

USD 417 Board of Education
Regular Meeting
May 11th, 2020, at 6:00 p.m.
CGJSHS Auditorium, Council Grove, KS 66846

MEMBERS

PRESENT Terry Powell, TinaRae Scott (via Zoom), Mary K. Myers (via Zoom), Deidre Knight (via Zoom), Scott Bankes (via Zoom), Marie Blythe (via Zoom), and Adam Dirks

MEMBERS NOT

PRESENT

OTHERS

PRESENT Kelly McDiffett (via Zoom), Jay Doornbos, Kelly Gentry (via Zoom), Angela Harris (via Zoom), Heather Honas (via Zoom), Kelcy Bremer (via Zoom), Marcus Hernandez (via Zoom), Aron Dody, Valerie Gehrler (via Zoom), Michelle Kuhns (via Zoom), Alonso Arredondo (via Zoom), Bryan Judd (via Zoom), Jared Carr (via Zoom), and Bryce Johnson (via Zoom)

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 presented, with the exception of the Football Field & Track Project discussion item being moved to the top of the agenda. Motion passed 7-0.

REPORTS

Superintendent Dody reviewed the different scenarios KSDE has considered for the start of the next school year. Superintendent Dody gave a brief update on the construction of the new storage building at Legion Stadium.

DISCUSSION ITEMS

Superintendent Dody and representatives from Hellas Construction updated the Board on the football field and track project at Legion Stadium.

Kelly Gentry reviewed the KESA Year 4 System Update.

Kelly Gentry discussed the K-5 ELA Pilot planned for the next school year.

Superintendent Dody discussed the need to issue a RFP for a 10-passenger van.

Superintendent Dody reviewed the damage to district property from the April 11th hailstorm.

Superintendent Dody updated the Board on repairs that need to be made to the roof on Braves Gym.

Superintendent Dody discussed the potential use of internet hotspots in some students' homes next school year if school buildings are still under orders to remain closed.

Superintendent Dody updated the Board on the secure entrances project.

ACTION ITEM

TinaRae Scott (Adam Dirks) moved to approve the FHSEC Articles of Agreement as presented. 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 6:51 p.m.

The Board returned to Open Session at 6:56 p.m.

Terry Powell adjourned the meeting at 6:56 p.m.

APPROVED: 06/08/20



Bryce Johnson, Clerk



Terry Powell, President, BOE