

USD 417 Board of Education  
Regular Meeting  
August 8<sup>th</sup>, 2022, at 6:00 p.m.  
District Office, Council Grove, KS 66846

MEMBERS

PRESENT TinaRae Scott, Mary Myers, Terry Powell, Jamie Johnson, Marie Blythe (via Zoom), & Kelsey Hartman

MEMBERS NOT

PRESENT

OTHERS

PRESENT Marcus Hernandez, Matt Fox, Jay Doornbos, Steve Shepard, Kelcy Bremer, Dana Reddick, Kelly Gentry, Mika Doornbos, Valerie Gehrler (via Zoom), Heather Honas, Aron Dody, and Bryce Johnson

TinaRae Scott called the meeting to order at 6:01 p.m.

CONSENT

AGENDA Mary Myers (Jamie Johnson) moved to approve the agenda and consent agenda as amended. Motion passed 6-0.

PATRON

FORUM Steve Shepard asked the board about its position on exemptions for students from state-required inoculations.

REPORTS

Kelly Gentry briefly reviewed the process for preparing licensed staff for a new school year. Dana Reddick responded to Steve Shepard's inquiry, stating that the district allows medical and religious exemptions from required inoculations. Dr. Dody detailed work done by the administrative team during their summer planning session to further develop their team's mission and core values. Dr. Dody suggested board members might benefit from the same team building activity, and the board reached a consensus to hold off on scheduling the activity until someone filled the open board position. Dr. Dody reported that the bridge and awning at the "annex" at CGES should be replaced; he hoped the work could be done in Summer of 2023. Mary Myers thanked Steve Shepherd for attending and welcomed Matt Fox to the administrative team. TinaRae Scott reported that she had applied for the KASB President position and had an upcoming interview with the nominating committee.

INFORMATION ITEMS

Dr. Dody reported that he would like to retain DCS to conduct a facilities assessment. The board reached a consensus to move forward with the plan to have DCS conduct the assessment.

Administrators and the board reviewed building needs assessments.

Dr. Dody reviewed the process and timeline for adopting the FY23 budget.

### DISCUSSION ITEM

Dr. Dody and the board discussed the development of better-defined attendance center boundaries.

### ACTION ITEMS

Jamie Johnson (Kelsey Hartman) moved to approve the proposal to provide free breakfasts for all students for the 2022-2023 school year. Motion passed 6-0.

Kelsey Hartman (Mary Myers) moved to set the budget hearing date for September 12<sup>th</sup>, 2022, at 5:50 p.m. at the District Office, and also to publish the FY23 budget as presented. Motion passed 6-0.

Terry Powell (Mary Myers) moved to approve the 2022-2023 COVID-19 Operational Guidelines as presented, with the implementation of the change mentioned during discussion. Motion passed 6-0.

Kelsey Hartman (Mary Myers) moved to recess for 5 minutes. Motion approved 6-0.

The board recessed at 8:50 p.m.

The board returned from recess at 8:55 p.m.

### EXECUTIVE SESSION

Kelsey Hartman (Mary Myers) moved to go into a 10-minute executive session in order to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA with Dr. Dody, Valerie Gehrler, Heather Honas, Kelcy Bremer, and Bryce Johnson. Motion passed 6-0.

The Board went into Executive Session at 8:56 p.m.

The Board returned to Open Session at 9:06 p.m.

Kelsey Hartman (Mary Myers) moved to go into a 10-minute executive session in order to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA with Dr. Dody, Valerie Gehrler, Heather Honas, Kelcy Bremer, and Bryce Johnson. Motion passed 6-0.

The Board went into Executive Session at 9:06 p.m.

The Board returned to Open Session at 9:16 p.m.

Kelsey Hartman (Mary Myers) moved to go into a 10-minute executive session in order to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA with Dr. Dody, Valerie Gehrler, Heather Honas, Kelcy Bremer, and Bryce Johnson. Motion passed 6-0.

The Board went into Executive Session at 9:16 p.m.  
The Board returned to Open Session at 9:26 p.m.

Kelsey Hartman (Mary Myers) moved to go into a 10-minute executive session in order to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA with Dr. Dody, Valerie Gehrler, Heather Honas, Kelcy Bremer, and Bryce Johnson. Motion passed 6-0.

The Board went into Executive Session at 9:26 p.m.  
The Board returned to Open Session at 9:36 p.m.

Jamie Johnson (Kelsey Hartman) moved to go into a 5-minute executive in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with Dr. Dody, Heather Honas, and Kelcy Bremer. Motion passed 6-0.

The Board went into Executive Session at 9:36 p.m.  
The Board returned to Open Session at 9:41 p.m.

TinaRae Scott (Mary Meyrs) moved to go into a 3-minute executive in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with Dr. Dody. Motion passed 6-0.

The Board went into Executive Session at 9:42 p.m.  
The Board returned to Open Session at 9:45 p.m.

Terry Powell (Mary Myers) motioned to adjourn the meeting. Motion approved 6-0.

TinaRae Scott adjourned the meeting at 9:46 p.m.

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

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Bryce Johnson, Clerk

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TinaRae Scott, President, BOE