USD 417 Board of Education Regular Meeting December 14th, 2020, at 6:00 p.m. CGJSHS Commons, Council Grove, KS 66846

<u>MEMBERS</u>

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

MEMBERS NOT PRESENT

<u>OTHERS</u>

PRESENTKelly Gentry, Kelly McDiffett, Kelcy Bremer, Heather Honas, Jay Doornbos, Angela Harris
(via Zoom), Marcus Hernandez (via Zoom), Kate Gronquist (via Zoom), Valerie Gehrer
(via Zoom), Dana Reddick, 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 7-0.

<u>REPORTS</u>

DISCUSSION ITEMS

Kelly Gentry reviewed changes made to an internal document which overviews the required credits for graduation.

Board members discussed the process for developing 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.

Administrators and board members discussed current pandemic conditions and their effect on district operations.

ACTION ITEM

TinaRae Scott (Mary Myers) moved to approve the curriculum long range plan as presented by Mrs. Gentry. Motion passed 7-0.

EXECUTIVE SESSION

TinaRae Scott (Deidre Knight) moved to go into a 20-minute executive session in order to discuss the superintendent evaluation pursuant to the non-elected personnel exception under KOMA with Aron Dody if needed. Motion passed 7-0. The Board went into Executive Session at 6:25 p.m. The Board returned to Open Session at 6:45 p.m.

TinaRae Scott (Mary Myers) moved to go into a 15-minute executive session in order to discuss the superintendent evaluation pursuant to the non-elected personnel exception under KOMA with Aron Dody if needed. Motion passed 7-0.

The Board went into Executive Session at 6:45 p.m. The Board returned to Open Session at 7:00 p.m.

TinaRae Scott (Mary Myers) 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 if needed. Motion passed 7-0.

The Board went into Executive Session at 7:00 p.m. The Board returned to Open Session at 7:10 p.m.

Terry Powell adjourned the meeting at 7:10 p.m.

APPROVED: 01/11/2021

Michael B. Stmom

Bryce Johnson, Clerk

Terry Powell, President, BOE