

USD 417 Board of Education  
Special Meeting  
August 3<sup>rd</sup>, 2020, at 12:00 p.m.  
CGJSHS Auditorium, Council Grove, KS 66846

MEMBERS

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

MEMBERS NOT

PRESENT

OTHERS

PRESENT Marcus Hernandez, Cheryl Kincaid (via Zoom), Martha House, Dana Reddick, Heather Honas, Valerie Gehrler, Jay Doornbos, Kelcy Bremer, Kelly McDiffett, Kelly Gentry, Aron Dody, and Bryce Johnson

WAIVER OF

NOTICE Board members signed the waiver of notice.

Terry Powell called the meeting to order at 12:03 p.m.

ACTION ITEMS

TinaRae Scott (Deidre Knight) moved to approve the 2020-2021 COVID-19 Operations Guide. Motion passed 7-0 on a roll call vote.

Deidre Knight (TinaRae Scott) moved to approve the City Coronavirus Relief Fund Resolution. Motion passed 7-0 on a roll call vote.

TinaRae Scott (Marie Blythe) moved to approve the Remote Learning Handbook. Motion passed 7-0 on a roll call vote.

Mary Myers (Scott Bankes) moved to approve the Remote Learning 2020-2021 Assurances document. Motion passed 7-0 on a roll call vote.

TinaRae Scott (Scott Bankes) moved to approve the 2020-2021/2021-2022 Negotiated Agreement. Motion passed 7-0 on a roll call vote.

Terry Powell adjourned the meeting at 12:11 p.m.

APPROVED: 08/10/20



Bryce Johnson, Clerk



Terry Powell, President, BOE

# boe.minutes 08.03.20 - Special Meeting

Final Audit Report

2020-08-13

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