



**USD 417 BOARD OF EDUCATION AGENDA:**

- A. Call Regular Meeting to Order/Introductions
- B. Empty Chair Philosophy
- C. Additions/Approval of the Agenda
- D. Comments of Morris County USD 417 Patrons: The board appreciates patrons taking time to talk to us about our policies and procedures. We set aside this time every meeting to hear from the public. Your comments should be directed towards board policies or the procedures our administrators establish to carry out those policies. This is not an appropriate time or place for patrons to make comments of a personal nature about any district employee or student, or to try and sell a product or service. Persons interested in doing business with the district need to make an appointment with the appropriate administrator. Persons making comments which violate the privacy right of district employees will be asked to terminate their remarks. If a patron or parent has a concern with one or more employees the board will refer that person to the appropriate administrator or the superintendent. If the board refers your concern to an administrator for investigation the board will follow-up at a future meeting and you can expect the superintendent or another district employee to make arrangements to meet with you at the appropriate time. Thanks again for taking your time to discuss district business with the board.
- E. Approval of Consent Agenda
  - 1. Approve Minutes of Previous Meeting – May 13th, 2024
  - 2. Financial Reports/Pay Bills in the amount of \$295,048.64
  - 3. Donations and Gifts
  - 4. 2024-2025 Transportation Handbook
  - 5. 2024-2025 Wellness Policy
  - 6. Approve JGCB Inoculations Policy
  - 7. Approve DFAA Grants and other Outside Financial Resources Policy
  - 8. Approve JBCC Enrollment of Nonresident Students (Revised, per State Statute)
  - 9. Personnel
    - a. Employment
      - i. Jaedyn Miller- CGJSHS Behavior Support Aide (ISS), Jr High Girls Basketball Head Coach, and High School Assistant Volleyball Coach
      - ii. Eric Carter – Head Boys Golf Coach
      - iii. Chelsea Wecker – CGJSHS/PHES Counselor (Student Support Specialist)
      - iv. Paisli Butler – Jr High Assistant Volleyball Coach
    - b. Resignations
      - i. Bruce Hula – Head Boys Golf Coach
      - ii. McKenzie Rowlett – Assistant High School Volleyball Coach
- F. Administrative Reports: Any further additions will be reported at this time.
  - 1. Council Grove Elementary
  - 2. Prairie Heights Elementary
  - 3. Jr/Sr High School
  - 4. Health and Wellness



BOARD OF EDUCATION  
June 10th, 2024  
6:00 p.m. – Regular Meeting  
17 Wood St, Council Grove, KS  
Agenda

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5. Curriculum
6. Superintendent
7. Other Directors (Facilities, Food Service, Instructional Coach, Special Education, Transportation/Maintenance, Technology)

G. Board Member Items

1. Comments/Items

H. Business Items and Reports

1. KASB Recommended Policy Changes June 2024
2. Accept 2024-2025 KPP Grant
3. Accept KDHE K-12 Infectious Disease Management Grant
4. Food Service 2024-2025 Lunch Cost and Free Breakfast
5. Building Needs Assessment
6. EDAA School Buses and Vehicles Policy
7. Approve District Transportation for Wrestlers
8. RFP for Replacement of Cooling System for CGJSHS Old Gym
9. 2024-2025 KASB Workers Compensation Renewal
10. Executive Session – Negotiations
11. Executive Session - Personnel
12. Executive Session, if needed

I. Adjournment

Next Regular BOE Meeting on July 8th, 2024 at 6:00 p.m.