

**USD 417 Board of Education
Regular Meeting
July 14, 2014
District Office**

MEMBERS

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

NOT

PRESENT: Jim Reagan

OTHERS

PRESENT: Ricci Ziegler, Jason Ziegler, Fred Miller, Kelly Gentry, Kelly McDiffett, Craig McNeal, Doug Conwell, and Jan Troxell.

2014-15

BOE PRESIDENT Marty White (TinaRae Scott) nominated Terry Powell. Ben Kormanik nominated Marty White. Marty declined the nomination. Ben withdrew his nomination. Linda Pretzer (Chad Evans) moved the nominations cease and a unanimous ballot be cast for Terry Powell. Motion passed with vote of 6-0.

CONSENT

AGENDA: TinaRae Scott (Ben Kormanik) moved to approve the consent agenda as amended - 1) removal of action item E - Review of Budget and 2) Addition of Personnel Executive Session and Negotiations Executive Sessions. This included the year end unencumbered cash balances. Motion passed 6-0.

PATRON

FORUM: Jason Ziegler inquired about the possibility of presenting a fireworks display at the homecoming this fall. He will work with Mr. Conwell to implement this.

REPORTS:

Kelly Gentry reported on the dedicated staff are working very hard this summer to implement many new and exciting things for the coming year. Kelly McDiffett reported on the CI3T Pilot Project. Enrollment packets will be mailed out for all students this week. Mr. Conwell told of many activities and projects that are happening in anticipation of the new school year. The meeting to approve the budget for publication will be held on Monday, July 21st at 5:30 p.m.

VICE

PRESIDENT: Linda Pretzer (Chad Evans) nominated as Vice-President. Marty White (Ben Kormanik) moved the nominations cease and a unanimous ballot be cast. Motion passed 6-0.

HANDBOOKS: Chad Evans (Marty White) moved to approve the classified handbook, transportation handbook, athletics/activities handbook with dual participation for high school students only. Motion passed 6-0.

MONETARY DONATION: TinaRae Scott (TinaRae Scott) moved to accept the monetary donation from Farmers and Drivers Bank in the amount of \$ \$66,684.50 for two marque signs at CGHS. Motion passed 6-0.

POLICY: Marty White (Terry Powell) moved to approve KASB recommended policy IDAE as presented. Motion passed 6-0.

DISCUSSION POLICY The board reviewed the KASB proposed policies. These will be presented for adoption at the July 21st meeting.

DISCUSSION ON-LINE ACTIVITIES Of STAFF MEMBERS: The board reviewed policy IIBGC Staff Online Activities

FUTURE REVENUE PROJECTIONS: Mr. Conwell shared this information with the board. He also explained the assumptions that were required to put this data together.

REACHING OUT TO OTHER SCHOOL DISTRICTS: The board discussed possible options to extend to other districts to participate together.

EXECUTIVE SESSIONS:

(1) Marty White (TinaRae Scott) 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 6-0.

The Board went into Executive Session at 7:30 p.m.

The Board returned to Open Session at 7:40 p.m.

(2) TinaRae Scott (Chad Evans) moved to go into a 5 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 6-0.

The Board went into Executive Session at 7:41 p.m.

The Board returned to Open Session at 7:46 p.m.

(3) Terry Powell (TinaRae Scott) moved to go into a 3 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 7:47 p.m.

The Board returned to Open Session at 7:50 p.m.

- (4) TinaRae Scott (Marty White) moved to go into a 20 minute executive session with Mr. Conwell 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 6-0.

The Board went into Executive Session at 7:51 p.m.

The Board returned to Open Session at 8:11 p.m.

- (5) TinaRae Scott (Marty White) moved to go into a 15 minute executive session with Mr. Conwell 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 6-0.

The Board went into Executive Session at 8:11 p.m.

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

- (6) TinaRae Scott (Marty White) moved to go into a 10 minute executive session with Mr. Conwell 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 6-0.

The Board went into Executive Session at 8:27 p.m.

The Board returned to Open Session at 8:37 p.m.

Short Break

- (7) TinaRae Scott (Marty White) moved to go into a 15 minute executive session with Mr. Conwell 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 6-0.

The Board went into Executive Session at 8:40 p.m.

The Board returned to Open Session at 8:55 p.m.

- (8) TinaRae Scott (Marty White) moved to go into a 5 minute executive session with Mr. Conwell 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 6-0.

The Board went into Executive Session at 8:56 p.m.
The Board returned to Open Session at 9:01 p.m.

DATES for

BUDGET: A special meeting to approve the budget for publication will be held on Monday, July 21st at 5:30 p.m. The budget hearing will be on August 11th – the regular August meeting date.

Terry Powell adjourned the meeting at 9:02 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE