

USD 417 Board of Education
Regular Meeting
February 10th, 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, Jay Doornbos, Valerie Gehrler, Kelcy Bremer, Kelly Gentry, Marcus Hernandez, Aron Dody, Kate Gronquist, 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.

REPORTS

Aron Dody gave the Board a legislative update about House and Senate bills that could affect the school district. Bryce Johnson gave the Board an update on the rollout of Transportant's school bus technology on the district's buses.

DISCUSSION ITEMS

Aron Dody discussed developments with the proposed football field and track project at Legion Stadium.

Aron Dody discussed developments with the plan to partner with Building Blocks and expand the early childhood education program.

Aron Dody and the Board reached a consensus to move the regular meeting time for school board meetings to 6:00 p.m. from 6:30 p.m., beginning with the March 16th, 2020, meeting.

Aron Dody, Kelly McDiffett, and Kate Gronquist discussed the upcoming annual Sophomore Parent Meeting.

Administrators and the Board discussed the creation of a school board student liaison position.

ACTION ITEM

Scott Bankes (Adam Dirks) moved to accept the updated bid of \$77,605 from Centurion Industries Inc. for metal roof repairs. Motion passed 6-0.

EXECUTIVE SESSION

Scott Bankes (Marie Blythe) moved to go into a 15-minute executive session in order to discuss items related to negotiations pursuant to the exception for employer-employee negotiations under KOMA with Aron Dody. Motion passed 6-0.

The Board went into Executive Session at 7:19 p.m.

The Board returned to Open Session at 7:34 p.m.

Scott Bankes (Marie Blythe) moved to go into a 10-minute executive session in order to discuss items related to negotiations pursuant to the exception for employer-employee negotiations under KOMA with Aron Dody. Motion passed 6-0.

The Board went into Executive Session at 7:34 p.m.

The Board returned to Open Session at 7:44 p.m.

Scott Bankes (Marie Blythe) moved to go into a 10-minute executive session in order to discuss items related to negotiations pursuant to the exception for employer-employee negotiations under KOMA with Aron Dody. Motion passed 6-0.

The Board went into Executive Session at 7:44 p.m.

The Board returned to Open Session at 7:54 p.m.

Scott Bankes (Marie Blythe) moved to go into a 3-minute executive session in order to discuss items related to negotiations pursuant to the exception for employer-employee negotiations under KOMA with Aron Dody. Motion passed 6-0.

The Board went into Executive Session at 7:54 p.m.

The Board returned to Open Session at 7:57 p.m.

TinaRae Scott adjourned the meeting at 8:09 p.m.

APPROVED: _____

Bryce Johnson, Clerk

Terry Powell, President, BOE