

USD 417 Board of Education
Regular Meeting
August 12th, 2019, at 6:30 p.m.
District Office

MEMBERS

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

MEMBERS NOT

PRESENT TinaRae Scott

OTHERS

PRESENT Kelly McDiffett, Val Gehrer, Marcus Hernandez, Aron Dody, Angela Harris, Heather Honas, Becky Shearer, Jay Doornbos, Kelly Gentry, Kelcy Bremer, and Bryce Johnson

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

CONSENT

AGENDA Marty White (Marie Blythe) moved to approve the agenda and consent agenda as amended. Motion passed 6-0.

REPORTS

Aron Dody and Val Gehrer discussed enrollment numbers. Bryce Johnson reported a delay on the installation of the school bus technology ordered from Transportant. Aron Dody discussed some of the issues experienced during this year's enrollment. Aron Dody thanked Kelly Gentry for her work towards putting together this year's all-staff training day.

DISCUSSION ITEM

Becky Shearer reviewed results from the Summer Meal Program.

Aron Dody and the Board discussed the proposed track and football field project.

Aron Dody and the Board set a date, time, and location for this year's BOE goal setting meeting.

ACTION ITEMS

No action was taken on a new district storage building, but consensus was reached to pursue bids for the project.

Marty White (Marie Blythe) moved to approve the budget for publication and set the hearing for August 23rd at 7:15 a.m. at the District Office. Motion passed 6-0.

EXECUTIVE SESSION

No executive session was held.

Terry Powell adjourned the meeting at 7:48 p.m.

APPROVED: _____

Bryce Johnson, Clerk

Terry Powell, President, BOE