

USD 417 BOE Special Meeting
Tuesday, October 29, 2024 - 6:00 PM
District Office Board Room
17 Wood Street
Council Grove, KS 66846

Call Special Meeting to Order

Terry Powell called the special meeting to order at 6:00 P.M.

Members Present: Don Alderman, Jamie Johnson, Jay Troxell, Kelsey Hartman, Patty Talley, Terry Powell

Members Absent: TinaRae Scott

Others Present: Tyson Eslinger, Amber Weeks, and Tom VanValkenburg

Approval of Agenda

Action(s): I make a motion to approve the agenda as presented. This motion, made by Jay Troxell and seconded by Don Alderman, Carried.

Voting Detail: Don Alderman: Yea, Jamie Johnson: Yea, Jay Troxell: Yea, Kelsey Hartman: Yea, Patty Talley: Yea, Terry Powell: Yea, TinaRae Scott: Absent

Voting Summary: Yea: 6, Nay: 0, Absent: 1

Action Items

A. Employment

Kelsey Hartman recused herself at 6:03 P.M. and returned to the meeting at 6:05 P.M.

A.a. Frank Hartman - JH Assistant Boys Basketball Coach

Action(s): I make a motion to approve the following employment of Frank Hartman - JH Assistant Boys Basketball Coach. This motion, made by Jamie Johnson and seconded by Patty Talley, Carried.

Voting Detail: Don Alderman: Yea, Jamie Johnson: Yea, Jay Troxell: Yea, Kelsey Hartman: Abstain (With Conflict), Patty Talley: Yea, Terry Powell: Yea, TinaRae Scott: Absent

Voting Summary: Yea: 5, Nay: 0, Absent: 1, Abstain (With Conflict): 1

A.b. Riley Medina - PHES Teacher Aide/Interventionist

Action(s): I make a motion to approve the following employment of Riley Medina - PHES Aide/Interventionist. This motion, made by Jamie Johnson and seconded by Kelsey Hartman, Carried.

Voting Detail: Don Alderman: Yea, Jamie Johnson: Yea, Jay Troxell: Yea, Kelsey Hartman: Yea, Patty Talley: Yea, Terry Powell: Yea, TinaRae Scott: Absent

Voting Summary: Yea: 6, Nay: 0, Absent: 1

B. Approval of Roof Company for Insurance Claim Work

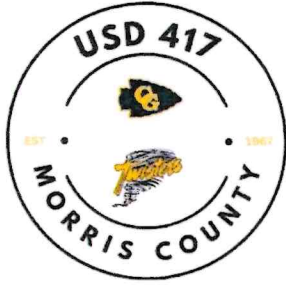
Action(s): I make a motion to approve Coryell Roofing and Construction for the roof insurance claim work. This motion, made by Patty Talley and seconded by Don Alderman, Carried.

Voting Detail: Don Alderman: Yea, Jamie Johnson: Yea, Jay Troxell: Yea, Kelsey Hartman: Yea, Patty Talley: Yea, Terry Powell: Yea, TinaRae Scott: Absent

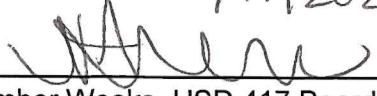
Voting Summary: Yea: 6, Nay: 0, Absent: 1


Adjournment

Terry Powell adjourned the meeting at 6:38 P.M.



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APPROVED: 11/11/2024

Amber Weeks, USD 417 Board Clerk


Terry Powell, President, BOE