

USD 417 Board of Education
Regular Meeting
June 14th, 2021, at 6:30 p.m.
CGJSHS Commons, Council Grove, KS 66846

MEMBERS

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

MEMBERS NOT

PRESENT

OTHERS

PRESENT Marcus Hernandez, Jay Doornbos, Valerie Gehrler, Kelly Gentry, Kelsey Smith, Lori Winningham, Angela Harris, Heather Honas, Kelcy Bremer, Jay Doornbos, Mika Doornbos (via Zoom), April Swartz (via Zoom), Lori Houck (via Zoom), Dana Reddick, Kelly McDiffett, Aron Dody, and Bryce Johnson

Terry Powell called the meeting to order at 6:34 p.m.

TinaRae Scott (Deidre Knight) moved to recess from the regular meeting to finish the board's work session, with plans to reconvene for the regular meeting at 7:00 p.m. Motion passed, 7-0.

The board recessed from the regular meeting at 6:35 p.m.

The board reconvened for the regular meeting at 7:00 p.m.

CONSENT

AGENDA TinaRae Scott (Deidre Knight) moved to approve the agenda and consent agenda as amended, moving the discussion item with Lori Winningham to the beginning of the meeting after the consent agenda. Motion passed 7-0.

DISCUSSION ITEM

Lori Winningham, VP of Academics for Butler County Community College, delivered a brief message to board members about the Kansas Promise Act.

PATRON
FORUM

REPORTS Superintendent Dody reviewed surveys the district had administered to parents/guardians and staff throughout the 2020-2021 school year.

DISCUSSION ITEM

Superintendent Dody and board members reviewed the June 2021 KASB Policy Recommendations.

ACTION ITEMS

TinaRae Scott (Scott Bankes) moved to approve the draft FY19-20 Audit, as presented by the representative from Varney and Associates. Motion passed 6-1, with Deidre Knight dissenting.

Scott Bankes (Deidre Knight) moved to approve the renewal of the KASB Workers Compensation Fund Member Participation Agreement, the Loyalty Credit Premium Agreement, and the accompanying premium payment. Motion passed 7-0.

Terry Powell reviewed the discussion from the board's work session.

Scott Bankes (Marie Blythe) moved to approve the operational guidelines proposed for the start of the school year during the work session. Motion passed 7-0.

Terry Powell adjourned the meeting at 7:42 p.m.

APPROVED: 7/12/21


Bryce Johnson, Clerk


Terry Powell, President, BOE