

**USD 417 Board of Education  
Regular Meeting  
October 8, 2007  
District Office**

**MEMBERS**

**PRESENT:** Wayne Engle, John Collier, Teresa Asebedo, Linda Pretzer, Dave Fox, Marty White, and John Cosgrove.

**OTHERS**

**PRESENT:** Angela Blosser, Ralph Mock, Don Smies, Marita Bachura, Darrel Bryant, Sherry Edmiston, Cynthia Schrader, Kelly McDiffett, Kelly Gentry, Judy Parks, Craig McNeal, Diane Miller and Jan Troxell.

**CONSENT**

**CALENDAR:** Dave Fox (John Collier) moved to approve the consent calendar as presented. Motion passed 5-0.

{Wayne Engle arrived at 6:39 p.m.}

{Teresa Asebedo arrived at 6:40 p.m.}

**PATRON**

**COMMENTS:** Angela Blosser spoke regarding her dissatisfaction with lack of staffing to address LR student needs from the FHSEC. Don Smies spoke regarding the lack of desired services for his son.

**SPOTLIGHT:** Ralph Mock updated the board with projects and activities of the USD 417 Education Enhancement Fund.

**REPORTS:** Jan Troxell presented KASB Honor Certificates to Marty White and Wayne Engle. Diane Miller reported on the KEEB website which posts district employment vacancies and the new enhancements. We are waiting to hear from the TA regarding any meeting dates for the Employer Sponsored Contribution Plan.

**RELEASE FROM**

**CONTRACT:** Teresa Asebedo (John Cosgrove) moved to accept the resignation of Kylie Williams with the understanding that another individual will be approved by the BOE to complete the 2007-2008 school term. Kylie Williams is to complete her obligation for first semester including student grades and records. Motion passed 7-0.

**THOMAS**

**LAND:** John Collier (Dave Fox) moved to purchase the Thomas land for \$1. Motion passed 7-0.

**EXECUTIVE**

**SESSION:**

**LUNCH:** Marty White (John Cosgrove) moved to go into a 10-minute executive session with Diane Miller and Darrel Bryant to have preliminary discussions about the acquisition of real property in order to protect the public interest in obtaining the property at a fair price. Motion passed 7-0.

(The Board went into Executive Session at 7:05 p.m.)

(The Board returned to Open Session at 7:15 p.m.)

ENGLE

PROPERTY: Dave Fox (Wayne Engle) moved to purchase the 212 Wood Street property from Kim Engle in the amount of \$20,000. Motion passed 7-0.

REMOVAL/DEMOLITION

Of PROPERTY: Teresa Asebedo (Dave Fox) moved to seek proposals for the removal of the house at 216 Wood Street. Motion passed 7-0.

STADIUM

UPDATES: Marty White (Dave Fox) moved to proceed with a practice field at the stadium area with additional cost information obtained for the November meeting. A portion of the basketball court will be retained. Motion passed 7-0.

HIGH SCHOOL

FACILITY PLANNING: The Board will meet with architect firms on October 22<sup>nd</sup> beginning at 3:30 p.m.

AYP: Sherry Edmiston presented 2007 AYP Scores for USD 417. The district and all schools achieved AYP.

Marty White adjourned the meeting at 8:03 p.m.

APPROVED: \_\_\_\_\_

\_\_\_\_\_  
Jan Troxell, Clerk

\_\_\_\_\_  
Marty White, President, BOE