USD 417 Board of Education Special Meeting May 27th, 2020, at 5:15 p.m. CGJSHS Commons, Council Grove, KS 66846

MEMBERS

PRESENT Terry Powell, TinaRae Scott, Mary Myers (via Zoom), Deidre Knight, Scott Bankes, Marie

Blythe, and Adam Dirks

MEMBERS NOT

PRESENT

<u>OTHERS</u>

PRESENT Kelly McDiffett, Jay Doornbos, Kelcy Bremer, Becky Shearer, Marcus Hernandez, Dana

Reddick, Aron Dody, and Bryce Johnson

Terry Powell called the meeting to order at 5:15 p.m.

CONSENT AGENDA

TinaRae Scott (Scott Bankes) moved to approved the consent agenda as presented. Motion passed 7-0.

ACTION ITEMS

Terry Powell (Adam Dirks) moved to require that workers for the summer food program wear masks anytime they are around ready-to-eat food. When not around ready-to-eat food, masks will be optional for those workers. Motion passed 6-1, with Marie Blythe dissenting.

Deidre Knight (Scott Bankes) moved to make masks optional for guests at the summer food program. Motion passed 7-0.

Scott Bankes (Deidre Knight) moved to proceed with same guidelines as last summer for driver's education, socially distancing in the classroom, with masks optional for fully-vaccinated staff and students, and vaccination status being verified by Dana.

Deidre Knight (Scott Bankes) moved to make masks optional this summer for all staff members not working with students. Motion passed 7-0.

TinaRae Scott (Scott Bankes) move that, with regards to summer instructional programs, as long as students and staff are socially distanced, masks are optional, and that if a staff member or student shows proof of being fully vaccinated, masks are optional at all times. Motion passed 7-0.

TinaRae Scott (Deidre Knight) moved to approve the presented changes to the 2021-2022 Academic Calendar. Motion passed 7-0.

Terry Powell adjourned the meeting at 6:33 p.m.

APPROVED: 06/14/2021

Bryce Johnson, Clerk

Terry Powell, President, BOE