

USD 417 Board of Education  
Hearing & Special Meeting  
January 15<sup>th</sup>, 2020  
17 South Wood Street, Council Grove, KS  
5:00 p.m.

MEMBERS

PRESENT Terry Powell, TinaRae Scott, Adam Dirks, Deidre Knight, Scott Bankes

MEMBERS NOT

PRESENT Mary Myers, Marie Blythe

OTHERS

PRESENT Aron Dody and Bryce Johnson

WAIVER OF

NOTICE Board members signed the waiver of notice.

Terry Powell called the hearing to order at 5:00 p.m.

PUBLIC

COMMENT No one commented on the USD 417 School Board's intent to utilize the alternative project deliver method/CMAR process.

Terry Powell called the meeting to order at 5:02 p.m.

ACTION ITEM

TinaRae Scott (Scott Bankes) moved to deem that the secure entry projects at Council Grove Elementary and Prairie Heights Elementary qualified as appropriate for the alternative project delivery method included under KS 72-6760. Motion passed 5-0.

Terry Powell adjourned the meeting at 5:08 p.m.

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

\_\_\_\_\_  
Bryce Johnson, Clerk

\_\_\_\_\_  
Terry Powell, President, BOE