

USD 417 Board of Education  
Regular Meeting  
April 13<sup>th</sup>, 2020, at 6:00 p.m.  
CGJSHS Auditorium, Council Grove, KS 66846

MEMBERS

PRESENT Terry Powell, TinaRae Scott, Mary K. Myers, Deidre Knight (via Zoom), Scott Bankes, Marie Blythe, and Adam Dirks

MEMBERS NOT

PRESENT

OTHERS

PRESENT Kelly McDiffett (via Zoom), Jay Doornbos, Kelly Gentry (via Zoom), Mika Doornbos (via Zoom), Marcus Hernandez (via Zoom), Eric Kientz (via Zoom), Kelcy Bremer (via Zoom), Angela Harris (via Zoom), Valerie Gehrer (via Zoom), Heather Honas (via Zoom), Aron Dody, Kate Gronquist (via Zoom), Marita Bachura (via Zoom), and Bryce Johnson

Terry Powell called the meeting to order at 6:00 p.m.

CONSENT

AGENDA TinaRae Scott (Marie Blythe) moved to approve the agenda and consent agenda as amended. Motion passed 7-0.

REPORTS

Superintendent Dody spoke briefly about rescheduling high school graduation; the board reached a consensus to tentatively schedule graduation for July 18<sup>th</sup>, noting that the ability to hold graduation would continue to be dependent upon the conditions of the COVID-19 pandemic. Superintendent Dody reported that it had come to his attention that for several years the entirety of the packets prepared for board meetings have been uploaded to the district's website. Common practice is to post only the board meeting agendas and the minutes from each meeting, and KASB Legal has advised us to adopt the common practice. The board reached a consensus to follow the advice of KASB Legal and adopt the common practice.

DISCUSSION ITEMS

Eric Keintz from Varney & Associates delivered the FY18-19 audit presentation.

Bryce Johnson reviewed the district's transportation needs, recommending the district purchase another 10-passenger van.

The Board reached a consensus to renew the district's annual KASB membership, as well as its contract with KASB's Legal Assistance Fund.

ACTION ITEM

TinaRae Scott (Scott Bankes) moved to approve the republishing of the general fund budget as amended. Motion passed 7-0.

TinaRae Scott (Scott Bankes) moved to approve the Building Blocks contract as presented, with a rolling 2-year term, to be reviewed and renewed each year. Motion passed 7-0.

Scott Bankes moved to approve an FBLA trip from June 28<sup>th</sup> through July 3<sup>rd</sup> to Salt Lake City, Utah, for the National Leadership Conference, in the event that conditions of the COVID-19 pandemic allow. Motion passed 7-0.

#### EXECUTIVE SESSION

TinaRae Scott (Mary K. Myers) moved to go into a 10-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 6:47 p.m.  
The Board returned to Open Session at 6:57 p.m.

TinaRae Scott (Mary K. Myers) moved to go into a 10-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 6:57 p.m.  
The Board returned to Open Session at 7:07 p.m.

Terry Powell adjourned the meeting at 7:07 p.m.

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

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Bryce Johnson, Clerk

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Terry Powell, President, BOE