USD 417 Board of Education Regular Meeting November 9th, 2020, at 6:00 p.m. CGJSHS Commons, Council Grove, KS 66846

MEMBERS

PRESENT Terry Powell, TinaRae Scott (via Zoom), Marie Blythe (via Zoom), Adam Dirks (via

Zoom), Mary Myers, and Deidre Knight

MEMBERS NOT

PRESENT Scott Bankes

<u>OTHERS</u>

<u>PRESENT</u> Kelly Gentry, Kelly McDiffett, Marcus Hernandez, Heather Honas, Jay Doornbos, Dana

Reddick, Kelcy Bremer, Val Gehrer (via Zoom), Kate Gronquist (via Zoom), Alicsa Mayer

(via Zoom), Torri McDougal (via Zoom), Aron Dody, and Bryce Johnson

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

<u>CONSENT</u>

AGENDA TinaRae Scott (Deidre Knight) moved to approve the agenda and consent agenda as

presented. Motion passed 6-0.

Scott Bankes (via Zoom) arrived at 6:01 p.m.

REPORTS Superintendent Dody noted CGJSHS Principal Kelly McDiffett's upcoming birthday.

Deidre Knight wished a happy upcoming Veterans Day to all the military veteran district

employees and thanked them for their service.

INFORMATION ITEMS

Kelly Gentry presented an update on accreditation and shared progress the district has made towards its district-wide relationship and relevance goals.

Aron Dody and Kelly Gentry shared details about a Trauma-Informed Grant the district was recently awarded.

DISCUSSION ITEM

Board members discussed the development of a "Community Agreement," a document which sets forth agreed-upon expectations for how board members will interact with one another, and for how they will carry out their duties.

ACTION ITEM

Scott Bankes (Mary Myers) moved to select TinaRae Scott as the district's delegate for voting at the KASB Delegate Assembly. Motion passed 7-0.

EXECUTIVE SESSION

TinaRae Scott (Deidre Knight) moved to go into a 10-minute executive session in order to discuss the superintendent evaluation pursuant to the non-elected personnel exception under KOMA with Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 6:51 p.m. The Board returned to Open Session at 7:01 p.m.

Terry Powell adjourned the meeting at 7:01 p.m.

APPROVED: 12/14/2020

Michaells Chinom

Bryce Johnson, Clerk

Terry Powell, President, BOE

boe.minutes 11.09.20

Final Audit Report 2020-12-15

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