

**USD 417 Board of Education
Regular Meeting
March 9, 2015
District Office 6:30 p.m.**

MEMBERS

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

OTHERS

PRESENT: Angela Harris, Kristen Gant, Cynthia Schrader, Doris Morgan, Darrel Miller, Galen Johnson, Ryan Becker, Jean Johnson, Betty Morgan, Chad Henton, Kelly McDiffett, Crystal Brabb, Marie Blythe, Sheryl Crooks, Craig McNeal, Doug Conwell, and Jan Troxell.

President Terry Powell called the meeting to order.

CONSENT

CALENDAR: Jim Reagan (TinaRae Scott) moved to approve the amended consent calendar- addition of State Finance and resignation of Josh Donaldson. Motion passed 7-0.

REPORTS: The administrators reported.

STATE FINANCE FUNDING

PROPOSAL: Mr. Conwell reviewed the scenario as it affects USD 417 with the state finance funding block grant proposal.

CALENDAR: Marty White (Jim Reagan) moved to amend the calendar with the last day for students at Prairie Heights schools on Monday, May 18th. Motion passed 7-0.

TEXTBOOK

PURCHASE: Jim Reagan (TinaRae Scott) moved to approve the 9-12 Math textbook series adoption in an amount not to exceed \$26,000. Motion passed 7-0.

Discussion – Mill Levy update.

Report on district wide ongoing projects including MTSS process, evaluation progress, State Assessments, curriculum, connect with kids, and several others.

EXECUTIVE SESSION:

Terry Powell (Marty White) moved to go into a 20 minute executive session with Mr. Conwell and others if called for consultation with an

attorney that would be deemed 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 7:31 p.m.

The Board returned to Open Session at 7:51 p.m.

Ben Kormanik (TinaRae Scott) moved to go into a 5 minute executive session with Mr. Conwell and others if called for consultation with an attorney that would be deemed 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 7:51 p.m.

The Board returned to Open Session at 7:56 p.m.

Terry Powell (Marty White) 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.

The Board went into Executive Session at 7:57 p.m.

The Board returned to Open Session at 8:17 p.m.

Terry Powell (Marty White) moved to go into a 10 minute executive session with Mr. Conwell and others if called 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 8:17 p.m.

The Board returned to Open Session at 8:27 p.m.

Terry Powell adjourned the meeting at 8:27 p.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE