

USD 417 Board of Education
Regular Meeting
June 5th, 2023, at 6:00 p.m.
17 Wood St, Council Grove, KS 66834

MEMBERS

PRESENT TinaRae Scott, Jamie Johnson, Terry Powell, Kelsey Hartman, Billy Glenski and Mary Myers

MEMBERS NOT

PRESENT Marie Blythe

OTHERS

PRESENT Aron Dody, Heather Honas, Kelcy Bremer, Kelly Gentry, Dana Reddick, Jay Doornbos, Valerie Gehrler, Bryce Johnson, Jim Crosby, Daryl Coleman (DCS), Angela Stallbaumer, KASB Attorney for the District.

TinaRae Scott called the regular meeting to order at 6:00 p.m.

Marie Blythe entered the meeting at 6:01.

CONSENT

AGENDA Terry Powell (Jamie Johnson) moved to approve the consent agenda, as amended. Motion passed 7-0.

PATRON FORUM: None

INFORMATION ITEMS:

Dr. Dody: Online enrollment will begin in early July. Buildings are busy with summer activities and maintenance preparing for the new school year.

Mary Kay Myers: asked Jim Crosby to provide Consent Agenda information prior to next board meeting. Thanked Mrs. Reddick for her spreadsheet of data.

TinaRae Scott: passed at thank you correspondence from Mr. Keating on his retirement gift. First order of business in July is the Election of Officers.

DISCUSSION ITEMS:

Facility Report

Mr. Daryl Coleman, DCS, delivered a presentation on their facility report, providing the Board with a detailed report for CGES, PHES, CGJSHS, and the District Office building.

ACTION ITEMS:

RFP 2024-001: Remove and Replace Decking and Framing at CGES:

Kelsey Hartman (Billy Glenski) moved in accordance with Kansas Bid Law, RFP 2024-001 was placed into circulation on May 23rd, 2023, closed on June 5th, 2023 at 2:00 PM, and all bids were unsealed on June 5th, 2023 at 3:00 PM. Based on the sealed bid process, request that Honas Construction be hired to complete the scope of work presented in the RFP for the sum not to exceed \$66,700.00. Motion passed 7-0.

KASB Workers Compensation Renewal:

Mary Kay Myers (Marie Blythe) moved to approve the 2023-24 KASB Workers Compensation Policy increase in the amount of \$75,661.00. Motion passed 7-0.

KDHE Window Replacement Project:

Terry Powell (Mark Kay Myers) moved to approve the hiring of Ben Moore at a cost not to exceed \$12,000 to oversee the KDHE Window Replacement Project. Motion passed 7-0.

Mental Health Intervention Team (MHIT) Grant Application:

Jamie Johnson (Billy Glenski) moved to approve the submission of the MHIT Grant Application for 2023-2024. Motion passed 7-0.

Safe and Secure Schools Grant Application:

Jamie Johnson (Kelsey Hartman) moved to approve the submission of the Safe and Secure Schools Grant Application for 2023-2024 school year. Motion passed 7-0.

EXECUTIVE SESSION

Mary Kay Myers (Kelsey Hartman) moved to go into a 30-minute executive session in order to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA with Dr. Dody, Heather Honas, Kelcy Bremer, Lindsey and Jarrod Laramore Motion passed 7-0.

The Board went into Executive Session at 7:15 PM

The Board returned to Open Session at 7:45 PM

Mary Kay Myers (Jamie Johnson) moved to go into a 20-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with Kelly Gentry. Motion passed 7-0.

The Board went into Executive Session at 7:49 PM.

The Board returned to Open Session at 8:09 PM.

Mary Kay Myers (Jamie Johnson) moved to go into a 30-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with KASB Attorney Angie Stallbaumer. Motion passed 7-0.

The Board went into Executive Session at 8:14 PM.

The Board returned to Open Session at 8:44 PM.

Mary Kay Myers (Jamie Johnson) moved to go into a 30-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with KASB Attorney Angie Stallbaumer and Dr. Dody with the options to recall Dr. Dody, as needed. Motion passed 7-0.

The Board went into Executive Session at 8:48 PM

The Board returned to Open Session at 9:18 PM

Mary Kay Myers (Marie Blythe) moved to go into a 30-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with KASB Attorney Angie Stallbaumer and Dr. Dody with the options to recall Dr. Dody, as needed. Motion passed 7-0.

The Board went into Executive Session at 9:20 PM

The Board returned to Open Session at 9:50 PM

Mary Kay Myers (Marie Blythe) moved to go into a 30-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with KASB Attorney Angie Stallbaumer and Dr. Dody with the options to recall Dr. Dody, as needed. Motion passed 7-0.

The Board went into Executive Session at 9:55 PM

The Board returned to Open Session at 10:25 PM

Mary Kay Myers (Jamie Johnson) moved to go into a 15-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with KASB Attorney Angie Stallbaumer and Dr. Dody with the options to recall Dr. Dody, as needed. Motion passed 7-0.

The Board went into Executive Session at 10:27 PM

The Board returned to Open Session at 10:42 PM

Mary Kay Myers (Kelsey Hartman) moved to go into a 10-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with KASB Attorney Angie Stallbaumer and Dr. Dody with the options to recall Dr. Dody, as needed. Motion passed 7-0.

The Board went into Executive Session at 10:45 PM

The Board returned to Open Session at 10:55 PM

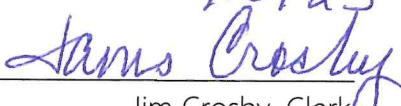
Mary Kay Myers (Jamie Johnson) moved to go into a 5-minute executive session in order to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA with KASB Attorney Angie Stallbaumer and Dr. Dody with the options to recall Dr. Dody, as needed. Motion passed 7-0.

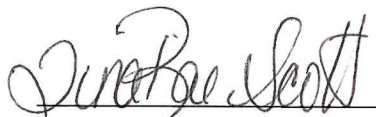
The Board went into Executive Session at 10:59 PM

The Board returned to Open Session at 11:04 PM

Motion to adjourn by Kelsey Hartman (Billy Glenski). Meeting adjourned at 11:05 PM

APPROVED:

7/10/23

Jim Crosby, Clerk


TinaRae Scott, President, BOE