



BOARD of EDUCATION
July 18th, 2023, Regular Meeting
17 Wood St, Council Grove, Kansas
6:00 p.m.
AGENDA

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USD 417 BOARD OF EDUCATION AGENDA:

A. Call to Order - Sign Waiver of Notice

B. Resignations

- a. Jim Crosby, Board Clerk**

C. Employment

- a. Amber Weeks as Data Coordinator and Board Clerk**
- b. Korina Martin, CGES Secretary**

D. Approval of Consent Agenda

- 1. Please see attached Exhibit A**

E. Adjournment



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**EXHIBIT A –
CONSENT AGENDA – Special Meeting – July 18**

1. Board of Education Actions
 - a. Early Payment Request
 - b. Payment of Utility Bills/Bills with Penalty Payments
 - c. Designation of Depositories
 - i. Farmers State Bank of Dwight
 - ii. Emprise Bank of Council Grove
 - iii. Farmers and Drovers Bank of Council Grove
 1. Designated as depository for electronic payroll
 - iv. Citizens State Bank and Trust Company of Council Grove
 - v. Disposal of Documents
 - vi. Adoption of Facility Rental Agreement
 - vii. Official Newspaper
 1. Council Grove Republican
2. Board Appointment
 - a. Clerk of Board of Education – Amber Weeks
 - b. Deputy Clerk of the Board of Education – Bryce Johnson
 - c. Federal Programs Compliance Coordinator- Nancy Meyer
 - d. Local Consolidated Plan Representative – Valerie Gehrler
 - e. Homeless Children Liaison – Valerie Gehrler
 - f. Federal Anti-Discrimination Compliance Coordinator (Title VI, VII, IX, ADA, and Section 504) – Nancy Meyer
 - g. Freedom Information Officer – Nancy Meyer
 - h. Criminal Background Information Point of Contact – Amber Weeks
 - i. Title I Program Representative – Angela Harris
 - j. Food Service Representative – Becky Shearer
 - k. Hearing Officer for Free and Reduced Meal Application Appeal – Nancy Meyer
 - l. Records Custodian – Nancy Meyer
 - m. KPERS Representative – Bryce Johnson
 - n. Group Health Insurance Representative – Bryce Johnson
 - o. Special Education Board Representative – Nancy Meyer



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- p. KASB Governmental Relations BOE Contact – TinaRae Scott
- q. Truant Officers –
 - i. Heather Honas (Council Grove Elementary School)
 - ii. Chris Delforge (Prairie Heights Elementary School)
 - iii. Jay Doornbos (Council Grove Junior/Senior High School)
- r. Board Attorney – KASB Legal Team
- s. Greater Morris County Development Corporation – Various Representatives from the USD 417 District Office
- t. Impact Aid Representative – Nancy Meyer
- u. Federal Property Requirements Designee – Mike Kelley
- v. Official Depository for School District Funds – Farmers and Drovers Bank
- w. Employee authorized to pay bills in advance of any board meeting in order to avoid a penalty for late payment or to take advantage of any early payment discount. – Bryce Johnson
- x. After – School Activity Bus Locations
 - i. Wilsey Main Street
 - ii. Wilsey Corner
 - iii. Cottonwood Corners
 - iv. Dunlap Fire Station
 - v. Delavan Community Building
 - vi. Pleasant Ridge Church
 - vii. Dwight/Highway 177 Corner
 - viii. 8th and Cypress, Dwight
- y. Employment of Emergency Substitutes
- z. USD 417 District Credit Cards: Total Limit Between All Cards: \$50,000 per billing cycle
 - i. Visa #5159, #5175, #5126, #5167, #8361, #7074
 - ii. Visa #1659 - CHJSHS