>MEMBERS</u>

PRESENTTerry Powell (via Zoom), TinaRae Scott (via Zoom), Scott Bankes (via Zoom), MarieBlythe (via Zoom), Adam Dirks (via Zoom), Mary Myers (via Zoom), and Deidre Knight

### MEMBERS NOT PRESENT

# <u>OTHERS</u>

PRESENTJay Doornbos, Dana Reddick, Heather Honas (via Zoom), Kelcy Bremer (via Zoom),<br/>Valerie Gehrer (via Zoom), Angela Harris (via Zoom), Kate Gronquist (via Zoom), Kelly<br/>Gentry (via Zoom), Kelly McDiffett (via Zoom), Marcus Hernandez (via Zoom), Aron<br/>Dody, and Bryce Johnson

Terry Powell called the meeting to order at 6:05 p.m.

## <u>CONSENT</u>

- **AGENDA** TinaRae Scott (Deidre Knight) moved to approve the agenda and consent agenda as presented. Motion passed 7-0.
- **REPORTS** Superintendent Dody updated the board on the potential for Greenbush's virtual academy to offer resources for grades K-8; for several years the district has used the virtual academy to service certain students in grades 9-12 who could not attend on-site. Superintendent Dody reviewed the legislative updates he had previously emailed to the board and staff members. Superintendent Dody shared group health insurance premium projections and enrollment data, speculating the effect each could have on future budgets. Superintendent Dody shared COVID-19 data.

### **DISCUSSION ITEMS**

Kelly Gentry, Kelly McDiffett, and Superintendent Dody discussed plans for this year's sophomore student/parent meeting.

Superintendent Dody, Deidre Knight, and TinaRae Scott discussed the district's health insurance premiums and reviewed the insurance committee's efforts towards finding the best plan for the district.

Superintendent Dody presented a draft calendar for the 2021-2022 school year.

Board members reviewed and proposed changes to their Community Agreement.

### ACTION ITEM

TinaRae Scott (Scott Bankes) moved to change the district's spectator guidelines, effective February 15<sup>th</sup> and not including KSHSAA postseason events, to have up to four family or extended family members in attendance per participant; extended family includes parents, step parents, siblings, aunts, uncles, grandparents, and all persons living in the same household. Names of spectators will be recorded on a pass list and must be emailed to Mr. Doornbos beforehand, with a maximum of four spectators per family for USD 417 participants, and two spectators per family for guest participants. Motion passed 7-0.

## **EXECUTIVE SESSION**

No executive session was held.

Terry Powell adjourned the meeting at 7:10 p.m.

APPROVED: 03/08/2021

Mithael B. J. Finan Bryce Johnson, Clerk

Terry Powell, President, BOE