

**USD 417 Board of Education  
Special Meeting  
August 4, 2014  
CGHS Auditorium**

**MEMBERS**

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

**OTHERS**

**PRESENT:** See sign in sheet. Craig McNeal, Doug Conwell, and Jan Troxell.

President Powell called the meeting to order and advised the audience of the process and procedures that will be followed.

Mr. Conwell reported following enrollment there was a decrease of 19 students from the PHES/PHMS area. After follow up from each building – the adjusted enrollment will be estimated as possibly down 5.

Each Board member expressed their view to achieve Goal 1 after their year of studying this issue. The closing of one school in the Prairie Heights area was the solution that each board member felt was needed.

Members of the audience addressed the board starting at 5:50 through 6:16. Their comments were limited to two minutes each.

Jim Reagan (Ben Kormanik) moved to initiate an efficiency study of the sharing of staff between CGMS and CGHS buildings. Motion passed 7-0.

The Board stated that they will take action on Goal 1 at the September 8<sup>th</sup> meeting.

Terry Powell adjourned the meeting at 6:25 p.m.

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

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Jan Troxell, Clerk

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Terry Powell, President, BOE