

USD 417 Board of Education  
Regular Meeting  
March 23<sup>rd</sup>, 2022, at 5:30 p.m.  
Hays House  
112 W Main St, Council Grove, KS 66846

MEMBERS

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

MEMBERS NOT

PRESENT

OTHERS

PRESENT Jay Doornbos, Heather Honas, Chris Stevens, Kelcy Bremer, Dana Reddick, Valerie Gehrler, Kelly McDiffett, Marcus Hernandez, Matt Fox, Aron Dody, Doug Moeckel, and Bryce Johnson

Terry Powell called the regular meeting to order at 5:30 p.m.

CONSENT

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

PATRON

FORUM

REPORTS

Chris Stevens reported that Stephanye Rufenacht, interrelated middle school special education teacher at CGJSHS, had submitted her resignation and will be accepting a position with Seaman School District in Topeka.

DISCUSSION ITEMS

Dr. Dody expressed an interest to get the board negotiations team together to draft the required notice to the USD 417 Teachers' Association.

Dr. Dody informed the board that the district had been selected again for funding under the EPA's DERA School Bus Rebates program for reimbursement of \$55,000 for the replacement of up to 3 buses.

ACTION ITEMS

TinaRae Scott (Marie Blythe) moved to approve the changes to the operational guidelines that were presented. Motion passed 6-0.

TinaRae Scott (Jamie Johnson) moved to adopt the K-5 ELA resources as presented. Motion passed 6-0.

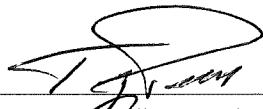
TinaRae Scott (Marie Blythe) moved to approve the Professional Development Council Handbook. Motion passed 6-0.

TinaRae Scott (Kelsey Hartman) moved to approve the renewal of the district's KASB membership and the district's contract with KASB's Legal Assistance Fund. Motion passed 6-0.

Terry Powell adjourned the meeting at 5:46 p.m.

APPROVED: 4/11/22

  
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Bryce Johnson, Clerk

  
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Terry Powell, President, BOE