

USD 417 Board of Education
Regular Meeting
April 14, 2014
PHMS 6:30 p.m.

MEMBERS

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

OTHERS

PRESENT: Cynthia Schrader, Marita Bachura, Chris Siegle, Tracie Schroeder, Jeremy McDiffett, Joe Buchanan, Rita Buchanan, Tige Stone, Richard Stahl, Craig McNeal, Doug Conwell, and Jan Troxell.

Marty White called the meeting to order at 6:30 p.m.

CONSENT

AGENDA: Jim Reagan (Linda Pretzer) moved to approve the consent agenda as amended (resignation of Eric Regier and addition of Lori May to new personnel. Motion passed 7-0.

REPORTS: Cynthia Schrader and Tige Stone reported. Mr. Conwell presented information.

Terry Powell left the room at 6:40 p.m.

FBLA NATIONAL

COMPETITION: Marty White (TinaRae Scott) moved to approve the trip with a board contribution not to exceed \$2,000. Motion passed 6-0.

Terry Powell returned at 6:44 p.m.

INTEL NATIONAL

SCIENCE COMPETITION: Ben Kormanik (Jim Reagan) moved to approve attendance at the event with USD 417 paying for a substitute for Mrs. Schroeder (5 days) and provide transportation to and from the Wichita airport. Motion passed 7-0.

DISTRICT HEALTH INSURANCE: Terry Powell (Linda Pretzer) moved to approve the BCBS health insurance as recommended. Motion passed 7-0.

PERSONNEL: Jim Reagan (TinaRae Scott) moved to approve contracts for Jennifer Wilkens, Nathan Morse, and Lori May for the 2014-15 school term. Motion passed 7-0.

RESOLUTION: Chad Evans (TinaRae Scott) moved to adopt and read the attached Resolution in Regard to Nonrenewal of a Working after Retirement Teacher's Contract. Motion passed 7-0.

LEGISLATIVE: Mr. Conwell reviews the action by the Kansas Legislature as it pertains to school finance and policy.

EXECUTIVE SESSIONS:

- (1) Marty White (TinaRae Scott) moved to go into a 15 minute executive session with Mr. Conwell when called and 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 7:46 p.m.

Mr. Conwell joined the session at 7:54 p.m.

The Board returned to Open Session at 8:01 p.m.

- (2) Marty White (Jim Reagan) moved to go into a 5 minute executive session with Mr. Conwell and 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 8:01 p.m.

The Board returned to Open Session at 8:06 p.m.

- (3) Terry Powell (Chad Evans) moved to go into a 15 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 8:01 p.m.

The Board returned to Open Session at 8:16 p.m.

Marty White adjourned the meeting at 8:24 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE