

**USD 417 Board of Education  
Regular Meeting  
July 21, 2014  
District Office**

**MEMBERS**

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

**OTHERS**

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

**APPROVAL of BUDGET for**

**PUBLICATION:** Marty White (Jim Reagan) moved to approve the budget as presented for publication. Motion passed 7-0.

**PERSONNEL:**

- Ben Kormanik (Terry Powell) moved to the following personnel items:
- 1) Accept the resignations of Diana Combs, Cheryl Simonis, Star Veh, and Jim Ehrlich
  - 2) Allow for release from contract requests from Tige Stone and Nathan Weigel
  - 3) Approve Casey Maransani as CGHS Assistant Principal and Activities Director with a one year contract in the amount of \$60,500 with a full health insurance benefit
  - 4) Approve Andrew Gaylor as a physical education teacher at Prairie Heights Schools, and
  - 5) Approve Kasey Kinder as CGHS Volleyball Assistant Coach.

Motion passed 7-0.

**POLICY:**

Chad Evans (TinaRae Scott) moved to approve KASB recommended policies as follows. Motion passed 7-0.

CA (Goals and Objectives of School Administration)  
CGI (Administrator Evaluation)  
EBB (Safety)  
EDAA (School Vehicles)  
GAA (Goals and Objectives for Staff)  
GAAF (Emergency Safety Interventions)  
GACC (Recruitment and Hiring)  
GAO (Maintaining Proper Control)  
GAOA (Drug and Alcohol Free Workplace)  
GAOB (Drug-Free Schools) For Staff  
GAT (Staff Communication Devices)  
GBQA (Reduction of Teaching Staff)  
IB (School Site Councils)  
ICA (Pilot Projects)

IDACA (Special Education Services)  
IDACB (Section 504 Accommodations For Students)  
IDAD (Title I Program)  
IIBF (Acceptable Use Policy)  
IIBG (Computer and Device Use)  
JDDA (Drug-Free Schools) For Students  
JGCA (Local Wellness Policy)  
JGFGBB (Accommodating Students With Diabetes)  
JGGA (Use of Surveillance Cameras)  
JR (Student Records)  
JRB (Release of Student Records)  
KCA (Protections of Privacy Rights)  
KCB (Custodial and Non-Custodial Parent Rights)  
KG (Facility Use)  
KGDA (Public Conduct on School Property)

Motion passed 7-0.

#### EXECUTIVE SESSIONS:

- (1) Terry Powell (Ben Kormanik) moved to go into a 30 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 7-0.

The Board went into Executive Session at 6:01 p.m.

The Board returned to Open Session at 6:31 p.m.

- (2) Terry Powell (Marty White) moved to go into a 30 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 7-0.

The Board went into Executive Session at 6:31 p.m.

The Board returned to Open Session at 7:01 p.m.

Terry Powell adjourned the meeting at 7:02 p.m.

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

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Jan Troxell, Clerk

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Marty White, President, BOE