

USD 417 Board of Education
Regular Meeting
July 11th, 2022, at 6:00 p.m.
USD 417 District Office
17 Wood St, Council Grove, KS 66846

MEMBERS

PRESENT Terry Powell, TinaRae Scott, Jamie Johnson, Marie Blythe, Mary Myers, and Kelsey Hartman

MEMBERS NOT
PRESENT

OTHERS

PRESENT Marcus Hernandez, Jay Doornbos, Kate Gronquist, Jacob Coffey, Aron Dody, and Bryce Johnson

Terry Powell called the meeting to order at 6:01 p.m.

ELECTION OF
BOE PRESIDENT

Terry Powell (Kelsey Hartman) nominated TinaRae Scott for USD 417 BOE President. Terry Powell (Kelsey Hartman) moved to cease all nominations and elect TinaRae Scott as USD 417 BOE President. Motion passed 6-0.

CONSENT

AGENDA Jamie Johnson (Kelsey Hartman) moved to approve the agenda and consent agenda as amended. Motion passed 6-0.

PATRON
FORUM

REPORTS Mary Myers relayed a patron's inquiry about the processing fee associated with the district's online payment system.

INFORMATION ITEM

Dr. Dody reviewed the budget process and timeline.

ACTION ITEMS

TinaRae Scott nominated Terry Powell for USD 417 BOE Vice-President. Terry Powell declined the nomination. Kelsey Hartman nominated Mary Myers for USD 417 BOE Vice-President. Mary Myers declined the nomination. After some discussion about the details of the position, Mary Myers accepted the nomination. Marie Blythe seconded Kelsey Hartman's nomination of Mary Myers for USD 417 BOE Vice-President. Marie Blythe (Kelsey Hartman) moved to cease all nominations and elect Mary Myers as USD 417 BOE Vice-President. Motion passed 6-0.

Terry Powell recused himself from conversation on the next item on the agenda and left the meeting at 6:18 p.m.

Mary Myers (Kelsey Hartman) moved to approve the 2022-2023 classified employee wage step schedule with a 3% raise to match the negotiated agreement. Motion passed 5-0.

Terry Powell returned to the meeting at 6:20 p.m.

Jamie Johnson (Marie Blythe) move to authorize the district to notify the county clerk of the district's intent to exceed the revenue neutral rate for FY2023, with a public hearing on the matter to be held on September 12th, 2022, at 5:45 p.m. at the District Office. Motion passed 6-0.

TinaRae Scott read the local option budget percentage resolution. Terry Powell (Marie Blythe) moved to approve the local option budget percentage resolution as presented. Motion passed 6-0.

EXECUTIVE SESSION

Jamie Johnson (Mary Myers) 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 and Jay Doornbos. Motion passed 6-0.

The Board went into Executive Session at 6:30 p.m.
The Board returned to Open Session at 6:40 p.m.

Jamie Johnson (Mary Myers) moved to go into a 5-minute executive 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 and Jay Doornbos. Motion passed 6-0.

The Board went into Executive Session at 6:40 p.m.
The Board returned to Open Session at 6:45 p.m.

Jamie Johnson (Kelsey Hartman) moved to go into a 30-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with Dr. Dody and Jay Doornbos. Motion passed 6-0.

The Board went into Executive Session at 6:45 p.m.
Jay Doornbos left the meeting at 7:00 p.m.
The Board returned to Open Session at 7:15 p.m.

Jamie Johnson (Marie Blythe) moved to go into a 15-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with Dr. Dody. Motion passed 6-0.

The Board went into Executive Session at 7:15 p.m.
The Board returned to Open Session at 7:30 p.m.

Jamie Johnson (TinaRae Scott) moved to go into a 10-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with Dr. Dody. Motion passed 6-0.

The Board went into Executive Session at 7:30 p.m.
The Board returned to Open Session at 7:40 p.m.

TinaRae Scott (Jamie Johnson) 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 Dr. Dody. Motion passed 6-0.

The Board went into Executive Session at 7:40 p.m.
Dr. Dody left the meeting at 7:42 p.m.
The Board returned to Open Session at 7:45 p.m.

Jamie Johnson (Terry Powell) 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. Motion passed 6-0.

The Board went into Executive Session at 7:45 p.m.
The Board returned to Open Session at 7:50 p.m.

Jamie Johnson (Mary Myers) 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. Motion passed 6-0.

The Board went into Executive Session at 7:50 p.m.
The Board returned to Open Session at 7:55 p.m.

Jamie Johnson (Mary Myers) 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. Motion passed 6-0.

The Board went into Executive Session at 7:55 p.m.
The Board returned to Open Session at 8:00 p.m.

Jamie Johnson (Mary Myers) 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. Motion passed 6-0.

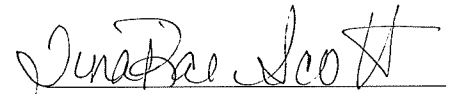
The Board went into Executive Session at 8:00 p.m.
The Board returned to Open Session at 8:05 p.m.

Terry Powell (Kelsey Hartman) moved to accept the resignation of Kate Gronquist, contingent upon finding a suitable replacement and the payment of liquidated damages. Motion passed 6-0.

TinaRae Scott adjourned the meeting at 8:08 p.m.

APPROVED: 8/8/2022


Bryce Johnson, Clerk


TinaRae Scott, President, BOE