

USD 417 Board of Education
Regular Meeting
April 10th, 2023, at 6:00 p.m.
706 E Main St, Council Grove, KS 66834

MEMBERS

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

MEMBERS NOT

PRESENT Terry Powell

OTHERS

PRESENT Heidi Grant, Chris Grant, Cassidy Dalquest, Bree Allen, Landon Ewing, Jeff Murphy, Nola Miller, Sherri Terrell, Matt Fox, Jay Doornbos, Kelly Gentry, Heather Honas, Kelcy Bremer, Valerie Gehrer (via Zoom), Jordyn Picolet, Jan Sciacca (via Zoom), Aron Dody, and Bryce Johnson

TinaRae Scott called the regular meeting to order 6:02 p.m.

CONSENT

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

PATRON FORUM

SPOTLIGHT ON
EDUCATION

Terry Powell arrived at 6:06 p.m.

Kelcy Bremer delivered a presentation on the student support room at CGES.

REPORTS

Matt Fox reported that the high school track team performed very well at the pre-state even held in Wichita; Jordyn Picolet thanked the board for allowing the track team to attend some new, higher-profile events this year. Dr. Dody reported on the effort to create additional parking at CGES. Jamie Johnson and TinaRae Scott reported on their experience at the NSBA Conference in Orlando. Mary Myers reported that she would be sending out some information on board leadership to board members. Mary Myers also reported that the board wants to support the adaptive schools training licensed staff members have been attending, noting that there is "next-level" training available if the district wishes to pursue it.

DISCUSSION ITEMS:

Strategic Planning Dialogue

Dr. Dody thanked community members, board members, and staff members for attending the first strategic planning meeting, which he said felt very productive. Dr. Dody then reviewed the next steps in the process, which would include another meeting with the community, followed by a meeting between board members and administrators to review materials produced from the two community meetings.

Graduation/Promotion Assignments

Board members were asked to email the board clerk if they would like to participate in the high school graduation or eighth grade promotion ceremony.

Minivan/SUV Purchase

Dr. Dody reported that the district would need to purchase a minivan or SUV in the near future to replace an old one that would be cycled down to maintenance. Bryce Johnson reported that the Transit the board had ordered in September would be going into production in May and should be delivered in the middle or at the end of June.

ACTION ITEMS:

FBLA Trip – National Conference

Mary Myers (Billy Glenski) moved to approve the trip to Atlanta, GA, from June 27th to July 1st, for FBLA national qualifiers to attend the 2023 National Conference, with the school district contributing \$2,000.00 towards the trip. Motion passed 7-0.

ELA Adoption for Grades 6-12

Kelsey Gentry reviewed the request for the purchase of new 6-12 ELA curriculum. Kelsey Hartman (Jamie Johnson) moved to approve the adoption of the 6-12 ELA resources as outlined in the provided document for the amount of \$94,241.05. Motion passed 7-0.

KASB Membership & Legal Assistance Fund Renewals

Jamie Johnson (Marie Blythe) moved to renew the district's KASB membership (Option 1) for \$9,981.79 and the district's contract with KASB's Legal Assistance Fund for \$2,750.00 for the 2023-2024 school year. Motion passed 7-0.

Multifunction Copier Lease

Mary Myers (Billy Glenski) moved to approve the Kyocera proposal from Century for a multifunctional copier lease for a 5-year combined total of \$145,702.80. Motion passed 7-0.

Epoxy Flooring Installation

Jamie Johnson (Kelsey Hartman) moved to approve the proposal from Epoxy Brothers LLC to install epoxy flooring at PHES in the amount of \$13,346.00, and at CGJSHS in the amount of \$46,467.00. The Board will table action on the CGES portion of the RFP. Motion passed 7-0.

Tilting Skillet

Mary Myers (TinaRae Scott) moved to approve the proposal from Index Restaurant Supply for a tilting skillet in the amount of \$19,995.00, including any optional accessories, up to the amount of \$25,000 should the district decide to purchase the optional accessories. Motion passed 7-0.

EXECUTIVE SESSION

Mary Myers (TinaRae Scott) 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, Heather Honas, and Kelsey Bremer. Motion passed 7-0.

The Board went into Executive Session at 7:18 p.m.

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

Mary Myers (TinaRae Scott) 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, Heather Honas, and Kelsey Bremer. Motion passed 7-0.

The Board went into Executive Session at 7:31 p.m.

The Board returned to Open Session at 7:36 p.m.

Notice of Nonrenewal Resolution

TinaRae Scott read a resolution to nonrenew a teacher's contract. Mary Myers (Marie Blythe) moved to approve the proposed resolution. Motion passed 7-0.

Mary Myers (Jamie Johnson) moved to adjourn the meeting. Motion passed 7-0. TinaRae Scott adjourned the meeting at 7:40 p.m.

APPROVED: 05/08/2023



Bryce Johnson, Clerk



TinaRae Scott, President, BOE