

**USD 417 Board of Education  
Special Meeting  
September 29, 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. Kelly McDiffett, Craig McNeal, Doug Conwell, and Jan Troxell.

Mr. Conwell explained the legal process that is required to close a school.

RESCIND

MOTION:

TinaRae Scott (Jim Reagan) stated, "per K.S.A. 72-8213b, I move to rescind my motion made on September 8<sup>th</sup>, 2014 that stated: that we close one Prairie Heights building effective the 2015-2016 school year with the configuration, the efficiencies, the staffing and all other necessary issues associated with this decision to be finalized by no later than January 30<sup>th</sup>, 2015." Motion passed 7-0.

ACTION ON

BOE GOAL 1:

Discussion. The Board plans to visit both Prairie Heights schools prior to the October 13<sup>th</sup> meeting to help form an opinion regarding the resolution to close a school.

The next regular meeting will be held on October 13<sup>th</sup>.

Terry Powell adjourned the meeting at 8:11 p.m.

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

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Jan Troxell, Clerk

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Terry Powell, President, BOE