

**USD 417 Board of Education  
6:00 P.M. Special Meeting  
July 30<sup>th</sup>, 2024  
USD 417 District Office  
17 Wood Street, Council Grove, Kansas 66846**

**SPECIAL MEETING**

The meeting was called to order at 6:00 P.M. by USD 417 BOE President Terry Powell.

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

**Members Absent:** Jay Troxell

**Others Present:** Superintendent Tyson Eslinger and Amber Weeks

**Approval of Agenda**

**TinaRae Scott (Jamie Johnson) moved to approve the Agenda as presented.**

**Motion passed 6 – 0.**

**Executive Session – Negotiations**

**Jamie Johnson (TinaRae Scott)** moved to go into a 20-minute Executive Session in order to discuss the latest proposal for negotiations pursuant to the exemption for employer-employee negotiations under KOMA with the board, Superintendent Tyson Eslinger, and Board Clerk Amber Weeks. The open meeting will resume in the board room at 6:21 P.M.

**Motion Passed 6 – 0.**

The Board went into Executive Session at 6:01 PM

The Board returned to Open Session at 6:21 PM

**Jamie Johnson (TinaRae Scott)** moved to go into an additional 20-minute Executive Session in order to discuss the latest proposal for negotiations pursuant to the exemption for employer-employee negotiations under KOMA with the board, Superintendent Tyson Eslinger, and Board Clerk Amber Weeks. The open meeting will resume in the board room at 6:42 P.M.

**Motion Passed 6 – 0.**

The Board went into Executive Session at 6:22 PM

The Board returned to Open Session at 6:42 PM

**Jamie Johnson (TinaRae Scott)** moved to go into an additional 20-minute Executive Session in order to discuss the latest proposal for negotiations pursuant to the exemption for employer-employee negotiations under KOMA with the board, Superintendent Tyson Eslinger, and Board Clerk Amber Weeks. 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 6:42 PM

The Board returned to Open Session at 7:02 PM

**Jamie Johnson (TinaRae Scott)** moved to go into an additional 10-minute Executive Session in order to discuss the latest proposal for negotiations pursuant to the exemption for employer-employee negotiations under KOMA with the board, Superintendent Tyson Eslinger, and Board Clerk Amber Weeks. The open meeting will resume in the board room at 7:13 P.M.

**Motion Passed 6 – 0.**

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The Board went into Executive Session at 7:03 PM  
The Board returned to Open Session at 7:13 PM

**Executive Session – Personnel**

**Jamie Johnson (Kelsey Hartman)** moved to go into a 5-minute Executive Session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with the board and Superintendent Eslinger. The open meeting will resume in the board room at 7:19 P.M.

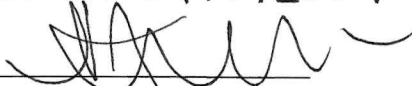
**Motion Passed 6– 0.**


The Board went into Executive Session at 7:14 PM  
The Board returned to Open Session at 7:19 PM

**Adjournment:**

Next Regular Meeting – August 12th, 2024 at 6:00 P.M.

**President Terry Powell adjourned the meeting at 7:20 P.M.**

APPROVED: 8/12/2024  
  
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Amber Weeks, USD 417 Board Clerk

  
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Terry Powell, President, BOE