

**USD 417 Board of Education
6:15 P.M. Special Meeting
April 18th, 2024
USD 417 District Office
17 Wood Street, Council Grove, Kansas 66846**

SPECIAL MEETING

Meeting called to order at 6:15 P.M. by USD 417 BOE President, TinaRae Scott.

Members Present: TinaRae Scott, Kelsey Hartman, Jay Troxell, Patty Talley, Don Alderman and Jamie Johnson.

Members Not Present: Terry Powell

Others Present: Superintendent Nancy Meyer, Jan Sciacca (Zoom), Amber Weeks, Angela Harris, and Angie Stallbaumer.

Approval of Agenda

Kelsey Hartman (Patty Talley) moved to approve the agenda as presented.

Motion passed 6 – 0.

Approve Updated 2024-2025 School Calendar

Superintendent Nancy Meyer discussed the proposed updates to the 2024-2025 school calendar.

Jamie Johnson (Don Alderman) moved to approve the updated 2024-2025 School Calendar as presented.

Motion passed 6 - 0.

Capacity and Student-to-Teacher Ratios

Superintendent Nancy Meyer reviewed data regarding capacity and student-to-teacher ratios in each school building in the district.

Jamie Johnson (Don Alderman) moved to approve the recommendations concerning capacity and student-to-teacher ratios as presented.

Motion passed 6 – 0.

Executive Session – Personnel

Jamie Johnson (Kelsey Hartman) moved to go into a 30-minute Executive Session in order to discuss an individual employee’s performance pursuant to non-elected personnel exception under KOMA with the board, KASB Attorney Angie Stallbaumer and the ability to recall an invitation to Superintendent Nancy Meyer and Angela Harris as needed. The open meeting will resume in the board room at 7:05 P.M.

Motion Passed 6 – 0.

The board invited Superintendent Nancy Meyer into the executive session from 6:55 P.M. to 7:05 P.M.

The Board went into Executive Session at 6:35 P.M.

The Board returned to Open Session at 7:05 P.M.

The board recessed at 7:05 P.M.

The board returned to Open Session at 7:10 P.M.

Jamie Johnson (Kelsey Hartman) moved to go into an additional 30-minute Executive Session in order to discuss an individual employee’s performance pursuant to non-elected personnel exception under KOMA with the board, KASB Attorney Angie Stallbaumer and the ability to recall an invitation to

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Superintendent Nancy Meyer and Angela Harris as needed. The open meeting will resume in the board room at 7:40 P.M.

Motion Passed 6 – 0.

The board invited Superintendent Nancy Meyer into the executive session from 7:10 P.M. to 7:20 P.M.

The board invited Angela Harris into the executive session from 7:26 P.M. to 7:39 P.M.

The Board went into Executive Session at 7:10 P.M.

The Board returned to Open Session at 7:40 P.M.

Jamie Johnson (Kelsey Hartman) moved to go into an additional 30-minute Executive Session in order to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA with the board, KASB Attorney Angie Stallbaumer and the ability to recall an invitation to Superintendent Nancy Meyer and Angela Harris as needed. The open meeting will resume in the board room at 8:12 P.M.

Motion Passed 6 – 0.

The board invited Superintendent Nancy Meyer into the executive session from 7:49 P.M. to 7:59 P.M.

The Board went into Executive Session at 7:42 P.M.

The Board returned to Open Session at 8:12 P.M.

The board recessed at 8:13 P.M.

The board returned to Open Session at 8:16 P.M.

Jamie Johnson (Kelsey Hartman) moved to go into an additional 5-minute Executive Session in order to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA with the board, KASB Attorney Angie Stallbaumer and the ability to recall an invitation to Superintendent Nancy Meyer and Angela Harris as needed. The open meeting will resume in the board room at 8:22 P.M.

Motion Passed 6 – 0.

The board invited Angela Harris into the executive session from 8:17 P.M. to 8:21 P.M.

The Board went into Executive Session at 8:17 P.M.

The Board returned to Open Session at 8:22 P.M.

Jamie Johnson (Kelsey Hartman) moved to go into an additional 15-minute Executive Session in order to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA with the board, KASB Attorney Angie Stallbaumer and the ability to recall an invitation to Superintendent Nancy Meyer as needed. The open meeting will resume in the board room at 8:39 P.M.

Motion Passed 6 – 0.

The board invited Superintendent Nancy Meyer into the executive session from 8:24 P.M. to 8:39 P.M.

The Board went into Executive Session at 8:24 P.M.

The Board returned to Open Session at 8:39 P.M.

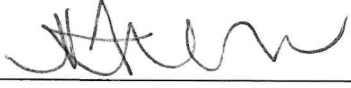
Adjournment:

Next Regular Meeting – May 13th, 2024 at 6:00 P.M.

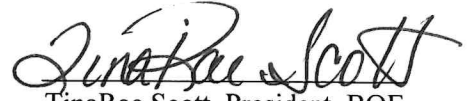
President TinaRae Scott adjourned meeting at 8:41 P.M.

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APPROVED: 5/13/2024



Amber Weeks, USD 417 Board Clerk



TinaRae Scott, President, BOE