



## Unofficial Minutes

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.

### 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.

APPROVED:

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Amber Weeks, USD 417 Board Clerk

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Terry Powell, President, BOE