

USD 417 Board of Education
Regular Meeting
November 11th, 2019, at 5:30 p.m.
801 Center St, Alta Vista, KS 66834

MEMBERS

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

MEMBERS NOT

PRESENT Scott Bankes

OTHERS

PRESENT Kelly McDiffett, Angela Harris, Kelly Gentry, Marcus Hernandez, Aron Dody, Bryce Johnson, Alicsa Mayer, Kate Gronquist, Kim Coover, Heather Honas, Kelcy Bremer, Valerie Gehrler, and Adam Dirks (arrived at 5:32 p.m.)

Terry Powell called the meeting to order at 5:30 p.m.

CONSENT

AGENDA TinaRae Scott (Marty White) moved to amend the previous meeting's minutes to include a notation on TinaRae's attendance having occurred via telephone. Motion passed 6-0.

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

REPORTS

Scott Bankes arrived at 5:34 p.m.

Aron Dody shared a brochure he created to advertise the district and its goals with the public. Aron Dody shared photos and details from some of the projects that had recently been completed with the district, including a riprap project at CGES, and the installation of new storage containers and a custom-made trough sink in the art room at CGJSHS.

DISCUSSION ITEMS

The Board discussed appointing replacements to PDC and DSC for outgoing member Marty White's positions.

Kelly McDiffett discussed the district's ACT and Postsecondary Results.

Aron Dody and Bryce Johnson discussed the district's policies and practices concerning out-of-district student transportation. The Board reached a consensus that the decision

to offer out-of-district transportation should be left up to the discretion of administrators.

Aron Dody shared a draft of a flier with track and football field replacement project information for the public. The Board reached a consensus to sign a "letter of intent" with Hellas Construction. The letter simply locks in the price of the project and commits the district to using Hellas for the project if the district decides to execute its plans.

ACTION ITEMS

Scott Bankes (Linda Pretzer) moved to approve two new pathways, the health science pathway and the education and training pathway, to be offered at CGHS beginning with the 2020-2021 school year. Motion passed 7-0.

Marty White (Marie Blythe) moved to approve an eighth grade class trip to Kansas City, Missouri, on March 18th, 2020, with transportation provided by the district. Motion passed 7-0.

TinaRae Scott (Scott Bankes) moved to end the requirement on KRR bus routes that the driver see an adult present during student drop-offs, in order to match transportation practices on KRR routes with current district guidelines. Motion passed 7-0.

TinaRae Scott (Marty White) moved to approve the bid for the TPO portion of the project to replace roofs at CGES and CGJSHS from JB Turner, including the base bid and alternates 1, 2, and 3, not to exceed \$180,000. Motion passed 7-0.

Terry Powell adjourned the meeting at 6:42 p.m.

APPROVED: _____

Bryce Johnson, Clerk

Terry Powell, President, BOE