

USD 417 Board of Education
Regular Meeting
November 14th, 2022, at 6:00 p.m.
17 Wood St, Council Grove, KS 66846

MEMBERS

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

MEMBERS NOT

PRESENT

OTHERS

PRESENT Allison Bachura, Lakodah Downes, Matt Fox, Heather Honas, Valerie Gehrler (via Zoom), Jan Sciacca (via Zoom), Jordyn Picolet, Aron Dody, and Bryce Johnson

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

Mary Myers congratulated TinaRae on her election to the President-Elect Designee position at KASB.

CONSENT

AGENDA Jamie Johnson (Marie Blythe) moved to approve the agenda and consent agenda as presented. Motion passed 7-0.

SPOTLIGHT ON

EDUCATION Matt Fox delivered a review of the 2022 fall season for athletics and activities.

REPORTS

Dr. Dody offered a reminder to patrons about the imminent reopening of K-177. Dr. Dody informed the board that the state board of education approved a recommendation to encourage school districts to abandon usage of Native American mascots and branding; the board briefly discussed the topic and plans to revisit the issue in the future. Dr. Dody summarized the new graduation requirements, which will take effect with this year's eighth grade class. Dr. Dody introduced the idea of inserting 4 or 5 late starts into next year's school calendar to give teachers and administrators time to analyze data for student interventions; a draft calendar will be presented to the board in the near future. Jamie Johnson, TinaRae Scott, and Dr. Dody spoke about their experiences at the 2022 KASB Conference.

DISCUSSION ITEM:

Dr. Dody delivered a brief overview of Kelly Gentry and the DLT's work towards developing the district's goals for the next KESA cycle.

ACTION ITEMS

Jamie Johnson (Mary Myers) moved to move this year's March regular meeting to March 6th at 6:00 p.m. at the District Office. Motion passed 7-0.

Mary Myers (Billy Glenski) moved to approve the eighth grade field trip in the spring of 2023 to Kansas City, Missouri, to visit the Steamboat Arabia Museum and the College Basketball Experience, with transportation provided by the district. Motion passed 7-0.

Jamie Johnson (Kelsey Hartman) moved to approve the changes to CGJSHS's required credits for graduation, as proposed by the District Leadership Team. Motion passed 7-0.

Marie Blythe (Jamie Johnson) moved to approve the changes to the Revised Long Range Plan for Curriculum, Instruction, and Assessment, as proposed by the District Site Council. Motion passed 7-0.

EXECUTIVE SESSION

Jamie Johnson (Kelsey Hartman) 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, Heather Honas, and Sherri Terrell. Motion passed 7-0.

The Board went into Executive Session at 6:54 p.m.
The Board returned to Open Session at 7:04 p.m.

Jamie Johnson (Billy Glenski) 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, Heather Honas, and Sherri Terrell. Motion passed 7-0.

The Board went into Executive Session at 7:05 p.m.
The Board returned to Open Session at 7:15 p.m.

Jamie Johnson (Kelsey Hartman) 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, Heather Honas, and Sherri Terrell. Motion passed 7-0.

The Board went into Executive Session at 7:15 p.m.
The Board returned to Open Session at 7:25 p.m.

Jamie Johnson (Kelsey Hartman) moved to go into a 3-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with Dr. Dody, Heather Honas, and Sherri Terrell. Motion passed 7-0.

The Board went into Executive Session at 7:25 p.m.
The Board returned to Open Session at 7:28 p.m.

TinaRae Scott (Kelsey Hartman) moved to go into a 15-minute executive session, to begin after a 5-minute recess, in order to discuss the superintendent evaluation pursuant to the non-elected personnel exception under KOMA. Motion passed 7-0.

The Board went into a 5-minute recess at 7:31 p.m.

The Board returned from their recess at 7:36 p.m.
The Board went into Executive Session at 7:36 p.m.
The Board returned to Open Session at 7:51 p.m.

Jamie Johnson (Kelsey Hartman) 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. Motion passed 7-0.

The Board went into Executive Session at 7:51 p.m.
The Board returned to Open Session at 8:01 p.m.

Jamie Johnson (Kelsey Hartman) 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. Motion passed 7-0.

The Board went into Executive Session at 8:01 p.m.
The Board returned to Open Session at 8:11 p.m.

Terry Powell (Kelsey Hartman) moved to go into a 5-minute executive session in order to discuss the superintendent evaluation pursuant to the non-elected personnel exception under KOMA. Motion passed 7-0.

The Board went into Executive Session at 8:11 p.m.
The Board returned to Open Session at 8:16 p.m.

Mary Myers (Marie Blythe) moved to go into a 5-minute executive session in order to discuss the superintendent evaluation pursuant to the non-elected personnel exception under KOMA. Motion passed 7-0.

The Board went into Executive Session at 8:16 p.m.
The Board returned to Open Session at 8:21 p.m.

Jamie Johnson (Kelsey Hartman) moved to go into a 5-minute executive session in order to discuss the superintendent evaluation pursuant to the non-elected personnel exception under KOMA. Motion passed 7-0.

The Board went into Executive Session at 8:21 p.m.
The Board returned to Open Session at 8:26 p.m.

Mary Myers (Jamie Johnson) moved to adjourn the meeting. Motion passed 7-0. TinaRae Scott adjourned the meeting at 8:27 p.m.

APPROVED:


Bryce Johnson, Clerk


TinaRae Scott, President, BOE