

## BOARD OF EDUCATION September 9th, 2024 6:00 P.M. – Regular Meeting 17 Wood St, Council Grove, KS Agenda

### **Call to Order**

### Additions/Approval of Agenda

**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 August 12th, 2024 and August 19th, 2024
- B. Financial Reports/Pay Bills in the amount of \$342,523.37
- C. Donations and Gifts
- D. Butler Community College Memorandum of Agreement
- E. Approve Policies: JA Goals and Objectives, JB Attendance Records, JBC Enrollment, and JBCA Homeless Students
- F. Personnel
  - a. Employment
    - i. Myles Gant CGES Aide Interventionist
    - ii. Janet Holaday Substitute Cook
    - iii. Cynthia Glessner Substitute Cook
    - iv. Kelly McDiffett Substitute Teacher
  - b. Resignations
    - i. Nichole LeMay CGES Aide Interventionist
    - ii. Dustin Webber Technology Director
    - iii. Brianna Ewing CGJSHS Assistant Softball Coach

**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

**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

USD 417 employees, parents, and patrons, through their cooperative efforts, assure district students of the knowledge, skills, and attitudes necessary to develop into lifelong learners who respect themselves and others, contribute to their communities, and succeed in a changing world



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- Council Grove Junior Senior High School Activities Director Matt Fox
- Director of Student Learning Valerie Gehrer
- Superintendent Tyson Eslinger

### **Discussion Items**

- A. Discuss Policies: JBCB, JBCC, JBD, JBE, and GAOE
- B. Spray Foam Roofs
- C. Parking Design at CGES
- D. Review Building Needs Assessment and State Assessments
- E. Review Work Session Documents
- F. BoardBook Proposal
- G. Supplemental Discussion

### **Action Items**

- A. Approve Fleet Management Contract with Enterprise
- B. Approve Budget
- C. 2024-2025 Other Pay
- D. Approve Job Descriptions: Director of Food Service, Director of Transportation, Director of Facilities/Grounds, Director of Technology, Director of Health Services, HS/JH Building Principal, HS/JH Assistant Building Principal/AD, Elementary Building Principal, Assistant Elementary Building Principal
- E. Approve Student Transportation Reimbursement
- F. Accept Rural Educator Development 2024 Grant
- G. Board of Education Meeting Location Change
- H. Approve MyEducationData Platform Contract
- I. Approve Implementation Contract with Cultivate Education

### **Executive Session** – Personnel

Executive Session, if needed

## **Good News by Board of Education Members**

### Adjournment

Next Regular BOE Meeting – October 14th, 2024 at 6:00 P.M.