

## USD 417 BOARD OF EDUCATION AGENDA:

- A. Call Regular Meeting to Order/Introductions
- B. Empty Chair Philosophy
- C. Additions/Approval of the Agenda
- D. <u>Comments of Morris County USD 417 Patrons</u>: 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. Spotlight on Education
  - 1. HOSA, FBLA, and FCCLA will present on their upcoming National Conferences
- F. Approval of Consent Agenda
  - 1. Approve Minutes of Previous Meeting March 18<sup>th</sup>, 2024 and March 27<sup>th</sup>, 2024
  - 2. Financial Reports/Pay Bills in the amount of \$219,202.11
  - 3. Donations and Gifts
  - 4. Personnel
    - a. Employment
      - i. Sky Wills CGJSHS 7<sup>th</sup> Grade Math Teacher
      - ii. Jessica Tidd CGES 4<sup>th</sup> Grade Teacher
      - iii. Steffany Spear CGES 6<sup>th</sup> Grade Science/Social Studies
    - b. Resignations
      - i. Abby Evans CGJSHS Teacher's Aide
    - c. Transfers
      - i. Butch Hayes CGJSHS 7<sup>th</sup> Grade Math to CGJSHS High School Math Teacher
      - ii. Clara Eldridge CGJSHS Student Support Specialist to CGJSHS 7<sup>th</sup> Grade ELA Teacher
- G. <u>Administrative Reports</u>: 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
  - 5. Curriculum



- 6. Superintendent
- 7. Other Directors (Facilities, Food Service, Instructional Coach, Special Education, Transportation/Maintenance, Technology)
- H. Board Member Items
  - 1. Comments/Items
- I. Business Items and Reports
  - 1. HOSA National Conference
  - 2. FBLA National Conference
  - 3. FCCLA National Conference
  - 4. 2023-2024 Kansas Teacher Retention Survey
  - 5. Approve Updated 2024-2025 School Calendar
  - 6. KASB Membership and Legal Assistance Fund Renewals
  - 7. Executive Session Personnel
  - 8. Approve Prairie Heights Elementary Principal
  - 9. Executive Session Negotiations
  - 10. Executive Session, if needed
- J. <u>Adjournment</u>

Next Regular BOE Meeting on May 13th, 2024 at 6:00 p.m.