

**USD 417 Board of Education
Regular Meeting
November 17, 2014
CGHS Auditorium 6:30 p.m.**

MEMBERS

PRESENT: TinaRae Scott, Linda Pretzer, Ben Kormanik, Chad Evans, Terry Powell, Jim Reagan, and Marty White.

OTHERS

PRESENT: See sign in sheet plus Craig McNeal, Doug Conwell, and Jan Troxell.

EXECUTIVE SESSION:

Terry Powell (TinaRae Scott) moved to go into a 10 minute executive session with Mr. Conwell and Sarah Loquist for consultation with an attorney that would be deem privileged in attorney-client relationship in order to protect the attorney-client privilege and the public interest. Motion passed 7-0.

The Board went into Executive Session at 6:31 p.m.
The Board returned to Open Session at 6:41 p.m.

MINUTES:

TinaRae Scott (Ben Kormanik) moved to amend the minutes of the October 13th meeting under "Motion to Close a School" with the addition of the words I move the following proposal. Motion passed 7-0.
The motion as corrected would read:

MOTION TO CLOSE SCHOOL: TinaRae Scott (Linda Pretzer) moved, "I move the following proposal: to close the Prairie Heights Elementary School located in Dwight, Kansas and to have the students in grades K-6 attend the building currently identified as the Prairie Heights Middle School located in Alta Vista, KS; and the students at Alta Vista in grades 7 and 8 attending Prairie Heights Middle School to attend the Council Grove Middle School, located in Council Grove, KS, for the 2015-2016 school year." Motion passed 4-3 with Ben Kormanik, Chad Evans, and Jim Reagan casting the dissenting votes.

CONSENT

AGENDA: TinaRae Scott (Jim Reagan) moved to approve the consent agenda. Motion passed 7-0.

PATRON FORUM: The following addressed the board:

Cynthia Schrader
Marie Blythe
Nancy Furney
John Cosgrove
Kristen Johnson
Deb Andres

Curtis Nichols
Deb Andres

REPORTS: All administrators reported. Mr. Conwell spoke about the KJUMP program that should save our district in natural gas costs.

SCHOOL ACCREDITATION

MODEL for KANSAS: Kelly Gentry presented information on this.

Review of the STATE

BUDGET: Mr. Conwell presented the information on the state budget.

SUPT SUMMARY REPORT on

POSSIBLE SCHOOL CLOSINGS &

RECONFIGURATION: Mr. Conwell presented the information.

RESOLUTION to CLOSE

PRAIRIE HEIGHTS ELEMENTARY SCHOOL:

TinaRae Scott (Marty White) moved to table the two action items until the December 8th board of education meeting. Motion passed 7-0.

EXECUTIVE SESSION:

Marty White (TinaRae Scott) moved to go into a 20 minute executive session with Mr. Conwell for personnel matters for non-elected personnel in order to protect the privacy interests of an identifiable individual(s). Motion passed 7-0.

The Board went into Executive Session at 8:31 p.m.

Kelly McDiffett left the session at 8:38 p.m.

Mike Estes entered the session at 8:38 p.m.

The Board returned to Open Session at 8:51 p.m.

Marty White rescinded her motion. TinaRae Scott rescinded her second.

Marty White (TinaRae Scott) moved to go into a 20 minute executive session with Mr. Conwell and others if called for personnel matters for non-elected personnel in order to protect the privacy interests of an identifiable individual(s). Motion passed 7-0.

Terry Powell adjourned the meeting at 8:51 p.m.

Regular Meeting will be held on December 8th at 6:30 p.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE