

USD 417 Board of Education
Regular Meeting
December 11th, 2019, at 6:30 p.m.
17 S Wood St, Council Grove, KS 66846

MEMBERS

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

MEMBERS NOT

PRESENT

OTHERS

PRESENT Kelly McDiffett, Valerie Gehrer, Kelcy Bremer, Heather Honas, Tim Tyner, Kate Gronquist, Kelly Gentry, Marcus Hernandez, Frank Hartman, Aron Dody, Becky Shearer, Adam Dirks, Angela Harris, and Bryce Johnson

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

CONSENT

AGENDA TinaRae Scott (Marie Blythe) moved to approve the agenda and consent agenda as amended. Motion passed 7-0.

SPOTLIGHT ON

EDUCATION Becky Shearer delivered a presentation on changes that have been made in district food service since her hiring.

REPORTS

Aron Dody spoke briefly with the Board about negotiations training and forming the contract negotiations team.

DISCUSSION ITEMS

Aron Dody and Tim Tyner spoke with the Board about the possibility of the Chamber of Commerce hosting a health insurance plan for local businesses. The Board reached a consensus to move forward with a health assessment of district employees, which is necessary for exploring pricing.

Aron Dody and the Board reviewed discussions and questions from the two community meetings about the proposed track and football field project.

Aron Dody and the Board discussed a request from Dirty Kanza for transportation services from USD 417. The Board reached a consensus that the district should entertain the request and define a policy for pricing this service to outside entities.

Aron Dody discussed the plan to remodel the entrance at Council Grove Elementary School.

Aron Dody discussed plans to expand the district's early childhood education program. The Board reached a consensus to move forward with exploring plans to form a partnership with Building Blocks.

ACTION ITEM

TinaRae Scott (Marty White) moved to accept the two bids for rubber mulch for the playgrounds at CGES and PHES from RubbeRecycle, for a price not to exceed \$45,000. Motion passed 7-0.

EXECUTIVE SESSION

TinaRae Scott (Marty White) moved to go into a 10-minute executive session in order to discuss the superintendent evaluation pursuant to the exception relating to non-elected personnel exception under KOMA. Motion passed 7-0.

The Board went into Executive Session at 7:57 p.m.
The Board returned to Open Session at 8:07 p.m.

TinaRae Scott (Linda Pretzer) moved to go into a 5-minute executive session in order to discuss the superintendent evaluation pursuant to the exception relating to non-elected personnel exception under KOMA. Motion passed 7-0.

The Board went into Executive Session at 8:07 p.m.
The Board returned to Open Session at 8:12 p.m.

Terry Powell adjourned the meeting at 8:12 p.m.

APPROVED: _____

Bryce Johnson, Clerk

TinaRae Scott, Vice-President, BOE