USD 417 Board of Education Budget Hearing & Special Meeting August 21st, 2020, at 12:00 p.m. CGJSHS Auditorium

<u>MEMBERS</u>

PRESENT Terry Powell, TinaRae Scott, Deidre Knight, and Scott Bankes

MEMBERS NOT

PRESENT Adam Dirks, Mary Myers, and Marie Blythe

<u>OTHERS</u>

PRESENT Aron Dody, Jay Doornbos, Kelly McDiffett, and Bryce Johnson

WAIVER OF

NOTICE Board members signed the waiver of notice.

Terry Powell called the hearing to order at 12:01 p.m.

<u>PUBLIC</u>

<u>COMMENT</u> There were no comments or objections from the public about the 2020-2021 budget as it was published. Deidre Knight (TinaRae Scott) moved to approve the budget as presented and published. Motion passed 4-0.

Terry Powell adjourned the budget hearing at 12:04 p.m., with the intention of beginning the special meeting at 12:15 p.m.

Terry Powell called the special meeting to order at 12:15 p.m.

MEMBERS

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

MEMBERS NOT

<u>PRESENT</u>

<u>OTHERS</u>

PRESENT Aron Dody, Jay Doornbos, Kelly McDiffett, Kate Gronquist, Dana Reddick, Dawn Palmquist (via Zoom), and Bryce Johnson

ACTION ITEM

Administrators and board members reviewed KSDE's "Gating Criteria" document and the process for creating the district's local activity and event guidelines. A Q&A session was held. Adam Dirks left the meeting before the board took action on the guidelines.

TinaRae Scott (Deidre Knight) moved to approve the USD 417 COVID-19 Activities/Event Guidelines. Motion passed 5-1, with Scott Bankes dissenting.

Terry Powell adjourned the special meeting at 12:45 p.m.

APPROVED: _____

Mithael B. Jamm Bryce Johnson, Clerk

TagTan

Terry Powell, President, BOE

boe.minutes 08.21.20 - Budget Hearing

Final Audit Report

2020-10-08

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