

USD 417 Board of Education
Regular Meeting
July 15th, 2019, at 6:30 p.m.
District Office

MEMBERS

PRESENT Terry Powell, TinaRae Scott, Marty White, Deidre Knight, Scott Bankes, Marie Blythe, and Linda Pretzer

MEMBERS NOT

PRESENT

OTHERS

PRESENT Torri McDougal, Kelly McDiffett, Marcus Hernandez, Aron Dody, Kate Gronquist, Taylor Green, Adam Dirks, Kim Coover, Jaycie Swisher, Chase Bacon, and Bryce Johnson

Terry Powell called the meeting to order at 6:30 p.m.

RESOLUTIONS

The Board read a resolution to set the July regular BOE meeting as the date for establishing BOE meeting dates for the next fiscal year. TinaRae Scott (Linda Pretzer) moved to approve the resolution. Motion passed 7-0.

The Board read a resolution to set the July regular BOE meeting as the date for the election of officers. TinaRae Scott (Marty White) moved to approve the resolution. Motion passed 7-0.

ELECTION OF
BOE PRESIDENT

TinaRae Scott (Scott Bankes) nominated Terry Powell for USD 417 BOE President. TinaRae Scott (Marty White) moved to cease all nominations and elect Terry Powell as the USD 417 BOE President for another one-year term. Motion passed 7-0.

CONSENT
AGENDA

Marty White (TinaRae Scott) moved to approve the agenda and consent agenda as amended. Motion passed 7-0.

REPORTS

Aron Dody thanked TinaRae and the other volunteers from Leadership Morris County who have been painting the interiors of the school buildings. Aron Dody reported on several summer projects that have been completed or are underway. Jaycie Swisher and Chase Bacon shared details from their recent FCCLA trip to Orlando and thanked the Board for their support.

INFORMATION ITEM

Aron Dody and Torri McDougal reviewed options for copier service contracts. TinaRae Scott (Scott Bankes) moved to give Aron Dody and Torri McDougal authority to further negotiate and update the district’s copier service contracts. Motion passed 7-0.

DISCUSSION ITEM

Aron Dody reviewed June’s KASB recommended policy updates.

ACTION ITEMS

Scott Bankes (Linda Pretzer) moved to approve an FFA trip to Oklahoma City on August 3rd for the AGHYA World Championship Horse Judging Contest. Motion passed 7-0.

TinaRae Scott (Deidre Knight) moved to approve the formation of a HOSA chapter at CGJSHS. Motion passed 7-0.

TinaRae Scott (Marie Blythe) moved to approve the removal of references to “flex” days and other similarly restrictive language from administrator contracts. Motion passed 7-0.

No action was taken towards approving the timeline for presenting and passing the FY1920 budget.

No action was taken towards approving a date for the BOE goal setting meeting.

Scott Bankes (Terry Powell) nominated TinaRae Scott for USD 417 BOE Vice-President. Marty White (Linda Pretzer) moved to cease all nominations and elect TinaRae Scott as the USD 417 BOE Vice-President for another one-year term. Motion passed 7-0.

Terry Powell adjourned the meeting at 7:29 p.m.

APPROVED: _____

Bryce Johnson, Clerk

Terry Powell, President, BOE