

**USD 417 Board of Education
6:00 P.M. Regular Meeting
June 10th, 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, Patty Talley, Terry Powell, and Jamie Johnson.

Members Not Present: Jay Troxell and Don Alderman

Others Present: Superintendent Nancy Meyer, Amber Weeks, Jan Sciacca (Zoom), and Dana Reddick.

Empty Chair Philosophy: The Empty Chair Philosophy was observed.

Approval of Agenda: Consent Agenda amended to include the resignation of Anne Lawrence as CGES PreK Aide. Agenda amended under Business Items and Reports to edit wording of #3 to Approve the Application of the KDHE K-12 Infectious Disease Management Grant.

Jamie Johnson (Kelsey Hartman) moved to approve the amended Agenda as presented.

Motion passed 5 – 0.

Approval of Consent Agenda: Request to remove Transportation Handbook and add it to Business Items and Reports.

Jamie Johnson (Kelsey Hartman) moved to approve the amended Consent Agenda as presented.

Motion passed 5 – 0.

Administrative Reports:

1. Council Grove Elementary – not present
2. Prairie Heights Elementary – not present
3. Jr/Sr High School – not present
4. Health and Wellness – nothing new to report
5. Curriculum – not present
6. Superintendent Nancy Meyer
 - Reviewed budget balances spreadsheet as of today
 - Safe and Secure Grant from KSDE is now open to apply for a 50/50 match
7. Other Directors – not present

Board Member Items:

President TinaRae Scott

- Will have a Special Meeting the last week of June for our audit review
- Thank you to Superintendent Meyer for her service and dedication to USD 417 over the past year!

Business Items and Reports:

1. **KASB Recommended Policy Changes June 2024**
Superintendent Meyer reviewed the KASB recommended policy changes for June 2024. The policies will be placed on the July 2024 Consent Agenda.
2. **Accept 2024-2025 KPP Grant**

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**Jamie Johnson (Kelsey Hartman) moved to accept the 2024-2025 KPP Grant for \$18,660.
Motion passed 5 – 0.**

3. **Approve the Application of the KDHE K-12 Infectious Disease Management Grant**
Consensus reached to table the acceptance of the grant. Nurse Reddick will apply for grant when it opens.
4. **Food Service 2024-2025 Lunch Cost and Free Breakfast**
Kelsey Hartman (Patty Talley) moved to approve universal free breakfast for the 2024-2025 school year.
Motion passed 5 – 0.

Terry Powell (TinaRae Scott) moved to approve the increase of elementary full meal prices \$0.10 to \$3.30 and increase jr/sr high meal prices \$0.05 to \$3.35
Motion passed 5 – 0.
5. **Building Needs Assessment**
Superintendent Meyer reviewed the building needs assessment from 2023-2024.
Kelsey Hartman (Jamie Johnson) moved to approve the building needs assessment as presented.
Motion passed 5 – 0.
6. **EDAA School Buses and Vehicles Policy**
Discussion was had regarding the policy and the wording regarding out of state trips for students and non-students. This policy will be placed on the July 2024 Consent Agenda.
7. **Approve the Transportation Handbook**
Discussion was had regarding PreK transportation. Consensus reached to table until June Special Meeting or July Regular Meeting.
8. **Approve District Transportation for Wrestlers**
Terry Powell (Jamie Johnson) moved to approve district transportation for wrestlers to Lincoln, Nebraska from June 24th – June 28th.
Motion passed 5 – 0.
9. **RFP for Replacement of Cooling System for CGJSHS Old Gym**
Bids reviewed from Services Unlimited, Central Mechanical, and KVK.
Jamie Johnson (Kelsey Hartman) moved to approve the bid from KVK in the amount of \$50,610.25 for the replacement of the cooling system for the CGJSHS Old Gym.
Motion passed 5 – 0.

President TinaRae Scott recused herself at 6:55 P.M.
10. **2024-2025 KASB Workers Compensation Renewal**
Terry Powell (Patty Talley) moved to approve the annual renewal of the KASB Workers Compensation Fund Member Participation Agreement, premium of \$84,637, and Loyalty Credit Program Agreement as presented.

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Motion passed 4 – 0.

President TinaRae Scott returned at 6:57 P.M.

11. Executive Session – Negotiations

Jamie Johnson (Kelsey Hartman) moved to go into a 10-minute Executive Session in order to discuss the items in the negotiations letter pursuant to the exemption for employer-employee negotiations under KOMA with the board and Superintendent Meyer. The open meeting will resume in the board room at 7:09 P.M.

Motion Passed 5 – 0.

The Board went into Executive Session at 6:59 P.M.

The Board returned to Open Session at 7:09 P.M.

Jamie Johnson (Kelsey Hartman) moved to go into a 10-minute Executive Session in order to discuss the items in the negotiations letter pursuant to the exemption for employer-employee negotiations under KOMA with the board and Superintendent Meyer. The open meeting will resume in the board room at 7:21 P.M.

Motion Passed 5 – 0.

The Board went into Executive Session at 7:11 P.M.

The Board returned to Open Session at 7:21 P.M.

Adjournment:

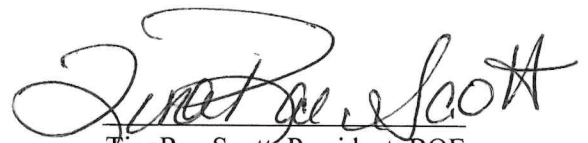
Next Regular Meeting – July 8th, 2024 at 6:00 P.M.

President TinaRae Scott adjourned meeting at 7:23 P.M.

APPROVED: 7/8/24



Amber Weeks, USD 417 Board Clerk



TinaRae Scott, President, BOE