

USD 417 Board of Education
Regular Meeting
October 14th, 2019, at 6:30 p.m.
17 S Wood St, Council Grove, KS 66846

MEMBERS

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

MEMBERS NOT

PRESENT

OTHERS

PRESENT Kelly McDiffett, Angela Harris, Kelly Gentry, Marcus Hernandez, Aron Dody, Bob Collins, Taylor Green, Adam Dirks, 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 7-0.

REPORTS

Kelly Gentry noted that the biomedical pathway the district hoped to add before next year will need to be delayed because a course will need to be added. Bryce Johnson updated the Board on Transportant, stating that the company expected to install hardware on the district's school buses in November. Aron Dody stated that he'd like to hold a Board meeting at each school building, and that he hoped the November meeting could be held at PHES. Aron Dody gave the Board an update on plans for the baseball field.

INFORMATION ITEMS

Aron Dody and Kelly Gentry informed the Board that KESA has given districts the option of either repeating Year 4 of the KESA cycle, or moving on to Year 5, and that the district would be choosing to repeat Year 4 to keep making progress with its current goals.

Aron Dody detailed a new eWalkthrough tool developed by the administrative team to provide feedback to teachers.

Aron Dody distributed a draft of the goals established by Board members and administrators at the September goal setting meeting.

ACTION ITEMS

Marty White (Linda Pretzer) moved to approve the FFA trip to the National FFA Convention & Expo in Indianapolis, Indiana, from October 30th through November 2nd, with district transportation provided if necessary. Motion passed 7-0.

Scott Bankes (Deidre Knight) moved to approve a contract with Ben Moore Studio, LLC, for architectural services. Motion passed 7-0.

DISCUSSION ITEMS

Aron Dody discussed details of COPS grant the district was recently awarded.

Aron Dody discussed plans to add pathways in Health Science and Teaching/Training at CGJSHS next year.

Aron Dody and the Board discussed the need to create guidelines for club and organizational trips and trip requests.

Aron Dody asked BOE members if any of them were interested in filling an open spot the district has for KASB's annual conference in December.

Aron Dody and BOE members discussed a trip they took to Wichita area schools to examine and learn about various track and turf field facilities.

EXECUTIVE SESSION

Marty White (Deidre Knight) moved to go into a 10-minute executive session in order to discuss a student's academic record pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA with Aron Dody and Kelly McDiffett. Motion passed 7-0.

The Board went into Executive Session at 8:17 p.m.

The Board returned to Open Session at 8:27 p.m.

Marty White (Deidre Knight) moved to go into a 5-minute executive session in order to discuss a student's academic record pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA with Aron Dody and Kelly McDiffett. Motion passed 7-0.

The Board went into Executive Session at 8:27 p.m.

The Board returned to Open Session at 8:32 p.m.

Marty White (Deidre Knight) moved to go into a 10-minute executive session in order to discuss a student's academic record pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA with Aron Dody and Kelly McDiffett. Motion passed 7-0.

The Board went into Executive Session at 8:32 p.m.

The Board returned to Open Session at 8:42 p.m.

Marty White (Deidre Knight) moved to go into a 5-minute executive session in order to discuss a student's academic record pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA with Aron Dody and Kelly McDiffett. Motion passed 7-0.

The Board went into Executive Session at 8:42 p.m.

The Board returned to Open Session at 8:47 p.m.

TinaRae Scott (Scott Bankes) moved to go into a 5-minute executive session in order to discuss an individual employee's performance pursuant to the exception relating to non-elected personnel exception under KOMA with Aron Dody. Motion passed 7-0.

The Board went into Executive Session at 8:47 p.m.

The Board returned to Open Session at 8:52 p.m.

Terry Powell adjourned the meeting at 8:52 p.m.

APPROVED: _____

Bryce Johnson, Clerk

Terry Powell, President, BOE