USD 417 Board of Education Revenue Neutral Tax Rate Hearing September 12th, 2022, at 5:45 p.m. 17 Wood St, Council Grove, KS 66846

MEMBERS

PRESENT TinaRae Scott, Jamie Johnson, Mary Myers, Kelsey Hartman, and Marie Blythe

MEMBERS NOT

PRESENT Terry Powell

OTHERS

PRESENT Jay Doornbos, Mika Doornbos, Torri McDougal, Sherri Terrell, Kelly Gentry, Dana Reddick, Billy Glenski, Jan Sciacca (via Zoom) Aron Dody, and Bryce Johnson

HEARING ON REVENUE NEUTRAL TAX RATE

TinaRae Scott called the hearing on exceeding the revenue neutral rate to order at 5:45 p.m.

Dr. Dody reviewed the revenue neutral tax rate document, which compares the district's proposed tax rate with the revenue neutral tax rate for FY2023. There were no comments or objections from the public about the district exceeding the revenue neutral tax rate in the 2022-2023 budget as it was published. The board adopted the RNR Resolution by a roll call vote of 5-0.

TinaRae Scott adjourned the hearing on exceeding the revenue neutral rate at 5:50 p.m.

APPROVED: 10/10/22

Bryce Johnson, Clerk

inaRae Scott, President, BOE

USD 417 Board of Education Budget Hearing September 12th, 2022, at 5:50 p.m. 17 Wood St, Council Grove, KS 66846

<u>MEMBERS</u>

PRESENT TinaRae Scott, Jamie Johnson, Mary Myers, Kelsey Hartman, and Marie Blythe

MEMBERS NOT

PRESENT Terry Powell

<u>OTHERS</u>

PRESENT Jay Doornbos, Mika Doornbos, Torri McDougal, Sherri Terrell, Kelly Gentry, Dana Reddick, Billy Glenski, Jan Sciacca (via Zoom) Aron Dody, and Bryce Johnson

HEARING ON PUBLISHED 2022-2023 BUDGET

TinaRae Scott called the hearing on the 2022-2023 budget to order at 5:50 p.m.

Dr. Dody reviewed the budget process and CO99. At their August 8th, 2022, regular meeting, the board was provided with and evaluated the Building Needs Assessment and State Assessments as part of the Budget Approval Process. There were no comments or objections from the public about the 2022-2023 budget as it was published. Mary Myers (Marie Blythe) moved to approve the budget as published. Motion passed 5-0.

TinaRae Scott adjourned the hearing on the 2022-2023 budget at 5:56 p.m.

APPROVED: 10/10/22

Bryce Johnson, Clerk

TinaRae Scott, President, BOE

USD 417 Board of Education Regular Meeting September 12th, 2022, at 6:00 p.m. 17 Wood St, Council Grove, KS 66846

MEMBERS

PRESENT TinaRae Scott, Jamie Johnson, Mary Myers, Kelsey Hartman, and Marie Blythe

MEMBERS NOT

PRESENT Terry Powell

<u>OTHERS</u>

PRESENTJay Doornbos, Mika Doornbos, Torri McDougal, Sherri Terrell, Kelly Gentry, Dana
Reddick, Billy Glenski, Heather Honas, Kelcy Bremer, Valerie Gehrer (via Zoom), Jan
Sciacca (via Zoom) Aron Dody, and Bryce Johnson

TinaRae Scott called the regular meeting to order at 6:00 p.m.

<u>CONSENT</u>

- AGENDA TinaRae Scott amended the agenda to include an action item for the approval of the quote from SHI for a GoGuardian license. Mary Myers (Jamie Johnson) moved to approve the agenda and consent agenda as amended and presented. Motion passed 5-0.
- **REPORTS** Dr. Dody congratulated TinaRae Scott for her approval by the nominating committee to be on the ballot for the president-elect designee position for KASB. Dr. Dody proposed scheduling a work session with representatives from Greenbush for October 10th at 5:15 p.m. Dr. Dody shared feedback from new staff members about the beginning of the school year. Mary Myers complimented Jay Doornbos for a successful start to the school year. Jay Doornbos reported on an issue the district experienced with unaccompanied younger students at activities.

DISCUSSION ITEM

Dr. Dody and board members discussed collecting feedback more frequently from staff about their perceptions of the district's culture and climate.

ACTION ITEMS

Jamie Johnson (Marie Blythe) moved to approve the 2022-2023 COVID-19 Operations Guidelines with the changes as presented. Motion passed 5-0.

TinaRae Scott (Kelsey Hartman) moved to approve the Narcan policy as presented with the proposed changes. Motion passed 5-0.

Mary Myers (Kelsey Hartman) moved to approve the creation of an Esports program at CGHS. Motion passed 5-0.

Marie Blythe (Kelsey Hartman) moved to appoint Billy Glenski to the vacant board seat, Position 3 of District 1. Motion passed 5-0.

Mary Myers (Kelsey Hartman) moved to select Jamie Johnson as voting delegate to represent the district at this year's KASB Assembly. Motion passed 5-0.

TinaRae Scott (Mary Myers) moved to support GMDC as an organization, but not via financial contributions. Motion passed 5-0.

Kelsey Hartman (Jamie Johnson) moved to approve the quote from SHI for \$38,137.60 for a 3-year subscription to GoGuardian. Motion passed 5-0.

TinaRae Scott adjourned the meeting at 7:17 p.m.

APPROVED: /0/10/2022

Bryce Johńson, Clerk

TinaRae Scott, President, BOE