

USD 417 Board of Education
Regular Meeting
March 6th, 2023, at 6:00 p.m.
17 Wood St, Council Grove, KS 66834

MEMBERS

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

MEMBERS NOT

PRESENT

OTHERS

PRESENT Gary Catlin, Becky Catlin, Taylor Adams, Julie Hower, Marty White, Steve White, Jim Crosby, Sue Crosby, John Cosgrove, Linda Cosgrove, Deidre Knight, Chris Grant, Kim Koegeboehn, Travis Schweger, Cody Catlin, Mark Leydig, Matthew Meals, Jay Doornbos, Matt Fox, Heather Honas, Kelcy Bremer, Valerie Gehrler, Kelly Gentry, Dana Reddick, Jane Traynor, Isabella Asebedo, Trru Frazier, Grace Bolieu, Emily Hinkson, Jordyn Picolet, Jan Sciacca, Aron Dody, and Bryce Johnson

TinaRae Scott called the regular meeting to order at 6:00 p.m.

CONSENT

AGENDA Mary Myers (Jamie Johnson) moved to approve the agenda and consent agenda as presented. Motion passed 7-0.

PATRON FORUM

Jim Crosby addressed the board about concerns he had with the FY21-22 Audit Report.

SPOTLIGHT ON

EDUCATION Matthew Meals, Jane Traynor, Isabella Asebedo, Trru Frazier, Grace Bolieu, Abigail Shearer, and Emily Hinkson delivered a presentation about their fine arts trip to Kansas City in January.

REPORTS

Dr. Dody presented an updated MOU for the SRO arrangement with the City of Council Grove to the board and asked them to review it. Dr. Dody stated he would be sharing several job descriptions with the board for their review and approval. Mary Myers reported that she and TinaRae Scott met with some stakeholders and discovered there was some confusion about executives sessions; consequently, she and TinaRae would be sending out a document to several stakeholders to hopefully clear up the confusion.

DISCUSSION ITEMS:

Strategic Planning Survey

Board members reviewed the survey instrument.

Survey on School Board Practices

Board members were asked to review the survey instrument and let board leadership know if they'd like to contribute to a response.

ACTION ITEMS:

COVID-19 OPERATIONAL Guidelines

Mary Myers (Billy Glenski) moved to approve version two of the USD 417 COVID-19 Operational Guidelines as presented. Motion passed 7-0.

Staffing Request

Jamie Johnson (Kelsey Hartman) moved to approve the two new counselor positions, one at CGJSHS and one at CGES, as proposed. Motion passed 7-0.

Classroom Furniture

The classroom furniture RFP item was tabled until further notice.

Laptop Computers

Terry Powell (Kelsey Hartman) moved to accept the bid from SHI, options 1 and 3, for laptop computers, not to exceed \$71,468.05. Motion passed 7-0.

Walking Bridge

Terry Powell (Billy Glenski) moved to accept the bid from Seimears Construction for replacement of the walking bridge at CGES, not to exceed \$25,350.00. Motion passed 7-0.

EXECUTIVE SESSION

Mary Myers (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. Motion passed 7-0.

The Board went into Executive Session at 7:12 p.m.

The Board returned to Open Session at 7:53 p.m.

Jamie Johnson (Mary Myers) 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. Motion passed 7-0.

The Board went into Executive Session at 7:53 p.m.

The Board returned to Open Session at 8:23 p.m.

Jamie Johnson (Mary Myers) 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. Motion passed 7-0.

The Board went into Executive Session at 8:25 p.m.

The Board returned to Open Session at 8:40 p.m.

Jamie Johnson (Mary Myers) 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 Dr. Dody. Motion passed 7-0.

The Board went into Executive Session at 8:41 p.m.

The Board returned to Open Session at 8:51 p.m.

Jamie Johnson (Kelsey Hartman) 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 Dr. Dody and Mika Doornbos. Motion passed 7-0.

The Board went into Executive Session at 8:52 p.m.

Mika Doornbos left the room at 8:55 p.m.

Terry Powell returned to the room at 8:55 p.m.

The Board returned to Open Session at 8:57 p.m.

Marie Blythe (Billy Glenski) moved to adjourn the meeting. Motion passed 7-0. TinaRae Scott adjourned the meeting at 9:03 p.m.

APPROVED: 04/10/2023


Bryce Johnson, Clerk


TinaRae Scott, President, BOE