

USD 417 Board of Education
Special Meeting
March 9th, 2022, at 6:30 p.m.
17 Wood St, Council Grove, KS 66846

MEMBERS

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

MEMBERS NOT

PRESENT Adam Dirks

OTHERS

PRESENT Heather Honas, Kelcy Bremer, Jay Simecka, Aron Dody, and Bryce Johnson

Terry Powell called the special meeting to order at 6:30 p.m.

CONSENT

AGENDA TinaRae Scott (Marie Blythe) moved to approve the agenda and consent agenda as presented. Motion passed 6-0.

ACTION ITEM

TinaRae Scott (Mary Myers) moved to approve the bid from K12itc for Wireless AP and Firewall Installation under Category 2 E-Rate, with the school district's match for the grant at \$25,141.61, or 20% of the total quoted cost. Motion passed 6-0.

EXECUTIVE SESSION

TinaRae Scott (Mary Myers) moved to go into a 20-minute executive session in order to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, with Aron Dody, Heather Honas, Kelcy Bremer, Jay Simecka, and Bryce Johnson. Motion passed 6-0.

The Board went into Executive Session at 6:43 p.m.

The Board returned to Open Session at 7:03 p.m.

TinaRae Scott (Marie Blythe) moved to go into a 20-minute executive session in order to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, with Aron Dody, Heather Honas, Kelcy Bremer, Jay Simecka, and Bryce Johnson. Motion passed 6-0.

The Board went into Executive Session at 7:03 p.m.

The Board returned to Open Session at 7:23 p.m.

TinaRae Scott (Marie Blythe) moved to go into a 5-minute executive session in order to discuss confidential student information pursuant to the exception relating to actions

adversely or favorably affecting a student under KOMA, with Aron Dody, Heather Honas, Kelcy Bremer, Jay Simecka, and Bryce Johnson. Motion passed 6-0.

The Board went into Executive Session at 7:23 p.m.

The Board returned to Open Session at 7:28 p.m.

TinaRae Scott (Marie Blythe) moved to go into a 10-minute executive session in order to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, with Aron Dody, Heather Honas, Kelcy Bremer, Jay Simecka, and Bryce Johnson. Motion passed 6-0.

The Board went into Executive Session at 7:28 p.m.

The Board returned to Open Session at 7:38 p.m.

TinaRae Scott (Marie Blythe) 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 Aron Dody and Bryce Johnson. Motion passed 6-0.

The Board went into Executive Session at 7:40 p.m.

The Board returned to Open Session at 7:50 p.m.

TinaRae Scott (Marie Blythe) 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 Aron Dody and Bryce Johnson. Motion passed 6-0.

The Board went into Executive Session at 7:50 p.m.

The Board returned to Open Session at 8:05 p.m.

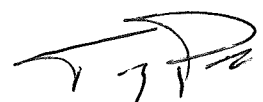
TinaRae Scott (Marie Blythe) moved to go into a 10-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with Aron Dody and Bryce Johnson. Motion passed 6-0.

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

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

APPROVED: 3/23/22


Bryce Johnson, Clerk


Terry Powell, President, BOE