

USD 417 Board of Education  
Regular Meeting  
January 13<sup>th</sup>, 2020, at 6:30 p.m.  
17 S Wood St, Council Grove, KS 66846

MEMBERS

PRESENT TinaRae Scott, Mary K. Myers, Deidre Knight, Scott Bankes, Marie Blythe, and Adam Dirks

MEMBERS NOT

PRESENT Terry Powell

OTHERS

PRESENT Kelly McDiffett, Valerie Gehrler, Kelcy Bremer, Kate Gronquist, Kelly Gentry, Marcus Hernandez, Aron Dody, Angela Harris, and Bryce Johnson

TinaRae Scott called the meeting to order at 6:30 p.m.

CONSENT

AGENDA Deidre Knight (Scott Bankes) moved to approve the agenda and consent agenda as amended. Motion passed 6-0.

SPOTLIGHT ON

EDUCATION Kelly Gentry discussed the Kansans Can Star Recognition Program and the awards the district had received for the 2018-2019 school year.

REPORTS

Aron Dody recognized Deidre Knight and TinaRae Scott for being honored by KASB for leadership training they attended over the past year.

DISCUSSION ITEMS

Aron Dody discussed the December 2019 KASB Policy Updates. The Board reached a consensus that the policy revisions should be adopted, with one correction suggested by Marie Blythe, at the February meeting.

Aron Dody discussed bids received to repair metal roofing as part of the district's regular roofing replacement rotation.

Aron Dody discussed the benefits and process of using a Construction Management At-Risk project delivery method and suggested its use for the secure entrances projects at CGES and PHES. The Board reached a consensus to schedule a special meeting for January 15<sup>th</sup> at 5:00 p.m. at the District Office, to meet legal requirements to hold a public hearing before the use of an alternative project delivery method.

Aron Dody and the Board discussed the formation of the negotiations team. Deidre Knight and Marie Blythe agreed to serve on the team with Aron.

Aron Dody discussed the Classified Staff Work Agreement, specifically snow days and staff compensation.

**ACTION ITEM**

Deidre Knight (Marie Blythe) moved to approve the rescheduling of the March BOE Regular Meeting to March 16<sup>th</sup>, 2020 at 6:30 p.m. at the District Office. Motion passed 6-0.

Scott Bankes (Marie Blythe) moved to reaffirm the resolutions passed at the July regular meeting concerning the establishment of dates for setting meeting dates and officer elections. Motion passed 6-0.

TinaRae Scott (Scott Bankes) moved to approve the USD 417 2020-2021 Calendar as presented. Motion passed 6-0.

**EXECUTIVE SESSION**

No executive session.

TinaRae Scott adjourned the meeting at 7:23 p.m.

APPROVED: \_\_\_\_\_

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Bryce Johnson, Clerk

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Terry Powell, President, BOE