

**USD 417 Board of Education  
Regular Meeting  
April 14, 2008  
District Office**

**MEMBERS**

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

**MEMBERS**

**NOT PRESENT:** Wayne Engle.

**OTHERS**

**PRESENT:** Patricia Schroeder, Connie Thomas, Marsha Tischhauser, Carolyn Andres, Dustin Avery, Dani Bacon, Danielle Lutt, Brandon Barr, Jessie Zimmerman, Steve McNorton, Kala Bryant, Marita Bachura, Sherry Edmiston, Cynthia Schrader, Kelly Gentry, Judy Parks, Kelly McDiffett, Craig McNeal, Diane Miller and Jan Troxell.

**CONSENT**

**CALENDAR:** John Collier (Dave Fox) moved to approve the consent calendar with addition of resignation of Dorothy Furman and retirement of Charlene Riffel. Motion passed 6-0.

**SPOTLIGHT:**

Marsha Tischhauser demonstrated some math technology equipment and applications that are utilized by the high school math department.

**REPORTS:**

Jan reported that the regional meeting in Emporia would be on April 23<sup>rd</sup>. Diane Miller reported on recent KTOY visit, and staff development. Board members expressed their appreciation to the CGHS students that helped during the business expo.

**HIGH SCHOOL**

**FACILITY:**

Linda Pretzer (John Cosgrove) moved to adopt resolution FY08-01 authorizing a special question election. Motion passed 6-0.

Marty White (Teresa Asebedo) moved to approve the 20-year finance plan with an estimated 7.74 mill increase to fund this project. Motion passed 6-0.

**MATH**

**MATERIALS:**

John Collier (Dave Fox) moved to approve the purchase of the math materials as presented. Motion passed 6-0.

**AGRICULTURE**

**DEPARTMENT:**

Danielle Lutt presented a presentation regarding the benefits of the agriculture curriculum and FFA. Brandon Barr distributed information concerning the need for more staff and facilities.

**FLACK LOAN:**

Dave Fox (Teresa Asebedo) moved to approve Jessica Johnson as recipient of the Flack Loan. Motion passed 6-0.

**CONTRACTOR**

**REQUEST:**

No action was taken.

KASB DUES: Dave Fox (Linda Pretzer) moved to approve payment of 2008-09 KASB membership and legal fund dues. Motion passed 6-0.

STUDENT/STAFF

HANDBOOKS: Teresa Asebedo (John Cosgrove) move to approve the staff and student handbooks as presented. Motion passed 6-0,

EXECUTIVE  
SESSION:

Linda Pretzer (John Cosgrove) moved to go into a 10-minute executive session to discuss personnel matter related to personnel in order to protect the privacy of the individual to be discussed with Diane Miller and Kelly McDiffett. Motion passed 6-0.

The board went into executive session at 8:10

The board returned to open session at 8:20

CONTINUING

CONTRACTS: John Cosgrove (Teresa Asebedo) moved to approve the continuing contracts as presented. Motion passed 6-0.

CONTRACTS: Dave Fox (John Collier) moved to approve Sue Shoemaker as counselor and Dave Watkins as CGHS Assistant Principal and USD 417 Activities Director for 2008-2009. Motion passed 6-0.

Marty White (John Cosgrove) moved to extend a contract offer in the amount of \$58,500 to Dave Watkins for 2008-2009. Motion passed 6-0

EXECUTIVE  
SESSION:

Dave Fox (Teresa Asebedo) moved to go into a 10-minute executive session to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract with Diane Miller and Jan Troxell. Motion passed 6-0.

The board went into executive session at 8:27

The board returned to open session at 8:37

NEGOTIATIONS: No action was taken.

MAY MEETING: The regular meeting in May will be held on May 5<sup>th</sup> instead of May 12<sup>th</sup>.

Marty White adjourned the meeting at 7:53 p.m.

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

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Jan Troxell, Clerk

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Marty White, President, BOE