USD 417 Board of Education Regular Meeting May 10th, 2021, at 6:00 p.m. CGJSHS Auditorium, Council Grove, KS 66846

MEMBERS

PRESENT

Terry Powell, TinaRae Scott, Scott Bankes, Marie Blythe, Adam Dirks, Mary Myers, and

Deidre Knight

MEMBERS NOT

PRESENT

<u>OTHERS</u>

<u>PRESENT</u>

Marcus Hernandez, Lori Houck (via Zoom), Kate Gronquist (via Zoom), Angela Harris,

Kelly Gentry, Kelcy Bremer, Valerie Gehrer, Dana Reddick, Kelly McDiffett, Aron Dody,

and Bryce Johnson

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

CONSENT

AGENDA

TinaRae Scott (Scott Bankes) moved to approve the agenda and consent agenda as

amended. Motion passed 7-0.

REPORTS

Kelly McDiffett and Dana Reddick discussed some of the ways the district could relax

pandemic mitigation measures through the end of the school year.

DISCUSSION ITEMS

Superintendent Dody discussed proposed changes to the fee schedule for the 2021-2022 school year.

Administrators and board members scheduled a summer work session to follow the June 14th regular school board meeting.

ACTION ITEMS

Scott Bankes (TinaRae Scott) moved to approve the request for an additional licensed staff member at CGJSHS. Motion passed 7-0.

TinaRae Scott (Scott Bankes) moved to approve the renewal of the district's lease agreement with Building Blocks on a rolling two-year basis. Motion passed 7-0.

EXECUTIVE SESSION

TinaRae Scott (Scott Bankes) 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 Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 6:38 p.m. The Board returned to Open Session at 6:43 p.m.

Terry Powell adjourned the meeting at 6:43 p.m.

APPROVED: <u>06/14/202</u>/

Milliau B. Annan Bryce Johnson, Clerk

Terry Powell, President, BOE