

**USD 417 Board of Education
Regular Meeting
November 12, 2007
Council Grove High School**

MEMBERS

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

MEMBER

NOT PRESENT: Teresa Asebedo.

OTHERS

PRESENT: Melissa Zuege, Dick Montgomery, Kathy Middleton, Corey Reese, Susan Graham, Charlene Riffel, Rob Reynolds, Cynthia Schrader, Kelly McDiffett, Kelly Gentry, Judy Parks, Craig McNeal, Diane Miller and Jan Troxell.

CONSENT

CALENDAR: Wayne Engle (John Cosgrove) moved to approve the consent calendar as amended – addition of Rick Neubauer as CGHS Ast. Track Coach. Motion passed 6-0.

PATRON

COMMENTS: Melissa Zuege spoke of at risk student transportation concerns.

SPOTLIGHT:

Rob Reynolds, KASSP District III Governor, presented Cynthia Schrader an award for Distinguished Principal.

REPORTS:

Judy Parks, Cynthia Schrader, and Kelly McDiffett presented the board their updated school improvement plans. Jan Troxell spoke of inclement weather planning and bus bids. Diane Miller reported on the standard of excellence shirts and the recent professional development day activities.

AUDIT

REPORT: Dave Fox (Linda Pretzer) moved to accept the audit report as received. Motion passed 6-0.

CONTRACT:

Wayne Engle (John Cosgrove) moved to employ Nicole Moran as teacher effective January 2, 2008 for the remainder of the 2007-2008 school term. Motion passed 6-0.

216 WOOD

HOUSE: John Collier (Dave Fox) moved to accept the \$300 bid from George Hall for the purchase and removal of the house by May 1, 2008. Motion passed 6-0.

212 WOOD

HOUSE: Wayne Engle (Marty White) moved that upon receipt of an executed deed from Kim Engle to advertise for the removal of this house. Motion passed 6-0.

TOWER

PURCHASE/REMOVAL: John Collier (Dave Fox) moved to accept the bid for removal of the tower from John Poole in the amount of \$284.76. Motion passed 6-0.

STADIUM

PROPERTY: John Collier (Wayne Engle) moved to accept the proposal of Terry Slawson for removal of tennis and basketball courts by January 1, 2008. Motion passed 6-0.

HS FACILITY: Wayne Engle (John Collier) moved to engage the services of R.M. Hansen as project architect. Motion failed 2-4.

Dave Cosgrove (Linda Pretzer) moved to engage the services of Jones-Gillam as project architect. Motion passed 5-1.

KASB RESOLUTIONS: Items were discussed.

STADIUM LIGHTING SYSTEM: Information was received.

DRIVERS EDUCATION: Information was received.

Marty White adjourned the meeting at 7:54 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE