

USD 417 Board of Education
Regular Meeting
May 9th, 2022, at 6:00 p.m.
17 Wood St, Council Grove, KS 66846

MEMBERS

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

MEMBERS NOT

PRESENT

OTHERS

PRESENT Kelly McDiffett, Marcus Hernandez, Dana Reddick, Kelly Gentry, Heather Honas (via Zoom), Valerie Gehrler (via Zoom), Mika Doornbos, Andrew Steele, Kelcy Bremer (via Zoom), Jay Doornbos, Jason Ziegler, Ricci Ziegler, Jolie Ziegler, Dwight Sharp, Mary Sharp, Marcus Hernandez, April Swartz, Myles Gant, Aron Dody, and Bryce Johnson

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

CONSENT

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

PATRON

FORUM Dwight Sharp expressed support for his granddaughter, Jolie Ziegler, on a matter concerning the graduation ceremony this year.

ACTION ITEM

TinaRae Scott (Marie Blythe) moved to approve the FY20-21 Audit Report as presented by April Swartz from Varney and Associates. Motion passed 6-0.

SPOTLIGHT ON

EDUCATION Angela Harris and Krista Wilson shared a presentation about changes and progress made with the Title I program.

REPORTS

Kelly McDiffett – championship bridge building team – used 3D printer -. Jay Doornbos – softball wrapped up regular season title. 16th and 17th hosting regionals. Dr. Dody – legislative updates – HB2512 – needs assessment statute – now tied to budget, which is nothing new, but we have to report the tie now -

ACTION ITEMS

TinaRae Scott (Jamie Johnson) moved to go into a 15-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, Luke Sobba, Kelly McDiffett, Jay Doornbos Jason Ziegler, Ricci Ziegler, and Jolie Ziegler. Motion passed 6-0.

The Board went into Executive Session at 6:32 p.m.
The Board returned to Open Session at 6:47 p.m.

TinaRae Scott (Marie Blythe) moved to go into a 10-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, Luke Sobba, Kelly McDiffett, Jay Doornbos Jason Ziegler, Ricci Ziegler, and Jolie Ziegler. Motion passed 6-0.

The Board went into Executive Session at 6:47 p.m.
The Board returned to Open Session at 6:57 p.m.

TinaRae Scott (Marie Blythe) moved to go into a 15-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, Luke Sobba, Kelly McDiffett, and Jay Doornbos. Motion passed 6-0.

The Board went into Executive Session at 6:57 p.m.
The Board returned to Open Session at 7:12 p.m.

TinaRae Scott (Jamie Johnson) moved to go into a 10-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, Luke Sobba, Kelly McDiffett, and Jay Doornbos. Motion passed 6-0.

The Board went into Executive Session at 7:12 p.m.
The Board returned to Open Session at 7:22 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, Luke Sobba, Kelly McDiffett, and Jay Doornbos. Motion passed 6-0.

The Board went into Executive Session at 7:22 p.m.
The Board returned to Open Session at 7:27 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, Luke Sobba, Kelly McDiffett, and Jay Doornbos. Motion passed 6-0.

The Board went into Executive Session at 7:27 p.m.
The Board returned to Open Session at 7:32 p.m.

TinaRae Scott (Jamie Johnson) moved to go into a 10-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, Luke Sobba, Kelly McDiffett, and Jay Doornbos. Motion passed 6-0.

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

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

Upon returning to open session, the board informed the patrons who requested the executive session that the matter would be reconsidered, and they would receive a final decision within 48 hours.

Terry Powell (TinaRae Scott) moved to recess for 5 minutes. Motion passed 6-0.

The board recessed at 7:45 p.m.

The board returned from the recess at 7:50 p.m.

Having received no applications for the District 1 Position 3 vacancy, the board reached a consensus to revisit the issue in September 2022.

TinaRae Scott (Kelsey Hartman) moved to approve the lease agreement renewal with Building Blocks Community Child Care. Motion passed 6-0.

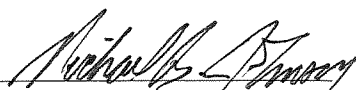
The board reached a consensus to table the appointment of a board representative for the Greater Morris County Development Corporation until the next regular meeting.

INFORMATION ITEM

Kelly Gentry relayed details about the revision of the family engagement policies for CGES and PHES.

Terry Powell adjourned the meeting at 7:58 p.m.

APPROVED: 6/13/22



Bryce Johnson, Clerk



Terry Powell, President, BOE