

USD 417 Board of Education
Regular Meeting
July 12th, 2021, at 6:00 p.m.
USD 417 District Office
17 Wood St, Council Grove, KS 66846

MEMBERS

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

MEMBERS NOT
PRESENT

OTHERS
PRESENT

Marcus Hernandez, Kelly McDiffett, Aron Dody, and Bryce Johnson

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

ELECTION OF
BOE PRESIDENT

TinaRae Scott (Scott Bankes) nominated Terry Powell for USD 417 BOE President. Marie Blythe (TinaRae Scott) moved to cease all nominations and elect Terry Powell as President. Motion passed 7-0.

CONSENT
AGENDA

TinaRae Scott (Marie Blythe) moved to approve the agenda and consent agenda as amended. Motion passed 7-0.

PATRON
FORUM

SPOTLIGHT ON
EDUCATION

Superintendent Dody, on behalf of the district, congratulated all of the district's students who qualified for state in athletics or nationals in school-sponsored student organizations during the 2020-2021 school year. He also thanked the sponsors and the students' parents for their support.

REPORTS

Superintendent Dody reported that installation of the parking lot/area lighting at Legion Stadium has been completed. Superintendent Dody reported that the district has received several out-of-district transportation requests from the Lyon County area. Superintendent Dody reported that a new SPED Coordinator has been hired; Chris Stevens will start in that position on July 19th. Superintendent Dody reported on the artwork displayed in the boardroom; he plans to replace the wall hangings each year with new student artwork.

ACTION ITEMS

Scott Bankes (Deidre Knight) nominated TinaRae Scott for USD 417 BOE Vice-President. Motion passed 7-0.

TinaRae Scott (Deidre Knight) moved to approve the Revenue Neutral resolution. Motion passed 7-0.

TinaRae Scott (Deidre Knight) moved to approve the revenue neutral tab of Code 99 for FY2022. Motion passed 7-0.

EXECUTIVE SESSION

TinaRae Scott (Scott Bankes) 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, and to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, with Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 6:44 p.m.
The Board returned to Open Session at 6:54 p.m.

TinaRae Scott (Scott Bankes) moved to go into a 3-minute executive session in order to discuss an individual employee’s performance pursuant to the non-elected personnel exception under KOMA, and to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, with Aron Dody. Motion passed 7-0

The Board went into Executive Session at 6:54 p.m.
The Board returned to Open Session at 6:57 p.m.

TinaRae Scott (Mary Myers) moved to approve a recommendation to hire April Winegar for the 6th grade teaching position at CGES that was vacated by Stacey Tischhauser. Motion passed 7-0.

Terry Powell adjourned the meeting at 6:57 p.m.

APPROVED: 08/09/2021



Bryce Johnson, Clerk



Terry Powell, President, BOE