

Unofficial Minutes
USD 417 Board of Education
6:00 P.M. Special Meeting
March 27th, 2024
USD 417 District Office
17 Wood Street, Council Grove, Kansas 66846

SPECIAL 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 and Terry Powell.

Members Not Present: Jamie Johnson

Others Present: Superintendent Nancy Meyer, Jan Sciacca (Zoom), Amber Weeks, Heather Honas, Jay Doornbos, Dana Reddick and Kelcy Bremer

Approval of Agenda: Kelsey Hartman (Patty Talley) moved to approve the agenda as presented
Motion passed 6 – 0.

Business Items and Reports:

1. **Approve Nurse Aides/Nurse**
Terry Powell (Kelsey Hartman) moved to approve the current nurse aides and nurse positions.
Motion passed 6 – 0.
2. **Approve Instructional Coach**
Jay Troxell (Patty Talley) moved to approve Sarah Malcolm as District Instructional Coach.
Motion passed 6 - 0.
3. **Executive Session – Personnel**
Kelsey Hartman (Don Alderman) moved to go into a 20-minute Executive Session in order to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA with the board and the ability to call Superintendent Nancy Meyer as needed, with no action to be taken. The open meeting will resume in the board room at 6:26 P.M.
Motion Passed 6 – 0.
The Board went into Executive Session at 6:06 P.M.
The Board returned to Open Session at 6:26 P.M.
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 the ability to call Superintendent Nancy Meyer as needed. The open meeting will resume in the board room at 6:37 P.M.
Motion Passed 6 – 0.
The Board went into Executive Session at 6:27 P.M.
The Board returned to Open Session at 6:37 P.M.

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Kelsey Hartman (Jay Troxell) 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 Nancy Meyer. The open meeting will resume in the board room at 6:48 P.M.

Motion Passed 6 – 0.

The Board went into Executive Session at 6:38 P.M.

The Board returned to Open Session at 6:48 P.M.

Kelsey Hartman (Patty Talley) moved to go into a 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 Nancy Meyer. The open meeting will resume in the board room at 6:54 P.M.

Motion Passed 6 – 0.

The Board went into Executive Session at 6:49 P.M.

The Board returned to Open Session at 6:54 P.M.

Adjournment:

Next Regular Meeting – April 15th, 2024 at 6:00 P.M.

President TinaRae Scott adjourned meeting at 6:55 P.M.

APPROVED:

Amber Weeks, USD 417 Board Clerk

TinaRae Scott, President, BOE