

USD 417 Board of Education
Regular Meeting
July 13th, 2020, at 6:00 p.m.
CGJSHS Auditorium, Council Grove, KS 66846

MEMBERS

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

MEMBERS NOT

PRESENT Marie Blythe

OTHERS

PRESENT Kelly McDiffett (via Zoom), Kelcy Bremer (via Zoom), Angela Harris (via Zoom), Valerie Gehrler (via Zoom), Heather Honas (via Zoom), Aron Dody, Dawn Palmquist, Dana Reddick, Frank Hartman (via Zoom), Jesse Knight (via Zoom), and Bryce Johnson (via Zoom)

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

ELECTION OF
BOE PRESIDENT

TinaRae Scott (Deidre Knight) nominated Terry Powell for USD 417 BOE President.
Motion passed 6-0.

Marie Blythe joined the meeting via Zoom at 6:02 p.m.

CONSENT

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

REPORTS

The board and administrators discussed memorializing Dennis DeLay, former CGHS principal and longtime community member, by naming the track after him; it was decided to discuss the matter in detail at a later meeting.

INFORMATION ITEMS

Superintendent Dody gave an overview of the FY2021 budget timeline.

Superintendent Dody updated the board on the progress made with the football field and track project, stating that the soil had recently been successfully stabilized.

Superintendent Dody updated the board on the secure entrances project, sharing that VHS Construction had submitted a bid he would recommend for approval. Dody also discussed how the delays incurred would affect construction at CGES.

DISCUSSION ITEMS

Superintendent Dody informed the board that the official FHSEC special education assessment came in at about a \$12,000 increase over the previous year's assessment, which was much closer to Dody's estimate than the \$88,000 increase FHSEC initially projected.

Superintendent Dody expressed concern about the misinformation being shared in the community about COVID-19 and the district's plans for the upcoming school year. Dody said he and the administrators would be using draft guidance from the state to draft a local plan over the following few days for 2020-2021 school year operations.

Superintendent Dody reviewed KASB's June 2020 Recommended Policy updates and recommended them for approval at the next month's meeting.

Superintendent Dody and board members discussed maintenance on the exterior of the press box at Legion Stadium.

Superintendent Dody encouraged board members to consider moving the renewal date for administrator contracts to November or December to allow the existing board to extend contracts before new board members take office in January.

Superintendent Dody and board members discussed dates and locations for the annual goal setting meeting. The meeting was tentatively scheduled for October 12th, to immediately follow the regular board meeting, which would need to be moved to Monday the 10th.

ACTION ITEMS

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

TinaRae Scott (Marie Blythe) moved to approved the Edgenuity site licenses. Motion passed 7-0.

TinaRae Scott (Deidre Knight) moved to accept the bid from John North Ford for a 10-passenger van for \$31,645. Motion passed 7-0.

TinaRae Scott (Scott Bankes) moved to accept the bids from BHS for the secure entrances projects at PHES and CGES. Motion passed 7-0.

EXECUTIVE SESSION

TinaRae Scott (Deidre Knight) moved to go into a 5-minute executive session in order to discuss a proposal from the USD 417 Teacher's Association pursuant to the exception for employer-employee negotiations under KOMA with Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 8:27 p.m.

The Board returned to Open Session at 8:32 p.m.

TinaRae Scott (Deidre Knight) moved to go into a 5-minute executive session in order to discuss a proposal from the USD 417 Teacher's Association pursuant to the exception for employer-employee negotiations under KOMA with Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 8:32 p.m.
The Board returned to Open Session at 8:37 p.m.

Terry Powell adjourned the meeting at 8:39 p.m.

APPROVED: 08/10/20



Bryce Johnson, Clerk



Terry Powell, President, BOE



boe.minutes 07.13.20

Final Audit Report

2020-08-13

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