

USD 417 Board of Education
Regular Meeting
April 11th, 2022, at 6:00 p.m.
17 Wood St, Council Grove, KS 66846

MEMBERS

PRESENT Terry Powell, TinaRae Scott, Marie Blythe (via Zoom), Mary Myers (via Zoom), Jamie Johnson, and Kelsey Hartman

MEMBERS NOT

PRESENT

OTHERS

PRESENT Kelly Gentry, Jay Doornbos, Tracie Schroeder, Valerie Gehrler, Carissa Dalquest, Nola Miller, Kelcy Bremer, Chris Stevens, Heather Honas, Cassidy Dalquest, Alex Timm, Elizabeth Mascote, Dana Reddick, Kelly McDiffett, Marcus Hernandez, Myles Gant, Aron Dody, and Bryce Johnson

Terry Powell called the regular meeting to order at 6:00 p.m.

CONSENT

AGENDA TinaRae Scott (Kelsey Hartman) moved to approve the agenda and consent agenda as amended with the additional executive session and action item. Motion passed 6-0.

PATRON

FORUM

SPOTLIGHT ON

EDUCATION Carissa Dalquest delivered a speech about the beef industry monopoly. Carissa placed first with the speech at this year's state FBLA competition.

REPORTS

Dr. Dody provided an update on work being performed by Hellas to improve drainage issues at Legion Stadium. Dr. Dody reported that all USD 417 licensed positions had been filled. Dr. Dody reported that administrators had received valuable data from ESU's Kansas Teacher Retention Survey. TinaRae Scott reported that she, Jamie Johnson, and Dr. Dody had a productive trip to San Diego for the 2022 National School Boards Association Annual Conference.

INFORMATION ITEM

Dr. Dody asked board members to review 2022-2023 handbooks and send questions or suggestions to the appropriate administrator before the next regular board meeting.

ACTION ITEMS

Terry Powell (TinaRae Scott) moved to approve the request from FBLA to attend the 2022 National Conference in Chicago, with the district providing district transportation and \$2,000 towards the total cost of the trip. Motion passed 6-0.

TinaRae Scott (Jamie Johnson) moved to approve the bid from Midwest Bus Sales to purchase 3 used buses with funds from the EPA's rebate program. Motion passed 6-0.

DISCUSSION ITEMS

Jay Doornbos and Tracie Schroeder proposed the addition of an Esports program at CGHS. The board reached a consensus to move forward with the research and development of an Esports program.

Kelly Gentry led a discussion on ACT and postsecondary results for the district.

Board members were encouraged to email the board clerk if they would like to represent the board at this year's graduation or promotion ceremonies.

Board members discussed filling the District 1 Position 3 vacancy and reached a consensus to publish notice of their intent to accept applications and interview applicants at the May regular meeting, with the appointed replacement officially filling the position beginning with the June regular meeting.

EXECUTIVE SESSION

TinaRae Scott (Kelsey Hartman) 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 Kelcy Bremer. Motion passed 6-0.

The Board went into Executive Session at 7:32 p.m.

The Board returned to Open Session at 7:37 p.m.

TinaRae Scott (Jamie Johnson) moved to go into a 5-minute executive session in order to discuss property pursuant to the exception for the preliminary discussion of the acquisition of real property under KOMA with Dr. Dody. Motion passed 6-0.

The Board went into Executive Session at 7:37 p.m.

The Board returned to Open Session at 7:42 p.m.

TinaRae Scott (Jamie Johnson) 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 Dr. Dody. Motion passed 6-0.

The Board went into Executive Session at 7:42 p.m.

The Board returned to Open Session at 7:47 p.m.

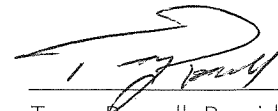
ACTION ITEM

TinaRae Scott (Jamie Johnson) moved to approve the request for early graduation from CGHS student, Jolie Ziegler. Motion passed 6-0.

Terry Powell adjourned the meeting at 7:50 p.m.

APPROVED: 5/9/2022


Bryce Johnson, Clerk


Terry Powell, President, BOE