

USD 417 Board of Education
Regular Meeting
May 12, 2014
District Office 6:30 p.m.

MEMBERS

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

OTHERS

PRESENT: Terri Goodell, John Goodell, Krista Wilson, Kelly McDiffett, Cynthia Schrader, Deb Andres, Jay Doornbos, Michele Hayes, Lisa Bolieu, Tige Stone, Kelly Gentry, Mike Estes, Kelcy Bremer, Cassi Owen, Craig McNeal, Doug Conwell, and Jan Troxell.

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

CONSENT

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

PATRON

FORUM: Deb Andres spoke to the board regarding possible solutions when the board is working on Goal 1. She distributed a letter to the board members.

SPOTLIGHT on

EDUCATION: Terri Goodell (USD 417 Master Teacher) and Kristin Wilson (USD 417 Teacher of the Year) were recognized by the board.

REPORTS:

Administration reported. Kelly Gentry explained multiple measures and their implementation. Site Council Goals were shared by all principals. Mr. Conwell spoke of the year end recognition on May21st. The fresh fruits and vegetable program was approved for next year at CGES. TinaRae Scott will be participating in KASB Leadership group this coming year.

PARENT

INVOLVEMENT: Michele Hayes reported on the parental involvement policy for the 2013-2014 school year for title one.

NCTM REPORT:

Cassie Owen, Kelcy Bremer, and Lynnea Johnson reported on their National Convention for Teachers of Mathematics that they attended recently in New Orleans.

DRUG ALCOHOL

POLICY REPORT: Tige Stone reported on the Code of Conduct Policy.

NONRENEWAL: Ben Kormanik (TinaRae Scott) moved to adopt the resolution for final action of the Board of Education in Regard to the Nonrenewal of a Nontenured Teacher's Contract. Motion passed 7-0.

HVAC CGES: Marty White (Terry Powell) moved to approve the bid from Central Mechanical Services for the HVAC project at CGES in an amount not to exceed \$56,380. Motion passed 7-0.

CAPITAL

OUTLAY RESOLUTION: TinaRae Scott (Jim Reagan) moved to approve the Capital Outlay Resolution as presented. Motion passed 7-0.

FOOD SERVICE

PROPOSAL: Discussion of possible options to increase the efficiency of the food service program.

BOE GOAL 1: The Board reviewed a listing of district needs and wants throughout the school district.

EXECUTIVE SESSIONS:

(1) Ben Kormanik (Terry Powell) moved to go into a 10 minute executive session with Mr. Conwell and Kelly McDiffett 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 7:56 p.m.

Kelly McDiffett left the session at 8:03 p.m.

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

(2) Marty White (Terry Powell) 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 8:07 p.m.

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

Marty White adjourned the meeting at 8:18 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE