

USD 417 Morris County Special Meeting
Wednesday, November 20, 2024 - 6:00 PM
District Office Board Room
17 Wood Street
Council Grove, KS 66846

Call Special Meeting to Order/Sign Waiver of Notice

The Special meeting was called to order at 6:00 p.m. by USD 417 President Terry Powell. Board members signed the waiver of notice.

Members Present: Terry Powell, Jamie Johnson, Patty Talley, Kelsey Hartman, Jay Troxell, and Don Alderman

Members Absent: TinaRae Scott

Others Present: Tyson Eslinger and Amber Weeks

Approval of Agenda

Action(s): I make a motion to approve the agenda as presented. This motion, made by Jamie Johnson and seconded by Patty Talley, Carried.

Voting Detail: Don Alderman: Yea, Jamie Johnson: Yea, Jay Troxell: Yea, Kelsey Hartman: Yea, Patty Talley: Yea, Terry Powell: Yea, TinaRae Scott: Absent

Voting Summary: Yea: 6, Nay: 0, Absent: 1

Executive Session - Personnel

Action(s): I move to go into a 15-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 Tyson Eslinger. The open meeting will resume in the board room at 6:17 p.m. This motion, made by Jamie Johnson and seconded by Don Alderman, Carried.

Voting Detail: Don Alderman: Yea, Jamie Johnson: Yea, Jay Troxell: Yea, Kelsey Hartman: Yea, Patty Talley: Yea, Terry Powell: Yea, TinaRae Scott: Absent

Voting Summary: Yea: 6, Nay: 0, Absent: 1

The Board went into Executive Session at 6:02 p.m.

The Board returned to Open Session at 6:17 p.m.

I move 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 Tyson Eslinger. The open meeting will resume in the board room at 6:23 p.m. This motion, made by Jamie Johnson and seconded by Don Alderman, Carried.

Voting Detail: Don Alderman: Yea, Jamie Johnson: Yea, Jay Troxell: Yea, Kelsey Hartman: Yea, Patty Talley: Yea, Terry Powell: Yea, TinaRae Scott: Absent

Voting Summary: Yea: 6, Nay: 0, Absent: 1

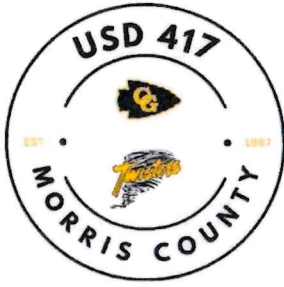
The Board went into Executive Session at 6:18 p.m.

The Board returned to Open Session at 6:23 p.m.

Possible Action

Action(s): I make a motion to accept the resignation of Vanessa Hinds as Title One Coordinator/MTSS Interventionist with the last day of employment being December 20th, 2024. This motion, made by Jamie Johnson and seconded by Jay Troxell, Carried.

Voting Detail: Don Alderman: Yea, Jamie Johnson: Yea, Jay Troxell: Yea, Kelsey Hartman:



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Yea, Patty Talley: Yea, Terry Powell: Yea, TinaRae Scott: Absent
Voting Summary: Yea: 6, Nay: 0, Absent: 1

Adjournment


Terry Powell adjourned the meeting at 6:24 p.m.

Next Regular BOE Meeting - December 9th, 2024 at 6:00 P.M.

APPROVED: 12/9/24



Amber Weeks, USD 417 Board Clerk



Terry Powell, President, BOE