

**USD 417 Board of Education
Regular Meeting
December 14, 2007
District Office**

MEMBERS

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

OTHERS

PRESENT: Scott Bomberger, Kim Bomberger, Loy James, Carolyn Andres, Lauren James, Kris Wittman, Mindy Andres, Dani Bacon, Cindy Schultz, Dana Reddick, Sherry Edmiston, Corey Reese, Susan Graham, Cynthia Schrader, Kelly McDiffett, Kelly Gentry, Judy Parks, Craig McNeal, Diane Miller and Jan Troxell.

CONSENT

CALENDAR: Wayne Engle (Dave Fox) moved to approve the consent calendar as amended – order of new business altered and executive session added. Motion passed 6-0.

PATRON

COMMENTS: Scott and Kim Bomberger spoke regarding the proposed bullying policy.

{John Collier arrived at 4:37 p.m.}

REPORTS:

Jan Troxell spoke regarding wheelchair lifts on buses. Diane Miller reported on the driver's education curriculum, an upcoming league music festival in February, and the professional development day activities. Charlene Riffel is the master teacher this year. Marty White and Wayne Engle reported to the board following their attendance at the annual KASB convention.

PHES

TOWER: Dave Fox (John Cosgrove) moved to accept the withdrawal of the bid from John Poole per his request and to re-advertise for the purchase and removal of the tower. Motion passed 7-0.

BUS

PURCHASE: Wayne Engle (Linda Pretzer) moved to accept the low bid from Kansas Truck for the purchase of a bus in an amount not to exceed \$71,382 minus trade-in of \$1,650. Motion passed 7-0.

AG DEPARTMENT

TRIP: CGHS students presented information to request BOE approval and monetary support of a trip to Colorado. No action was taken.

BULLYING

PREVENTION PLAN

and POLICY: Information was presented with discussion on the bullying prevention plan and procedures. Marty White (Dave Fox) moved to approve the proposed plan and policy. Motion passed 7-0.

STADIUM

UPDATE: Information was received by the board.

TOWER

DIRT BIDS: Dave Fox (Wayne Engle) moved to accept the bid for dirt work to complete an 18" crown on the practice field from Terry Slawson in the amount of \$35,587. Motion passed 6-1.

NEGOTIATION

MEMBERS: Teresa Asebedo (John Collier) moved to appoint Wayne Engle as chief negotiator, Dave Fox as alternate, and utilize KASB attorney Pat Baker as the team spokesperson. Motion passed 7-0.

EXECUTIVE

SESSION: Marty White (John Cosgrove) moved to go into a 10 minute executive session to discuss personnel matters related to personnel and negotiations in order to protect the privacy of the individual(s) to be discussed and to protect the public interest in negotiating a fair and equitable contract with Diane Miller. Motion passed 7-0.

The board went into executive session at 6:13

The board returned to open session at 6:23

Marty White adjourned the meeting at 6:24 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE