

**Unofficial Minutes**  
**USD 417 Board of Education**  
**6:00 P.M. Special Meeting**  
**June 26th, 2024**  
**USD 417 District Office**  
**17 Wood Street, Council Grove, Kansas 66846**

**SPECIAL MEETING**

USD 417 BOE President TinaRae Scott called the meeting to order at 6:00 P.M., and board members signed the waiver of notice.

**Members Present:** TinaRae Scott, Jamie Johnson (Zoom), Terry Powell, Don Alderman, and Patty Talley (Zoom-arrived at 6:01 P.M.).

**Members Not Present:** Jay Troxell and Kelsey Hartman

**Others Present:** Superintendent Nancy Meyer (Zoom), Amber Weeks, Tyson Eslinger, Matt Weaver, Angela Harris, Cindy Jensen, Kelcy Bremer, and Jan Sciacca (Zoom)

**Approval of the Agenda**

**Terry Powell (Don Alderman) moved to approve the agenda as presented.**

**Motion passed 5-0**

**FY22-23 Audit**

**Terry Powell (Don Alderman) moved to approve the FY22-23 Audit as presented by Cindy Jensen, CPA.**

**Motion passed 5-0.**

**Transportation Handbook**

**Terry Powell (Don Alderman) moved to approve the Transportation Handbook as presented.**

**Motion passed 5-0.**

**Adjournment:**

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

**Meeting adjourned at 6:18 P.M.**

APPROVED:

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Amber Weeks, USD 417 Board Clerk

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TinaRae Scott, President BOE