

USD 417 Board of Education
Regular Meeting
August 10th, 2020, at 6:00 p.m.
CGJSHS Auditorium, Council Grove, KS 66846

MEMBERS

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

MEMBERS NOT

PRESENT

OTHERS

PRESENT Kelly McDiffett (via Zoom), Mika Doornbos (via Zoom), Angela Harris (via Zoom), Heather Honas (via Zoom), Kelcy Bremer (via Zoom), Valerie Gehrler (via Zoom), Kate Gronquist, Becky Shearer, Dana Reddick, Kerry McCane (via Zoom), Doug DeLay (via Zoom), Ellen DeLay (via Zoom), Marcus Hernandez, Jay Doornbos, Aron Dody, and Bryce Johnson

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

CONSENT

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

REPORTS

Superintendent Dody reminded board members about an upcoming staff meeting on August 11th, inviting them to attend. Superintendent Dody reviewed preliminary enrollment numbers.

INFORMATION ITEMS

Superintendent Dody updated board members on progress made with the football field and track project at Legion Stadium.

Superintendent Dody updated board members on progress made with the secure entrances project.

DISCUSSION ITEM

Becky Shearer reported details from the summer meal program.

ACTION ITEMS

Superintendent Dody reviewed the FY20-21 budget. TinaRae Scott (Scott Bankes) moved to set the budget hearing date for August 21st at 12:00 p.m. at the CGJSHS Auditorium. Motion passed 7-0.

Terry Powell (Deidre Knight) moved to name the track at Legion Stadium the Dennis Delay Track. Motion passed 7-0. Terry Powell (Deidre Knight) moved to retroactively suspend board policy FC to allow previous motion.

EXECUTIVE SESSION

TinaRae Scott (Deidre Knight) 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, Kelly McDiffett, and Jay Doornbos. Motion passed 7-0.

The Board went into Executive Session at 7:18 p.m.
The Board returned to Open Session at 7:23 p.m.

Terry Powell adjourned the meeting at 7:23 p.m.

APPROVED: **Oct 8, 2020**



Bryce Johnson, Clerk



Terry Powell, President, BOE

boe.minutes 08.10.20

Final Audit Report

2020-10-08

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