

BOARD OF EDUCATION August 12th, 2024 6:00 P.M. – Regular Meeting 17 Wood St, Council Grove, KS Agenda

Call to Order

Additions/Approval of Agenda

Introductions

Open Forum: 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.

Consent Agenda

- A. Approve Minutes of Previous Meetings July 8th, 2024 and July 30th, 2024
- B. Financial Reports/Pay Bills in the amount of \$1,018,484.03
- C. Donations and Gifts
- D. Approve 2024-2025 Licensed Staff Handbook
- E. Personnel
 - a. Employment
 - i. Dustin SanRomani JH Head Football Coach
 - ii. Becky Jarvis CGES Aide Interventionist/After School Program Aide
 - iii. Laynee Bremer CGES Aide Interventionist
 - iv. Allison Weigelt CGJSHS Cashier/Cook
 - v. Substitute Teachers
 - b. Resignations
 - i. Jake Errickson CGES Aide Interventionist
 - c. Retirement
 - i. Virgil Wigle Route Bus Driver
 - ii. Jim Norton Route Bus Driver
 - iii. Barb Sommer CGJSHS Food Service

Director Reports: Any further additions will be reported at this time.

- Facilities Director Tom VanValkenburg
- Transportation Director/Mechanic Matt Weaver
- Health Nurse Dana Reddick
- Technology Director Dustin Webber
- Food Service Director Becky Shearer



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Administrative Reports: Any further additions will be reported at this time.

- Council Grove Elementary Principal Kelcy Bremer
- Prairie Heights Elementary Principal Angela Harris
- Council Grove Junior Senior High School Principal Jay Doornbos
- Council Grove Junior Senior High School Activities Director Matt Fox
- Curriculum and Instructional Director Valerie Gehrer
- Superintendent Tyson Eslinger

Discussion Items

- A. Policy Review of JA, JB, JBC, and JBCA
- B. Building Needs Assessment & State Assessment Scores
- C. Mission and Core Value Statements
- D. Strategic Plan
- E. Update of 2024-2025 Budget

Executive Session – Negotiations

Action Items

- A. Building Blocks Lease
- B. Approve Purchase of Bus
- C. RFP for Certificate of Deposit
- D. Ratification of the 2024-2025/2025-2026 USD 417 Negotiated Agreement
- E. 2024-2025 Classified Staff Raise
- F. 2024-2025 Administrators Raise
- G. Approve Job Descriptions
- H. Accept Safe and Secure Schools Grant
- I. Accept MHIT (Mental Health Intervention Team) Grant
- J. Accept 2024-2025 IDM (Infectious Disease Management) Grant
- K. Appoint Voting Delegate for the 2024 Delegate Assembly
- L. Board of Education Meeting Location Change

Executive Session – Personnel

Executive Session, if needed

Good News by Board of Education Members

Adjournment

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