



USD 417 BOARD OF EDUCATION AGENDA:

- A. Call Regular Meeting to Order/Introductions
- B. Empty Chair Philosophy
- C. Additions/Approval of the Agenda
- D. Comments of Morris County USD 417 Patrons: 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
- F. Approval of Consent Agenda
 - 1. Minutes of Previous Meeting – April 15th, 2024 and April 18th, 2024
 - 2. Financial Reports/Pay Bills in the amount of \$ _____
 - 3. Donations and Gifts
 - 4. 2024-2025 Staff Handbooks for CGES, CGJSHS, and PHES
 - 5. 2024-2025 Student Handbooks for CGES, CGJSHS, and PHES
 - 6. 2024-2025 Transportation Handbook
 - 7. 2024-2025 Coaches Handbook
 - 8. 2024-2025 Student Fee Schedule
 - 9. 2024-2025 Supplemental Assignments
 - 10. Personnel
 - a. Employment
 - i. Shelly Eslinger – CGJSHS Student Support Teacher
 - ii. Milo Butler – HS Head Volleyball Coach
 - iii. Clara Eldridge – JH Head Volleyball Coach
 - iv. Kristina Balboa – CGES 5th Grade Teacher
 - b. Resignations
 - i. Matt Wilkens – CGJSHS Head Volleyball Coach
 - ii. Dustin SanRomani – JH Head Football Coach
 - iii. Dani Sisson – CGJSHS/PHES Student Support Specialist
- G. Administrative Reports: Any further additions will be reported at this time.
 - 1. Curriculum
 - 2. Council Grove Elementary
 - 3. Prairie Heights Elementary



BOARD OF EDUCATION
May 13th, 2024
6:00 p.m. – Regular Meeting
17 Wood St, Council Grove, KS
Agenda

4. Jr/Sr High School
5. Health and Wellness
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. Approve 5-year PD Plan
2. Discuss Revised JGCB Inoculations Policy
3. Discuss Revised DFAA Grants and other Outside Financial Resources Policy
4. Accept iAm Healthy Parents First Health Initiative
5. Approve 504 Procedures
6. Executive Session – Personnel
7. Executive Session - Negotiations
8. Executive Session, if needed

J. Adjournment

Next Regular BOE Meeting on June 10th, 2024 at 6:00 p.m.