

**USD 417 Board of Education
6:00 P.M. Regular Meeting
May 13th, 2024
USD 417 District Office
17 Wood Street, Council Grove, Kansas 66846**

REGULAR MEETING

Meeting called to order at 6:00 P.M. by USD 417 BOE President, TinaRae Scott.

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

Others Present: Superintendent Nancy Meyer, Amber Weeks, Jan Sciacca (Zoom), Valerie Gehrler, Chris Delforge (Zoom), Matt Weaver, Jay Doornbos, Dana Reddick, and Angela Harris.

Empty Chair Philosophy: The Empty Chair Philosophy was observed.

Approval of Agenda: Jamie Johnson (Patty Talley) moved to approve the agenda as amended and presented with the additions to the Consent Agenda: Employment of Vanessa Hinds as Title 1 Coordinator/MTSS Interventionist and Julie Koch as Kays Sponsor. Resignation of Sarah Malcolm as Junior High Quiz Bowl Sponsor. Addition to Business Items and Reports: RFP for Furniture.

Motion passed 7 – 0.

Approval of Consent Agenda: Jamie Johnson (Kelsey Hartman) moved to approve the Consent Agenda as presented.

Motion passed 7 – 0.

Administrative Reports:

1. Curriculum Valerie Gehrler – reviewed the 5-year PD plan.
2. Council Grove Elementary – nothing new to report
3. Prairie Heights Elementary – nothing new to report
4. Jr/Sr High School Jay Doornbos – emailed BOE members instructions regarding graduation/promotion.
5. Health and Wellness – nothing new to report
6. Superintendent Nancy Meyer
 - Celebrated Teacher/Staff Appreciation Week last week. Thanked Rachel Tompkins for her work putting snack bags together.
 - Discussed that we will keep the current Tech Policy that was approved 1/9/2023.
 - CGJSHS will need some roof repairs. Tom is working with Tim Tyner and EMC Insurance regarding coverage.
 - An update was given of the Pickleball court with photos shared.
 - Air conditioner has gone out in the old gym at CGJSHS and we are getting bids.
 - A study will be conducted by Ben Moore of the CGES parking lot/bus loop.
7. Other Directors – nothing new to report

Board Member Items:

Nothing new to report.

Jamie Johnson left the meeting at 6:26 P.M.

Business Items and Reports:

1. **Approve 5-year PD Plan**
Kelsey Hartman (Don Alderman) moved to approve the 5-year PD Plan as presented.

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Motion passed 6 – 0.

2. Discuss Revised JGCB Inoculation Policy

District Health Nurse Dana Reddick discussed the proposed changes to the JGCB Inoculation policy. The policy will be added to the consent agenda at the June board meeting.

3. Discuss Revised DFAA Grants and other Outside Financial Resources Policy

Superintendent Nancy Meyer discussed the proposed changes to the DFAA Grants and other Outside Financial Resources policy. The policy will be added to the consent agenda at the June board meeting.

4. Accept iAm Healthy Parents First Health Initiative

District Health Nurse Dana Reddick discussed the grant and bringing the Body Venture exhibit to the district.

Kelsey Hartman (Don Alderman) moved to accept the iAm Healthy Parents First Health Initiative Grant for \$1,000.

Motion passed 6 – 0.

5. Approve 504 Procedures

Superintendent Nancy Meyer reviewed the changes to the 504 procedures.

Kelsey Hartman (Don Alderman) moved to approve the 504 Procedures as presented.

Motion passed 6 – 0.

6. RFP for Furniture

Superintendent Nancy Meyer led a discussion regarding the 2 bids for RFPs for Furniture from Navrat's and School Specialty.

Kelsey Hartman (Don Alderman) moved to approve the RFP from Navrat's for classroom furniture as presented.

Motion passed 6 – 0.

6. Executive Session – Personnel

Kelsey Hartman (Don Alderman) moved to go into a 10-minute Executive Session in order to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA with the board and Superintendent Meyer. The open meeting will resume in the board room at 7:02 P.M.

Motion Passed 6 – 0.

The Board went into Executive Session at 6:52 PM

The Board returned to Open Session at 7:02 PM

Kelsey Hartman (Jay Troxell) 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 and Superintendent Meyer. The open meeting will resume in the board room at 7:09 P.M.

Motion Passed 6 – 0.

The Board went into Executive Session at 7:04 PM

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The Board returned to Open Session at 7:09 PM

7. **Executive Session – Negotiations**

Kelsey Hartman (Don Alderman) moved to go into a 30-minute Executive Session in order to discuss the latest proposal from the negotiating committee pursuant to the exemption for employer-employee negotiations under KOMA with the board, Superintendent Meyer and Amber Weeks. The open meeting will resume in the board room at 7:42 P.M.

Motion Passed 6 – 0.

The Board went into Executive Session at 7:12 PM

Jamie Johnson arrived at 7:16 P.M.

The Board returned to Open Session at 7:42 PM

Kelsey Hartman (Jamie Johnson) moved to go into an additional 15-minute Executive Session in order to discuss the latest proposal from the negotiating committee pursuant to the exemption for employer-employee negotiations under KOMA with the board, Superintendent Meyer and Amber Weeks. The open meeting will resume in the board room at 7:59 P.M.

Motion Passed 7– 0.

The Board went into Executive Session at 7:44 PM

The Board returned to Open Session at 7:59 PM

Adjournment:

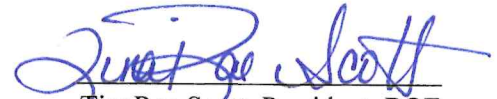
Next Regular Meeting – June 10th, 2024 at 6:00 P.M.

President TinaRae Scott adjourned meeting at 8:03 P.M.

APPROVED: 6/10/2024



Amber Weeks, USD 417 Board Clerk



TinaRae Scott, President, BOE