USD 417 Board of Education Regular Meeting March 8th, 2021, at 6:00 p.m. CGJSHS Commons, Council Grove, KS 66846

<u>MEMBERS</u>

PRESENT

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

Mary Myers (via Zoom), and Deidre Knight

MEMBERS NOT

PRESENT

TinaRae Scott

OTHERS

PRESENT

Jay Doornbos, Angela Harris (via Zoom), Kelcy Bremer (via Zoom), Valerie Gehrer (via Zoom), Heather Honas (via Zoom), Kelly McDiffett (via Zoom), Marcus Hernandez, Mika Doornbos (via Zoom), Scott Sachse (via Zoom), Jeremy Woydziak (via Zoom), Dana Reddick, Kate Gronquist (via Zoom), Aron Dody, and Bryce Johnson

Terry Powell called the meeting to order at 6:01 p.m.

CONSENT

AGENDA

Scott Bankes (Deidre Knight) moved to approve the agenda and consent agenda as presented. Motion passed 6-0.

REPORTS

Kelly McDiffett commended Jay Doornbos for successfully coordinating and hosting girls wrestling districts and sub-state basketball this year. Kelly McDiffett and Superintendent Dody expressed gratitude to the school board for all of the improvements that have been made to the district's facilities in recent years.

DISCUSSION ITEMS

Superintendent Dody introduced Jeremy Woydziak, of KASB Risk Management Group, and Scott Sachse, of McInnes Group, who will provide the district with consulting services as it selects a group health insurance plan.

Superintendent Dody and Kelly McDiffett overviewed the plan for the CGHS Prom this year.

Board members reached a general consensus to accept the proposed minor revisions to their community agreement.

Superintendent Dody asked board members whether district facilities should be gradually opened back up for outside use, given the numerous requests the district has received, as well as the downward trend in positive cases of COVID. Board members reached a consensus to allow building administrators to review requests and make decisions on whether a particular request should be approved or denied.

Superintendent Dody shared photos and a video tour of the completed secure entrance project at CGES.

Board members briefly discussed graduation and promotion assignments, ultimately deciding that they would email their chosen assignments to the clerk.

Superintendent Dody stated that there had been a lot of setbacks to executing the plan to partner with the city to install new bleachers at the baseball field, but he thought progress would be made soon.

ACTION ITEMS

Deidre Knight (Scott Bankes) moved to approve the 2021-2022 Academic Calendar as presented. Motion passed 6-0.

Scott Bankes (Marie Blythe) moved to approve the Neighborhood Revitalization Plan Resolution as presented. Motion passed 5-1, with Deidre Knight dissenting. Scott Bankes (Marie Blythe) moved to approve the Interlocal Cooperation Agreement as presented. Motion passed 5-1, with Deidre Knight dissenting.

Terry Powell adjourned the meeting at 7:05 p.m.

APPROVED: <u>04/12/202</u>/

Bryce Johnson, Clerk

Terry Powell, President, BOE