

USD 417 Board of Education
Special Meeting
April 5th, 2020, at 5:15 p.m.
USD 417 District Office
17 Wood Street, Council Grove, KS 66846

MEMBERS

PRESENT Terry Powell, TinaRae Scott (via Zoom), Mary K. Myers (via Zoom), Deidre Knight, Scott Bankes (via Zoom), Marie Blythe (via Zoom), and Adam Dirks (via Zoom)

MEMBERS NOT

PRESENT

OTHERS

PRESENT Lori Houck (via Zoom), Amanda Vroman (via Zoom), Lisa Jarvis (via Zoom), Krista Wilson (via Zoom), Lynnea Johnson (via Zoom), Tracie Schroeder (via Zoom), Nola Miller (via Zoom), Mika Doornbos (via Zoom), Heather Honas (via Zoom), Valerie Gehrler (via Zoom), Kate Gronquist (via Zoom), Martha House, Angela Harris, Kelly Gentry (via Zoom), Mina Miller (via Zoom), Rachel Tompkins (via Zoom), Kelly McDiffett (via Zoom), Stacey Tischhauser (via Zoom), Marcus Hernandez, Dana Reddick, Aron Dody, and Bryce Johnson

Terry Powell called the meeting to order at 5:15 p.m.

CONSENT AGENDA

TinaRae Scott (Scott Bankes) moved to approved the consent agenda as presented. Motion passed 7-0.

ACTION ITEMS

Scott Bankes (Deidre Knight) moved to go forward with Option 2 with a one year addition of dental insurance included with that. *Mary Myers asked for clarification on which health insurance plan and which dental plan were being put forth for approval with the motion. It was clarified that the motion was to approve the BCBS BlueEdge Retro Removed Option 2 plan (\$1500 deductible) with the lower-cost Delta Dental option (\$19.45 premium) as the plans for which the board of education would cover costs. Terry Powell added that the motion would be considered under the assumption that next year's expected 3% pay raise would go forward as proposed, eliminating the need to reopen negotiations. Terry reiterated that, given rising healthcare costs, combined with legislative and local enrollment uncertainties, the expectation from staff in subsequent years should not be that the board would continue to cover the full cost of a single health insurance premium for 12-month employees.* Motion passed 6-1 on a roll call vote, with Mary Myers dissenting.

TinaRae Scott (Deidre Knight) moved to accept the COVID-19 Health Emergency Hearing Request Form as presented. Motion passed 7-0.

EXECUTIVE SESSION

TinaRae Scott (Mary Myers) moved to go into a 15-minute executive session in order to discuss confidential student info pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA with Aron Dody, Kelly McDiffett. and Angela Harris. Motion passed 7-0.

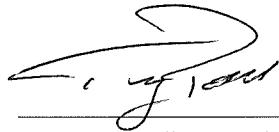
The Board went into Executive Session at 6:27 p.m.
The Board returned to Open Session at 6:42 p.m.

Terry Powell adjourned the meeting at 6:42 p.m.

APPROVED: 04/12/2021



Bryce Johnson, Clerk



Terry Powell, President, BOE