

**USD 417 Board of Education  
Special Meeting  
February 24, 2014  
District Office 6:00 p.m.**

**MEMBERS**

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

**OTHERS**

**PRESENT:** Kelly Gentry, Kelly McDiffett, Heather Honas, Craig McNeal, Doug Conwell, and Jan Troxell.

Jim Reagan (TinaRae Scott) moved to approve the special meeting agenda.  
Motion passed 7-0.

**REPORTS for BOE**

**GOAL 1:** Discussion of information regarding student research, district population, and professional development, 2012-2013 expense scenarios.

- a) Kelly Gentry and Heather Honas presented information on early childhood.
- b) Kelly Gentry discussed PLC and Professional Development
- c) Research regarding class size
- d) Student population information
- e) Financial spreadsheets on scenarios

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

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

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Jan Troxell, Clerk

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Marty White, President, BOE