

**USD 417 Board of Education  
Regular Meeting  
September 10, 2007  
Council Grove Middle School**

**MEMBERS**

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

**OTHERS**

**PRESENT:** Linda Johnson, Mary Collins, Neal Adams, Zak Wohlschlegel, Christina Miller, Amy McAfee, Valerie Wohlschlegel, Kathleeen Hornung, Robyn Nienstedt, Tiffany Carroll, Darrel Bryant, Bob Collins, Rita Buchanan, Susan Graham, Sherry Edmiston, Cynthia Schrader, Kelly McDiffett, Kelly Gentry, Judy Parks, Diane Miller and Jan Troxell.

**CONSENT**

**CALENDAR:** Wayne Engle (John Cosgrove) moved to approve the consent calendar as presented. Motion passed 7-0.

**EDUCATION**

**SPOTLIGHT:** The board toured the Alternative Learning Classroom facility at 6:00 p.m. Mary Collins presented information on her experiences from KTOY.

**REPORTS:**

Diane Miller reported that staff had participated in bullying workshops and district-wide procedures and training would be forthcoming according to BOE policy. Guidelines for non-sanctioned student trips were distributed and reviewed.

Dave Fox reported regarding the Council Grove Lake Association and their support of education.

**OPEN**

**LUNCH:** John Collier (Dave Fox) moved to allow open lunch as outlined by criteria presented beginning with the second nine-weeks at CGHS. Motion passed 7-0.

**FCCLA**

**TRIP:** Teresa Asebedo (Wayne Engle) moved to approve the FCCLA request to attend the National Cluster Meeting in Minneapolis. The Board will provide up to \$2,400 toward these expenses. Motion passed 7-0.

**KASB**

**CONVENTION:** John Collier (Teresa Asebedo) moved that Marty White serve as delegate and Wayne Engle as alternate to the KASB annual convention. Motion passed 7-0.

**CONTRIBUTION**

**PLAN:** Teresa Asebedo and Linda Pretzer volunteered to serve on the employer sponsored contribution plan.

**HISTORICAL**

**DISTRICT:** Marty White (Wayne Engle) moved to support the historical district concept the PRIDE committee is seeking with the condition that there be no monetary support

and the understanding that any possible future mandates would not apply to our properties. Motion passed 6-1.

CGHS

FACILITY:

Information from the patrons who attended the walk-through activities was reviewed and discussed. The board determined that the need for an adjoining cafeteria, gymnasium, and wrestling facility were identified. Architectural firms will be sought.

EXECUTIVE

SESSION:

Marty White (John Cosgrove) moved to go into a 15-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 7:35 p.m.)

(The Board returned to Open Session at 7:50 p.m.)

John Cosgrove (Teresa Asebedo) 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 7:50 p.m.)

(The Board returned to Open Session at 8:00 p.m.)

Marty White (Teresa Asebedo) moved to go into a 10-minute executive session with Diane Miller and to discuss personnel matters related to personnel in order to protect the privacy of the individual(s) to be discussed. Motion passed 7-0.

(The Board went into Executive Session at 8:00 p.m.)

(The Board returned to Open Session at 8:10 p.m.)

Marty White adjourned the meeting at 8:10 p.m.

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

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

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