

USD 417 Board of Education  
Special Meeting  
May 3<sup>rd</sup>, 2023, at 5:30 p.m.  
17 Wood St, Council Grove, KS 66846

MEMBERS

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

MEMBERS NOT

PRESENT Billy Glenski

OTHERS

PRESENT Kelcy Bremer, Heather Honas, Tasha Green, Kelly Gentry, Jay Doornbos, Britton Hart, Bryce Johnson, and Aron Dody

TinaRae Scott called the special meeting to order at 5:30 p.m.

DISCUSSION ITEMS:

*Strategic Planning Review*

Dr. Hart delivered an overview of the materials produced from the strategic planning meetings held with community members.

Billy Glenski joined the meeting at 5:34 p.m.

Dr. Hart briefed board members and administrators on the work they would be performing during the special meeting. Board members and administrators prioritized strategies within each strategic plan focus area. Dr. Hart reviewed the timeline for developing and implementing a strategic plan.

EXECUTIVE SESSION

Mary Myers (Jamie Johnson) 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 Bryce Johnson and Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 7:09 p.m.

The Board returned to Open Session at 7:24 p.m.

Mary Myers (Billy Glenski) 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 Bryce Johnson and Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 7:27 p.m.

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

Mary Myers (Jamie Johnson) 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 Bryce Johnson and Aron Dody. Motion passed 7-0.

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

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

Terry Powell (Marie Blythe) moved to adjourn the meeting. Motion passed 7-0. TinaRae Scott adjourned the meeting at 7:48 p.m.

APPROVED: 05/08/2023

  
Bryce Johnson, Clerk

  
TinaRae Scott, President, BOE