

USD 417 Board of Education  
Regular Meeting  
August 9<sup>th</sup>, 2021, at 6:00 p.m.  
17 Wood St, Council Grove, KS 66846

MEMBERS

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

MEMBERS NOT

PRESENT

OTHERS

PRESENT Marcus Hernandez (via Zoom), Dr. Daniel Frese, Donna Frese, Kandie Good, Kelly Gentry, Dana Reddick, Jay Doornbos, Kelly McDiffett (via Zoom), Kelcy Bremer, Chris Carlson, Heather Honas, Valerie Gehrler, Aron Dody, and Bryce Johnson

Terry Powell called the meeting to order at 6:03 p.m.

CONSENT

AGENDA TinaRae Scott (Deidre Knight) moved to approve the agenda and consent agenda as amended. Motion passed 7-0.

PATRON

FORUM

REPORTS Superintendent Dody reported that a candidate forum for this year's school board election had tentatively been scheduled by Jan Sciacca for October 6<sup>th</sup>, 7<sup>th</sup>, or 8<sup>th</sup> in the CGJSHS Auditorium. It was discovered that all candidates had not been contacted about the forum, and the board expressed a desire to find a common date which would work for all candidates. Superintendent Dody shared an Emergency Management Quick Reference Card he had created for the district.

EXECUTIVE SESSION

TinaRae Scott (Deidre Knight) moved to go into a 10-minute executive session in order to discuss matters with the board's legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, with Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 6:09 p.m.

The Board returned to Open Session at 6:19 p.m.

TinaRae Scott (Deidre Knight) moved to go into a 5-minute executive session in order to discuss matters with the board's legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, with Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 6:19 p.m.  
The Board returned to Open Session at 6:24 p.m.

TinaRae Scott (Deidre Knight) moved to go into a 5-minute executive session in order to discuss matters with the board's legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, with Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 6:24 p.m.  
The Board returned to Open Session at 6:29 p.m.

TinaRae Scott (Deidre Knight) moved to go into a 5-minute executive session in order to discuss matters with the board's legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, with Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 6:29 p.m.  
The Board returned to Open Session at 6:34 p.m.

TinaRae Scott (Deidre Knight) moved to go into a 5-minute executive session in order to discuss matters with the board's legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, with Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 6:34 p.m.  
The Board returned to Open Session at 6:39 p.m.

TinaRae Scott (Deidre Knight) moved to go into a 5-minute executive session in order to discuss matters with the board's legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, with Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 6:39 p.m.  
The Board returned to Open Session at 6:44 p.m.

TinaRae Scott (Deidre Knight) moved to go into a 5-minute executive session in order to discuss matters with the board's legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship 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 6:49 p.m.

TinaRae Scott (Deidre Knight) moved to go into a 5-minute executive session in order to discuss matters with the board's legal counsel pursuant to the exception for matters which

would be deemed privileged in the attorney-client relationship under KOMA, with Aron Dody.  
Motion passed 7-0.

The Board went into Executive Session at 6:49 p.m.  
The Board returned to Open Session at 6:54 p.m.

TinaRae Scott (Deidre Knight) moved to go into a 5-minute executive session in order to discuss matters with the board's legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship 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 6:59 p.m.

TinaRae Scott (Deidre Knight) moved to go into a 2-minute executive session in order to discuss matters with the board's legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, with Aron Dody.  
Motion passed 7-0.

The Board went into Executive Session at 6:59 p.m.  
The Board returned to Open Session at 7:01 p.m.

### ACTION ITEMS

TinaRae Scott (Marie Blythe) moved to approve the USD 417 2021-2022 Operational Guidelines as presented. Motion passed 7-0.

TinaRae Scott (Deidre Knight) moved to approve the revenue neutral and budget hearing dates, as well as the publishing of the 2021-2022 budget as presented. Motion passed 7-0.

### EXECUTIVE SESSION

TinaRae Scott (Mary Myers) 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 Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 8:15 p.m.  
The Board returned to Open Session at 8:25 p.m.

TinaRae Scott (Mary Myers) 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 Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 8:25 p.m.  
The Board returned to Open Session at 8:35 p.m.

TinaRae Scott (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, with Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 8:35 p.m.  
The Board returned to Open Session at 8:40 p.m.

TinaRae Scott (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, with Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 8:40 p.m.  
The Board returned to Open Session at 8:45 p.m.

TinaRae Scott (Mary Myers) moved to go into a 2-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, with Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 8:45 p.m.  
The Board returned to Open Session at 8:47 p.m.

TinaRae Scott (Mary Myers) moved to go into a 2-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, with Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 8:47 p.m.  
The Board returned to Open Session at 8:49 p.m.

TinaRae Scott (Mary Myers) moved to go into a 5-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 Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 8:49 p.m.  
The Board returned to Open Session at 8:54 p.m.

Terry Powell adjourned the meeting at 8:55 p.m.

APPROVED: 09/13/21

  
Bryce Johnson, Clerk

  
Terry Powell, President, BOE