

USD 417 Board of Education
Regular Meeting
October 10th, 2022, at 6:15 p.m.
17 Wood St, Council Grove, KS 66846

MEMBERS

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

MEMBERS NOT

PRESENT Terry Powell

OTHERS

PRESENT Dana Reddick, Heather Honas, Taylor Green, Sherri Terrell, Tracie Schroeder, Jay Doornbos, Valerie Gehrler, Kelly Gentry, Kelcy Bremer, Jan Sciacca (via Zoom) Jordyn Picolet, Aron Dody, and Bryce Johnson

TinaRae Scott called the regular meeting to order at 6:15 p.m.

CONSENT

AGENDA Marie Blythe (Jamie Johnson) moved to approve the agenda and consent agenda as amended and presented. Motion passed 6-0.

REPORTS

Dr. Dody reminded everyone about the 68th District Representative candidate forum scheduled for October 15th. Dr. Dody asked board members to email him if they are interested in attending the NSBA 2023 Annual Conference. Dr. Dody asked board members to consider whether they would like to reschedule the March regular meeting, which would fall on the Monday of Spring Break.

DISCUSSION ITEMS

Dr. Dody delivered a presentation on his dissertation and answered questions from board members.

Dr. Dody and the board reviewed enrollment data and headcount-driven funding information.

Tracie Schroeder provided an update on the Esports program.

ACTION ITEMS

Marie Blythe (Billy Glenski) moved to approve the FBLA chapter to travel to Denver for the National Fall Leadership Conference on November 10th-12th. Motion passed 6-0.

Kelsey Hartman (Marie Blythe) moved to approve the FFA chapter to travel to Kansas City for the District Horse Judging Contest on October 19th. Motion passed 6-0. Jamie Johnson (Marie Blythe) moved to approve the FFA chapter to travel to Indianapolis for the National Convention on October 26th-29th. Motion passed 6-0.

The board recessed at 7:12 p.m.

The board returned from their recess at 7:17 p.m.

The board watched the campaign videos for each KASB President-Elect Designee candidate and reviewed the proposed amendment to the KASB Constitution.

TinaRae Scott recused herself from the vote on the next item on the agenda and left the meeting at 7:28 p.m.

Jamie Johnson (Marie Blythe) moved to endorse TinaRae Scott for President-Elect Designee for KASB and moved to approve the proposed amendment to the KASB Constitution. Motions passed 5-0.

TinaRae Scott returned to the meeting at 7:29 p.m.

Kelsey Hartman (Mary Myers) moved to approve the bid from Seimears Construction to replace the bridge at CGES for \$25,350. Motion passed 6-0.

EXECUTIVE SESSION

Jamie Johnson (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 Dr. Dody, Valerie Gehrler, and Kelly Gentry. Motion passed 6-0.

The Board went into Executive Session at 7:34 p.m.

The Board returned to Open Session at 7:44 p.m.

Jamie Johnson (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 Dr. Dody and Jay Doornbos. Motion passed 6-0.

The Board went into Executive Session at 7:45 p.m.

The Board returned to Open Session at 7:50 p.m.

Jamie Johnson (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 Dr. Dody and Jay Doornbos. Motion passed 6-0.

The Board went into Executive Session at 7:50 p.m.

The Board returned to Open Session at 7:55 p.m.

Jamie Johnson (Marie Blythe) 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 Dr. Dody and Jay Doornbos. Motion passed 6-0.

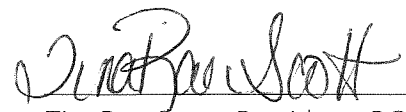
The Board went into Executive Session at 7:55 p.m.
The Board returned to Open Session at 8:00 p.m.

Marie Blythe (Billy Glenski) moved to adjourn the meeting. Motion passed 6-0. TinaRae Scott adjourned the meeting at 8:02 p.m.

APPROVED: 11/14/2022



Bryce Johnson, Clerk



TinaRae Scott, President, BOE