

**USD 417 Board of Education
Regular Meeting
February 10, 2014
District Office 5:30 p.m.**

MEMBERS

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

OTHERS

PRESENT: Cynthia Schrader, Angela Moore, Emily Cartmill, Janet Holden, Larissa Wilburn, Lori Underwood, Galen Johnson, Lori Pollock, Ben Moore, Kelly Gentry, Craig McNeal, Doug Conwell, and Jan Troxell.

CONSENT

AGENDA: Ben Kormanik (Jim Reagan) moved to approve the consent agenda. Motion passed 6-0.

PATRON FORUM: Angela Moore shared photos of the Bullying Prevention Mural that was recently constructed by students, staff, and community members of Prairie Heights Elementary School.

SPOTLIGHT on EDUCATION: Larissa Wilburn and Emily Cartmill shared a presentation they entered in the district competition. Janet Holden, FCCLA sponsor also attended.

REPORTS: Kelly Gentry and Cynthia Schrader reported. Parent Teacher Conferences are being held in the elementary and middle schools this week.

TELEPHONE

BIDS: Marty White (TinaRae Scott) moved to accept the bid of TC TelCo in an amount not to exceed 50K as per the bid specs. Chad Evans left the room. Motion passed 5-0. Chad Evans returned following the vote.

EXECUTIVE SESSION:

(1) Jim Reagan (Linda Pretzer) moved to go into a 10 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 6-0.

The Board went into Executive Session at 5:57 p.m.

The Board returned to Open Session at 6:07 p.m.

(2) Marty White (Ben Kormanik) moved to go into a 5 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 6-0.

The Board went into Executive Session at 6:07 p.m.

The Board returned to Open Session at 6:12 p.m.

ADMINISTRATOR

CONTRACTS: Jim Reagan (Linda Pretzer) moved to offer contracts to the following:
Heather Honas - 203 Days
Cynthia Schrader - 207 Days
Kelly Gentry - 217 Days
Mike Estes - 217 Days
Kelly McDiffett - 227 Days

Motion passed 6-0.

Terry Powell arrived at 6:16 p.m.

Linda Pretzer and TinaRae Scott reported on the Governmental Relations seminar.

EXECUTIVE SESSIONS:

(3) Marty White (TinaRae Scott) moved to go into a 10 minute executive session with Mr. Conwell and Heather Honas 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 6:25 p.m.

The Board returned to Open Session at 6:35 p.m.

Marty White (TinaRae Scott) moved to go into a 5 minute executive session with Mr. Conwell and Jan Troxell for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency in order to protect the district's right to the confidentiality of its negotiating position and the public interest. Motion passed 7-0.

The Board went into Executive Session at 6:37 p.m.

The Board returned to Open Session at 6:42 p.m.

Marty White adjourned the meeting at 6:42 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE