

**USD 417 Board of Education
Regular Meeting
August 9, 2010
District Office**

MEMBERS

PRESENT: Teresa Asebedo, Linda Pretzer, Chad Evans, Terry Powell, Dave Fox, Marty White, and John Cosgrove.

OTHERS

PRESENT: Angela Moore, Jean Dingler, Butch Roberts, Patsy Roberts, Dennis Throne, Dave Watkins, Cynthia Schrader, Judy Parks, Carla Kormanik, Amber Jones, Kelly McDiffett, Chadelyn Garrett, Tom Moxley, Max Heim, Craig McNeal, Mike Ford and Jan Troxell.

{Chad Evans arrived at 5:03 p.m.}
The board discussed goals with Dr. Max Heim
{Max Heim left at 6:01 p.m.}
{The Board recessed to tour the HS facility at 6:05 p.m.}
{The Board re-convened at 6:30 p.m.}

CONSENT

AGENDA: Linda Pretzer (Teresa Asebedo) moved to approve the consent agenda with the addition of an executive session prior to 4.5 Supplementals. Motion passed 7-0.

PATRON

FORUM: Tom Moxley spoke to the board of his summary of state finances. He feels the state budget is 'back-on-track'. Angela Moore reported on the advertising that was placed recently.

REPORTS:

Principals have either had or will have enrollment within the next couple of days. Cynthia recognized Butch and Patsy Roberts as they provide all the school supplies for PHMS and PHES in honor of their son. Back to school and open houses will occur in next couple of weeks. New addition dedication will be on August 26th. The hazardous materials plan is being worked on. Summer staff enjoyed a lunch at Dr. Ford's home last week. Bus inspections have been completed. Marty, Kelly McDiffett, Ace Finch and Dr. Ford participated in the community vision group this past month. Marty and Dr. Ford attended a KASB leadership meeting.

BUDGET

HEARING: Dave Fox (John Cosgrove) moved to approve the budget as published. Motion passed 7-0.

FHSEC

HEARING

OFFICERS: Terry Powell (Chad Evans) moved to approve the hearing officers as presented. Motion passed 7-0.

PERSONNEL:

Resignations were received from Leona Wirtz and Melaney Johnson.

CONTRACTS:

Dave Fox (Terry Powell) moved to extend a teaching contract to Lynnea Johnson for employment in the 2010-2011 school term subject to successful release of her contract with Unified School District No. 490. Motion passed 7-0.

CONTRACTS: John Cosgrove (Linda Pretzer) moved to extend food service contracts to Mary DeVries, Lois Stice, and Lisa Warren for employment in the 2010-2011 school term. Motion passed 7-0.

EXECUTIVE SESSION:

Dave Fox (Chad Evans) moved to go into a 10 minute executive session for the purpose of discussing personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual(s) with Dave Watkins, Mike Ford, Kelly McDiffett, and others if called. Motion passed 7-0.

{The Board went into Executive Session at 7:09 p.m.}
{The Board returned to Open Session at 7:19 p.m.}

Marty White (Terry Powell) moved to go into a 5 minute executive session for the purpose of discussing personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual(s) with Dave Watkins, Mike Ford, Kelly McDiffett, and others if called. Motion passed 7-0.

{The Board went into Executive Session at 7:19 p.m.}
{The Board returned to Open Session at 7:24 p.m.}

SUPPLEMENTAL

CONTRACTS: Terry Powell (Teresa Asebedo) moved to approve the additional supplemental assignments as presented. Motion passed 5-2. Casting the negative vote were Dave Fox and Linda Pretzer.

Discussion – Dr. Ford reviewed the committee vision group discussions and USD 417.

Marty White adjourned the meeting at 7:35 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE