

**USD 417 Board of Education
Regular Meeting
July 12, 2010
District Office**

MEMBERS

PRESENT: Linda Pretzer, Chad Evans, Terry Powell, , Marty White, and John Cosgrove.

OTHERS

PRESENT: Jean Johnson, Galen Johnson, Kaci Evans, Angela Moore, Dave Watkins, Ben Kormanik, Brier Kormanik, Kelly McDiffett, Patsy Roberts, Butch Roberts, Cynthia Schrader, Carla Kormanik, Judy Parks, Dennis Throne, Kelly Gentry, Craig McNeal, Mike Ford and Jan Troxell.

2010-2011

PRESIDENT Dave Fox nominated Marty White. Linda Pretzer seconded the motion and moved the nominations cease and a unanimous ballot be cast. Motion passed 6-0.

CONSENT

AGENDA: Dave Fox (Chad Evans) moved to approve the consent agenda as amended in print. Motion passed 6-0. Appointments inserted were John Cosgrove as Greater Morris County Development Corporation Representative, Marty White as PDC representative, Linda Pretzer as DAC representative, and Teresa Asebedo as KASB Governmental Relations contact.

PATRON

FORUM: Angela Moore reminded the board members to respond to an email she sent.

REPORTS:

Kelly Gentry reviewed the 2009-2010 PDC Summary. Principals spoke of summer activities. Work is being done at all schools in preparation of the new school year. Many activities are occurring in schools during the summer. Dr. Ford reported on the community emergency response plan that is being developed. Budget is being prepared for presentation later.

VICE-PRESIDENT: John Cosgrove nominated Teresa Asebedo as vice president. Terry Powell seconded the nomination and moved a unanimous ballot be cast. Motion passed 6-0.

POLICIES: Terry Powell (John Cosgrove) moved to approve the policies as presented. Motion passed 6-0.

HANDBOOK: Dave Fox (Chad Evans) moved to approve the handbook policies as presented. Motion passed 6-0.

PERSONNEL: Resignations were received from Tanja Gift and Sharon Jones.

DATES: BOE Retreat will be held this Wednesday, July 14th at 7:30 a.m.
Special Budget meeting will be held on Monday, July 19th at 6:00 p.m. at the USD 417 District Office.

EXECUTIVE
SESSION:

Dave Fox (Chad Evans) moved to enter into a 30 minute executive session for matters relating to employer-employee negotiations in order to protect the district's right to the confidentiality of its negotiating position and the public interest with Mike Ford, Chadelyn Garrett, and Jan Troxell. Motion passed 6-0.

{The Board went into Executive Session at 6:56 p.m.}
{The Board returned to Open Session at 7:26 p.m.}

Chad Evans (John Cosgrove) moved to enter into a 10 minute executive session for matters relating to employer-employee negotiations in order to protect the district's right to the confidentiality of its negotiating position and the public interest with Mike Ford, Chadelyn Garrett, and Jan Troxell. Motion passed 6-0.

{The Board went into Executive Session at 7:26 p.m.}
{The Board returned to Open Session at 7:36 p.m.}

EXECUTIVE
SESSION:

Marty White (Terry Powell) moved to go into a 15 minute executive session for the purpose of discussing personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual(s) with Mike Ford and Kelly McDiffett. Motion passed 6-0.

(The board went into executive session at 7:36 p.m.)
(The board returned to open session at 7:51 p.m.)

Marty White adjourned the meeting at 7:51 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

USD 417 Board of Education
Special Meeting
July 14, 2010
CG City Lake

MEMBERS

PRESENT: Linda Pretzer, Chad Evans, Terry Powell, , Teresa Asebedo, Marty White, and John Cosgrove.

OTHERS

PRESENT: Mike Ford and Jan Troxell.

Marty White called the meeting to order at 7:30 a.m.

Marty White adjourned the meeting at 10:42 a.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Special Meeting
July 19, 2010 – 6:00 p.m.
CGHS Auditorium**

MEMBERS

PRESENT: Linda Pretzer, Chad Evans, Terry Powell, Teresa Asebedo, , Marty White, and John Cosgrove.

Call to Order: President Marty White called the special meeting to order.

A petition with 235 signatures was presented to the Board. It was signed by persons against the termination of Brandon Barr.

**EXECUTIVE
SESSION:**

Teresa Asebedo (Dave Fox) moved to go into a 60 minute executive session for the purpose of discussing personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual(s) with Mike Ford, Kelly McDiffett, and others if called. Motion passed 7-0.

(The board went into executive session at 6:05 p.m.)

The following persons entered the executive session and spoke to the board:

Carolyn Andres	{6:05 p.m. - 6:08 p.m. }
Robert Bacon	{6:09 p.m. - 6:12 p.m. }
Kathy Barr	{6:12 p.m. - 6:15 p.m. }
Frank Buchman	{6:16 p.m. - 6:19 p.m. }
Brady James	{6:20 p.m. - 6:21 p.m. }
Jim Lerner	{6:21 p.m. - 6:24 p.m. }
Eric Nelson	{6:28 p.m. - 6:31 p.m. }
Chris Sigle	{6:32 p.m.- 6:34 p.m. }
Isaac Sigle	{6:34 p.m. - 6:37 p.m. }
Jessica Zimmerman	{6:38 p.m. - 6:41p.m. }

Kevin Belt entered the session at 6:57 p.m.

Brandon Barr entered the session at 7:00 p.m.

(The board returned to open session at 7:05 p.m.)

Chad Evans (Linda Pretzer) moved to go into a 45 minute executive session for the purpose of discussing personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual(s) with Mike Ford, Kelly McDiffett, Kevin Belt, Brandon Barr and others if called. Motion passed 7-0.

(The board went into executive session at 7:06 p.m.)

(The board returned to open session at 7:51 p.m.)

Chad Evans (Terry Powell) moved to go into a 45 minute executive session for the purpose of discussing personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual(s) with Mike Ford, Kelly McDiffett, Kevin Belt, Brandon Barr and others if called. Motion passed 7-0.

(The board went into executive session at 7:52 p.m.)

Kevin Belt and Brandon Barr left the session at 7:55 p.m.

Kevin Belt entered the session at 8:08 p.m.

Kevin Belt left the session at 8:09 p.m.

Kelly McDiffett and Mike Ford left the session at 8:23 p.m.

Kelly McDiffett, Brandon Barr, and Kevin Belt entered the room at 8:27 p.m.

Mike Ford entered the session at 8:30 p.m.

(The board returned to open session at 8:37 p.m.)

Brandon Barr spoke briefly to the board and audience.

BUDGET

PRESENTATION Mike Ford presented the budget for the 2010-2011 school year.

Linda Pretzer (Dave Fox) moved to approve the budget as presented for publication with hearing date of August 9th. Motion passed 7-0.

Marty White adjourned the meeting at 9:11 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
August 9, 2010
District Office**

MEMBERS

PRESENT: Teresa Asebedo, Linda Pretzer, Chad Evans, Terry Powell, Dave Fox, Marty White, and John Cosgrove.

OTHERS

PRESENT: Angela Moore, Jean Dingler, Butch Roberts, Patsy Roberts, Dennis Throne, Dave Watkins, Cynthia Schrader, Judy Parks, Carla Kormanik, Amber Jones, Kelly McDiffett, Chadelyn Garrett, Tom Moxley, Max Heim, Craig McNeal, Mike Ford and Jan Troxell.

{Chad Evans arrived at 5:03 p.m.}
The board discussed goals with Dr. Max Heim
{Max Heim left at 6:01 p.m.}
{The Board recessed to tour the HS facility at 6:05 p.m.}
{The Board re-convened at 6:30 p.m.}

CONSENT

AGENDA: Linda Pretzer (Teresa Asebedo) moved to approve the consent agenda with the addition of an executive session prior to 4.5 Supplementals. Motion passed 7-0.

PATRON

FORUM: Tom Moxley spoke to the board of his summary of state finances. He feels the state budget is 'back-on-track'. Angela Moore reported on the advertising that was placed recently.

REPORTS:

Principals have either had or will have enrollment within the next couple of days. Cynthia recognized Butch and Patsy Roberts as they provide all the school supplies for PHMS and PHES in honor of their son. Back to school and open houses will occur in next couple of weeks. New addition dedication will be on August 26th. The hazardous materials plan is being worked on. Summer staff enjoyed a lunch at Dr. Ford's home last week. Bus inspections have been completed. Marty, Kelly McDiffett, Ace Finch and Dr. Ford participated in the community vision group this past month. Marty and Dr. Ford attended a KASB leadership meeting.

BUDGET

HEARING: Dave Fox (John Cosgrove) moved to approve the budget as published. Motion passed 7-0.

FHSEC

HEARING

OFFICERS: Terry Powell (Chad Evans) moved to approve the hearing officers as presented. Motion passed 7-0.

PERSONNEL:

Resignations were received from Leona Wirtz and Melaney Johnson.

CONTRACTS: Dave Fox (Terry Powell) moved to extend a teaching contract to Lynnea Johnson for employment in the 2010-2011 school term subject to successful release of her contract with Unified School District No. 490. Motion passed 7-0.

CONTRACTS: John Cosgrove (Linda Pretzer) moved to extend food service contracts to Mary DeVries, Lois Stice, and Lisa Warren for employment in the 2010-2011 school term. Motion passed 7-0.

EXECUTIVE
SESSION:

Dave Fox (Chad Evans) moved to go into a 10 minute executive session for the purpose of discussing personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual(s) with Dave Watkins, Mike Ford, Kelly McDiffett, and others if called. Motion passed 7-0.

{The Board went into Executive Session at 7:09 p.m.}

{The Board returned to Open Session at 7:19 p.m.}

Marty White (Terry Powell) moved to go into a 5 minute executive session for the purpose of discussing personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual(s) with Dave Watkins, Mike Ford, Kelly McDiffett, and others if called. Motion passed 7-0.

{The Board went into Executive Session at 7:19 p.m.}

{The Board returned to Open Session at 7:24 p.m.}

SUPPLEMENTAL

CONTRACTS: Terry Powell (Teresa Asebedo) moved to approve the additional supplemental assignments as presented. Motion passed 5-2. Casting the negative vote were Dave Fox and Linda Pretzer.

Discussion – Dr. Ford reviewed the committee vision group discussions and USD 417.

Marty White adjourned the meeting at 7:35 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

USD 417 Board of Education
Special Meeting
September 1, 2010
District Office

MEMBERS

PRESENT: Linda Pretzer, Chad Evans, Terry Powell, Teresa Asebedo, Marty White, and John Cosgrove.

OTHERS

PRESENT: Craig McNeal, Mike Ford and Jan Troxell.

RATIFICATION OF

NEGOTIATED AGREEMENT: Terry Powell (Linda Pretzer) moved to approve the negotiated agreement as presented. This year's base salary will be \$30,800 (+\$100) with both experience and columnar movement allowed. The board will also fund the increase in the health insurance. A supplemental of 6% for Career and Technical Education Coordinator will be added. Passed 6-0.

EXECUTIVE

SESSION: Marty White (John Cosgrove) moved to enter into a 20 minute executive session for matters relating to employer-employee negotiations in order to protect the district's right to the confidentiality of its negotiating position and the public interest with Mike Ford. Motion passed 6-0.

{The Board went into Executive Session at 5:09 p.m.}

{The Board returned to Open Session at 5:29 p.m.}

Marty White (Chad Evans) moved to enter into a 10 minute executive session for matters relating to employer-employee negotiations in order to protect the district's right to the confidentiality of its negotiating position and the public interest with Mike Ford. Motion passed 6-0.

{The Board went into Executive Session at 5:29 p.m.}

{The Board returned to Open Session at 5:39 p.m.}

ADMINISTRATOR

SALARIES: Terry Powell (Linda Pretzer) moved to offer administrator salaries as follows

Kelly McDiffett	\$ 74,700
Dave Watkins	\$ 61,475
Judy Parks	\$ 70,755
Cynthia Schrader	\$ 64,146
Kelly Gentry	\$ 53,884

Motion passed 6-0.

CLASSIFIED SALARY
SCHEDULE:

Terry Powell left the room at 5:47 p.m.

Teresa Asebedo (Chad Evans) moved to approve the 2010-2011 classified salaries as presented with a beginning wage of \$8.20 per hour and to move the district health nurse to the licensed salary schedule. Motion passed 5-0.

Terry Powell returned the room at 5:49 p.m.

SUPPLEMENTAL

CONTRACTS: Teresa Asebedo (John Cosgrove) moved to approve the supplemental contracts for Marsha Tischhauser as Scholars Bowl Co-Sponsor, and Marita Bachura as Career and Tech Ed Coordinator. Motion passed 6-0.

Marty White adjourned the meeting at 5:51 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
September 13, 2010
District Office**

MEMBERS

PRESENT: Linda Pretzer, Chad Evans, Terry Powell, , Marty White, and John Cosgrove.

OTHERS

PRESENT: Lisa Bolieu, Kim Bomberger, Duane Andres, Kim Bomberger, Jean Johnson, Rod Pretzer, Brandon Barr, Travis Sandford, Raena Cano, Kaci Evans, Kelly McDiffett, Patsy Roberts, Butch Roberts, Doris Morgan, Betty Morgan, Cynthia Schrader, Carla Kormanik, Amber Jones, Judy Parks, Dennis Throne, Kelly Gentry, Craig McNeal, Mike Ford and Jan Troxell.

CONSENT

AGENDA: Linda Pretzer (Teresa Pretzer) moved to approve the consent agenda as presented. Motion passed 7-0.

PATRON

FORUM: Rod Pretzer spoke to those in attendance regarding the vacancy of Jim Barnett, State Senator.

REPORTS:

Kelly Gentry reported on current academic screenings and testing at all schools in our district. Intervention groups are being formed as a result of these screenings. The District Planning Team (DPT) is meeting regularly now. Professional development will occur this Friday at the building levels. An evaluation study committee is studying to prepare a possible new evaluation tool. Principals shared activities that are happening. Administrators are attending GB Leadership group this year. Envision 417 will meet October 4th.

KASB

CONVENTION: Terry Powell (Teresa Asebedo) moved to appoint Linda Pretzer as delegate with Marty White as alternate for the 2010 Convention. Motion passed 6-0.

FFA NATL

CONVENTION: Marty White (John Cosgrove) moved to approve the 2010 FFA trip to the National Convention. Greenbush is to reimburse for one van, the substitute teacher, and one room. USD 417 will provide one van. Motion passed 6-0.

EFFICIENCY STUDY: Terry Powell (Linda Pretzer) moved to approve the efficiency study as presented in the amount of \$1,000. Motion passed 6-0.

GOALS: Goals were reviewed. This will be an action item in October.

Insurance Committee board representatives will be Chad Evans and Linda Pretzer.

Marty White adjourned the meeting at 7:32 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
October 11, 2010
PHES - Dwight**

MEMBERS

PRESENT: Linda Pretzer, Chad Evans, Terry Powell, , Marty White, and John Cosgrove.

OTHERS

PRESENT: Please refer to sign-in sheet. Craig McNeal, Mike Ford and Jan Troxell.

CONSENT

AGENDA: John Cosgrove (Linda Pretzer) moved to approve the consent agenda as presented. Motion passed 6-0.

PATRON

FORUM: Angela Moore, Ben Moore, Scott Moore, Beth Brintle, and Duane Andres spoke regarding Prairie Heights Schools.

REPORTS:

Kelly Gentry reported on our district progress with MTSS. Professional development is now being individualized by building needs. Upcoming changes in PDC were reviewed. These changes will not take place for a couple of years. One focus for the District Planning Team is parental communication. A USD 417 KLN meeting was held recently. Plans for technology are being reviewed. The LCP has been submitted. Building principals reported on numerous staff and student activities. Kansas Honor Scholars were named. Dr. Ford shared information on his past conference with Kansas/Missouri superintendents. He also shared information about the Efficiency Survey that will be starting soon. Patrons, staff, students, and board members will all have input via surveys. Envision 417 has been meeting regularly.

ART CLUB

REQUEST: Linda Pretzer (Terry Powell) moved to approve the trip request for transportation to Kansas City. Motion passed 6-0.

FBLA TRIPS:

Dave Fox (John Cosgrove) moved to approve the 2010 FBLA trip to FBLA day at Arrowhead and the National Fall Leadership Conference for transportation and registration and other expense up to \$1,000. Motion passed 6-0.

USD 417

GOALS: Chad Evans (John Cosgrove) moved to approve the goals as presented. Motion passed 6-0.

**INSURANCE
ADVISORY**

COMMITTEE: Marty White (Dave Fox) moved to formally deem the May 2010 health insurance increase excessive and therefore activate the health insurance benefit advisory committee with the 10 day notice to return a recommendation waived at this time. Motion passed 6-0.

BUILDING RENTAL

RATES: Terry Powell (Linda Pretzer) moved to approve the adjusted building rental rates as presented. Motion passed 6-0.

SUPPLEMENTAL

CONTRACT: John Cosgrove (Dave Fox) moved to approve Keith Grafel as CGMS Head Boys Basketball Coach. Motion passed 6-0.

RESIGNATION: Anne Lawrence submitted her resignation as ASP worker.

EXECUTIVE

SESSION: Terry Powell (Chad Evans) moved to go into a 20 minute executive session for the purpose of discussing personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual(s) with Mike Ford and others if called. Motion passed 6-0.

{The Board went into Executive Session at 7:23 p.m.}

{The Board returned to Open Session at 7:43 p.m.}

Marty White (Linda Pretzer) moved to go into a 5 minute executive session for the purpose of discussing personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual(s) with Mike Ford and others if called. Motion passed 6-0.

{The Board went into Executive Session at 7:45 p.m.}

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

Marty White adjourned the meeting at 7:53 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
November 8, 2010
District Office**

MEMBERS

PRESENT: Linda Pretzer, Chad Evans, Teresa Asebedo, Terry Powell, , Marty White, and John Cosgrove.

OTHERS

PRESENT: Patsy Roberts, Butch Roberts, Angela Moore, Lisa Lee, Charlene Riffel, Kelly McDiffett, Mary Myers, Lisa Bolieu, Kim Bomberger, Judy Parks, Jean Johnson, Galen Johnson, Cynthia Schrader, Carla Kormanik, Craig McNeal, Mike Ford and Jan Troxell.

CONSENT

AGENDA: Teresa Asebedo (John Cosgrove) moved to approve the consent agenda with the addition of a coaching supplemental. Motion passed 7-0.

PATRON

FORUM: Angela Moore requested information/attention to stage curtains at PHES.

SPOTLIGHT

on EDUCATION: MTSS was explained by Kelly Gentry. She will continue this report at the December meeting.

REPORTS:

DAC minutes were referred to by Kelly Gentry in her report. CGHS is ending its first trimester. Many opportunities and activities are happening. PHMS completed a volleyball/football parent fun night. Parent Teacher conferences were held throughout the district and were successful. Veteran's Day programs are scheduled for Thursday. Drug awareness training was conducted during the past week. Jan Troxell reviewed progress of the District Health Committee. Dr. Ford reviewed information on how patrons and board members receive their board agendas and information each month. An additional feature on the district website called "Rumor Watch" will be added in the future. Envision 417 is planning to have some forums throughout the district. Dates will be presented at the December meeting. Administrators are preparing the 2011-12 calendar. Budget information was shared. KASB Fall Regional meetings were attended by Linda Pretzer, Marty White, and Dr. Ford.

NEGOTIATIONS: Chad Evans (Dave Fox) moved to go into a 10 minute executive session for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body in order to protect the district's right to the confidentiality of its negotiating position and the public interest with Dr. Ford. Motion passed 7-0.

The BOE went into Executive Session at 7:46 p.m.

The BOE returned to Open Session at 7:56 p.m.

Linda Pretzer (John Cosgrove) moved to approve Dave Fox as chief negotiator with Teresa Asbedo as alternate. Motion passed 7-0.

CONTRACT: Terry Powell (Teresa Asebedo) moved to approve the contract for Lisa Eidman as presented. Motion passed 7-0.

SUPPLEMENTAL: Dave Fox (Linda Pretzer) moved to approve Rick Davis as PHMS Assistant Boys Basketball Coach and Cara McNorton as CGMS Assistant Track Coach. Motion passed 7-0.

BUS/VEHICLE

PURCHASE: Discussion – April meeting

KASB

POLICY ADMENDMENTS: Discussion –

EXECUTIVE

SESSION: John Cosgrove (Terry Powell) moved to go into a 20 minute executive session for the purpose of discussing personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual(s) with Mike Ford and others if called. Motion passed 7-0.

{The Board went into Executive Session at 8:06 p.m.}

{The Board returned to Open Session at 8:26 p.m.}

Marty White (Linda Pretzer) moved to go into a 5 minute executive session for the purpose of discussing personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual(s) with Mike Ford and Judy Parks. Motion passed 7-0.

{The Board went into Executive Session at 8:29 p.m.}

{The Board returned to Open Session at 8:34 p.m.}

Marty White adjourned the meeting at 8:34 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Special Meeting
November 17, 2010
District Office**

MEMBERS

PRESENT: **Teresa Asebedo**, Linda Pretzer, , Marty White, and John Cosgrove.

OTHERS

PRESENT: Pam Ackley, Craig McNeal, Mike Ford and Jan Troxell.

CALL TO

ORDER: Marty White called the meeting to order. All board members present signed the waiver of notice of meeting.

EXECUTIVE

SESSION: Marty White (Teresa Asebedo) moved to go into a 15 minute executive session for the purpose of discussing personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual(s) with Mike Ford and Pam Ackley. Motion passed 5-0.

{The Board went into Executive Session at 11:45 a.m.}

Pam Ackley left the session at 11:48 a.m.

{The Board returned to Open Session at 12 noon}

PERSONNEL: Teresa Asebedo (John Cosgrove) moved to terminate the employment of Cara Garrett effective following the two-week notice. Motion passed 5-0.

Marty White adjourned the meeting at 12:02 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
December 13, 2010
District Office**

MEMBERS

PRESENT: Linda Pretzer, Chad Evans, Teresa Asebedo, Terry Powell, , Marty White, and John Cosgrove.

OTHERS

PRESENT: Patsy Roberts, Butch Roberts, Dennis Throne, Butch Buchman, Galen Johnson, Bob Frye, Jean Johnson, Robin Frye, Ralph Mock, Deb Andres, Cynthia Schrader, Ben Kormanik, Carla Kormanik, Judy Parks, Michelle Poole, Kelly McDiffett, Pat Terry, Lynette Lacey, Craig McNeal, Mike Ford and Jan Troxell.

CONSENT

AGENDA: Teresa Asebedo (John Cosgrove) moved to approve the amended consent agenda. Motion passed 7-0.

SPOTLIGHT

On EDUCATION: CGHS FFA National Convention report.

PATRON

FORUM: Galen Johnson (Dwight mayor) spoke of economic development awareness in their community.

REPORTS:

Principals reported on numerous activities that have happened and are taking place in our district. CGMS has received a grant for nutritional services. Jan reported on the insurance benefits advisory group that has been meeting. Funding auditors will be in our district the week of December 27th. A property continuous to PHMS has been deeded to our district. This will be an agenda item at the January meeting. Envision group has been meeting and is gathering data. Linda Pretzer reported on the KASB convention. Ralph Mock reported on the USD 417 Enhancement Fund activities.

CONTRACTS:

Terry Powell (Linda Pretzer) moved to approve food service contracts for Darcy Yadon and Addie Watson and a supplemental contract for Susan Graham for Speech and Drama. Motion passed 7-0.

**DISPOSAL of
PROPERTY:**

Dave Fox (Chad Evans) moved to seek sealed bids from persons interested in purchasing the 85 Dodge truck and a 1995 small bus. Motion passed 7-0.

**EXECUTIVE
SESSION:**

Chad Evans (John Cosgrove) moved to go into a 20 minute executive session for the purpose of discussing personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual(s) with Mike Ford and others if called. Motion passed 7-0.

{The Board went into Executive Session at 8:06 p.m.}

{The Board returned to Open Session at 8:26 p.m.}

Marty White (Terry Powell) moved to go into a 10 minute executive session for the purpose of discussing personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual(s) with Mike Ford and others if called. Motion passed 7-0.

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

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

Marty White adjourned the meeting at 8:40 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
January 10, 2011
District Office**

MEMBERS

PRESENT: Linda Pretzer, Chad Evans, Terry Powell, , Marty White, and John Cosgrove.

OTHERS

PRESENT: Carla Kormanik, Amber Jones, Ben Kormanik, Judy Parks, Kelly McDiffett, Kelly Gentry, Craig McNeal, Mike Ford and Jan Troxell.

CONSENT

AGENDA: Terry Powell (John Cosgrove) moved to approve the consent agenda. Motion passed 6-0.

SPOTLIGHT

on EDUCATION: MTSS Part Two by Kelly Gentry.

REPORTS:

Kelly Gentry reported that this is the year for science materials. Several presentations are being scheduled. Principals reported. Budget information was shared by Dr. Ford. John Cosgrove inquired about lighting at south side of the high school – materials have been ordered. John Cosgrove announced he would not be seeking re-election. Chad Evans spoke of a technology project he would like to see implemented at the high school.

EXECUTIVE

SESSION:

Marty White (Linda Pretzer) moved to go into a 10 minute executive session for the purpose of discussing personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual(s). Motion passed 6-0.

{The Board went into Executive Session at 7:18 p.m.}

{The Board returned to Open Session at 7:28 p.m.}

NOTICE OF EARLY RESIGNATION and

EARLY RETIREMENT: Linda Pretzer (Chad Evans) moved to accept the notice of early resignations and applications for early retirement for Becky Catlin, Diane Jernigan, and Linda Johnson. Motion passed 6-0.

SUPERINTENDENT

CONTRACT: Marty White (Dave Fox) moved to extend the current superintendent contract to June 30, 2013. Motion passed 6-0.

PROPERTY

CONSIDERATIONS: The Board directed Dr. Ford to draft a letter regarding thanking the owners for contacting us, but expressing that the school district does not have a need at this time for these properties.

MS FOOTBALL: Chad Evans (John Cosgrove) moved to approve a cooperative agreement between CGMS and PHMS football programs for the 2011-12 and the 2012-13 school years with review at end of 2013. Motion passed 6-0.

TRANSPORTATION

SOFTWARE: Dr. Ford reported on software the district is interested in that will help with routing efficiency.

EXECUTIVE

SESSION: Chad Evans (John Cosgrove) moved to go into a 20 minute executive session for the purpose of consultation with an attorney that would be deemed privileged in attorney-client relationship in order to protect the attorney-client privilege and the public interest, with Dr. Ford and Jan Troxell. Motion passed 6-0.

{The Board went into Executive Session at 7:40 p.m.}
{The Board returned to Open Session at 8:00 p.m.}

Dave Fox (Chad Evans) moved to go into a 10 minute executive session for the purpose of matters relating to employer-employee negotiations in order to protect the district's right to the confidentiality of its negotiating position and the public interest, with Dr. Ford and Jan Troxell. Motion passed 6-0.

{The Board went into Executive Session at 8:00 p.m.}
{The Board returned to Open Session at 8:10 p.m.}

Marty White adjourned the meeting at 8:10 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
February 14, 2011
Prairie Heights Middle School 5 p.m.**

MEMBERS

PRESENT: Teresa Asebedo, Linda Pretzer, Chad Evans, Terry Powell, , Marty White, and John Cosgrove.

OTHERS

PRESENT: Judy Parks, Kelly McDiffett, Kelly Gentry, Craig McNeal, Mike Ford and Jan Troxell – please see attendance pad for attendees.

**CALL TO
ORDER**

President Marty White called the meeting to order at 5:00 p.m.

**CONSENT
AGENDA:**

Dave Fox (Linda Pretzer) moved to approve the amended consent agenda. Motion passed 6-0.

REPORTS:

Pat Terry presented the Efficiency Report as conducted by the Center for Innovative School Leadership.

(Teresa Asbedo arrived at 5:09 p.m.)

Kelly Gentry reported on the KLN audit follow-up from one year ago. A grid was reviewed that described the KLN Recommendation, District Action, and the next steps. Kelly also spoke of new common core standards that will be implemented in the next few years. Transition will be very complicated and tricky to encompass all areas this effects.

Principals reported. Parent Teacher Conferences will be held this week. The second trimester for CGHS will be extended one week and will end on February 25th. Dr. Ford spoke of snow issues and damage that happened to the personalized bricks at the high school. A special board meeting will be held on February 28th at 6:30 at CGHS Auditorium. Chad Evans thanked all Envision 417 members for their time and efforts.

8th GRADE

TRIP: Terry Powell (John Cosgrove) moved to approve the 8th grade trip to Kansas City. Motion passed 7-0

**BIDS for
VEHICLES:**

Chad Evans (Linda Pretzer) moved to accept the bids from Jerry Wilson for the purchase of the truck and bus. Motion passed 7-0.

HAZARD

MITIGATION PLAN: Dave Fox (Chad Evans) moved to approve the resolution for the mitigation plan as presented. Motion passed 7-0.

EXECUTIVE

SESSION:

Marty White (Linda Pretzer) moved to go into a 15 minute executive session for the purpose of discussing personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual(s) with Dr. Ford. Motion passed 7-0.

{The Board went into Executive Session at 5:53 p.m.}

{The Board returned to Open Session at 6:08 p.m.}

CONTRACTS:

Dave Fox (Teresa Asebedo) moved to extend contracts to the principals and curriculum director for the 2011-2012 school term. Motion passed 7-0.

2011-2012

CALENDAR:

Will appear for adoption at the March meeting.

GRADUTION and

PROMOTION

ASSIGNMENTS:

PHMS – John Cosgrove, Dave Fox, Chad Evans

CGHS – Linda Pretzer, Teresa Asebedo, Terry Powell

CGMS – Marty White, Teresa Asebedo, Dave Fox

Marty White adjourned the meeting at 6:15 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

USD 417 Board of Education
Special Meeting
February 28, 2011
Council Grove High School Auditorium 6:30 p.m.

MEMBERS

PRESENT: Linda Pretzer, Chad Evans, Terry Powell, , Marty White, and John Cosgrove.

MEMBERS

NOT PRESENT: Teresa Asebedo

CALL TO

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

RESIGNATION

& EARLY RETIREMENT: Linda Pretzer (John Cosgrove) moved to accept the resignation of Joe Buchanan and approve the early retirement request. Motion passed 6-0.

BUDGET

PRESENTATION: Dr. Ford presented information. Dr. Ford and the board members discussed the scenerios. By general consensus the board removed scenario 4 – District Wide Attendance Centers.

EXECUTIVE

SESSION: Marty White (Linda Pretzer) moved to go into an executive session for the purpose of discussing matters relating to employer-employee negotiations in order to protect the district's right to the confidentiality of its negotiating position and the public interest for 15 minutes with Dr. Ford. Motion passed 7-0.

{The Board went into Executive Session at 7:52 p.m.}

{The Board returned to Open Session at 8:02 p.m.}

Marty White adjourned the meeting at 8:02 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
March 14, 2011
Council Grove High School Auditorium**

MEMBERS

PRESENT: Teresa Asebedo, Linda Pretzer, Chad Evans, Terry Powell, , Marty White, and John Cosgrove.

OTHERS

PRESENT: Cynthia Schrader, Judy Parks, Kelly Gentry, Craig McNeal, Mike Ford and Jan Troxell. Many others in attendance.

**CALL TO
ORDER**

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

**CONSENT
AGENDA:**

Linda Pretzer, (Teresa Asebedo) moved to approve the amended consent agenda. Motion passed 7-0.

The board heard comments from Shara Picolet and Galen Johnson.

REPORTS:

Kelly Gentry reported on many activities, inservice, training, and committee work. Science adoption work is nearing completion. State assessments are underway. All principals reported. Dr. Ford reported on the drug task force work. Jan reported on the Health Care Benefits Committee – it was recommended that the Board provide a BCBS Affordable Plan with a \$1,000 deductible.

OPEN LUNCH

REQUEST:

Student Senate requested the board approve an Open Lunch hour for the last trimester. Dave Fox (John Cosgrove) moved to approve the open lunch program. Motion passed 7-0.

2011-2012

CALENDAR:

Terry Powell (Linda Pretzer) moved to approve the 2011-12 calendar as presented. Motion passed 7-0.

BUDGET

ACTIONS:

Chad Evans (Teresa Asebedo) made a motion to move toward scenario number 1. Motion passed 7-0.

Terry Powell (Linda Pretzer) moved to combine middle school sports for the 2011-2012 school term. Motion passed 7-0.

AUDIT

REPORT:

John Cosgrove (Linda Pretzer) moved to accept the financial audit as presented. Motion passed 7-0.

ADOPTION

of RESOLUTION: Marty White (Chad Evans)) moved to approve the resolution for intent to terminate the contract of Karen Vondemkamp. Motion passed 7-0.

Marty White adjourned the meeting at 7:48 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
April 11, 2011
District Office**

MEMBERS PRESENT: Teresa Asebedo, Linda Pretzer, Chad Evans, Terry Powell, , Marty White, and John Cosgrove.

OTHERS PRESENT: Joe Kormanik, Faye Laughridge, Grant Laughridge, Mary Alsobrooks, Marita Bachura, Lisa Bolieu, Jean Johnson, Jean Dingler, Galen Johnson, Kim Bombarger, Carla Kormanik, Amber Jones, Ben Kormanik, Cynthia Schrader, Judy Parks, Kelly Gentry, Craig McNeal, Mike Ford and Jan Troxell.

CALL TO ORDER: President Marty White called the meeting to order at 6:30 p.m.

CONSENT AGENDA: Dave Fox (Terry Powell) moved to approve the consent agenda with the addition of Discussion Item 5.2 Middle School Sports. Motion passed 7-0.

REPORTS: Kelly Gentry reported on DAC committee work. Reading and math assessments are nearing completion. Science assessments will be taken soon.. Benchmark testing is scheduled in the next two weeks with student progress going home to students on their reading progress. Science curriculum adoptions have been chosen. All principals reported. Dr. Ford reported on personnel for 2011-2012 and possible staff placements and re-assignments. It is anticipated with kindergarten numbers that we will need to hire a 5th grade teacher. Natural gas information was shared. Principals are working on combining MS sports for next year. Neighboring school districts are planning to meet to see how they can help each other.

FBLA REQUEST: Dave Fox (Linda Pretzer) moved to approve the trip to the National Convention and contribute \$600 toward expenses. Motion passed 7-0.

FLACK LOAN: Chad Evans (John Cosgrove) moved to approve Taylor Morgan for the Flack Loan. Motion passed 7-0.

KASB DUES: Teresa Asebedo (Dave Fox) moved to approve the KASB dues including the legal assistance fund. Motion passed 7-0.

ADMINISTRATOR

SALARIES: John Cosgrove (Chad Evans) moved to fund the administrator salaries for the 2011-12 year at the current levels. Motion passed 7-0.

CLASSIFIED STAFF: Dave Fox (Linda Pretzer) moved to approve the staff guidelines as presented and fund the classified salary schedule with movement for experience. Motion passed 7-0.

ADOPTION of

of RESOLUTION: Marty White (Terry Powell) moved to approve the resolution to terminate the contract of Karen Vondemkamp. Motion passed 7-0.

EXECUTIVE

SESSION: Marty White (Teresa Asebedo) moved to go into a 20 minute executive session for the purpose of discussing personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual(s) with Dr. Ford and others if called. Motion passed 7-0.

{The Board went into Executive Session at 7:32 p.m.}

{The Board returned to Open Session at 7:52 p.m.}

Marty White (Teresa Asebedo) moved to go into a 5 minute executive session for the purpose of discussing personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual(s) with Dr. Ford and others if called. Motion passed 7-0.

{The Board went into Executive Session at 7:53 p.m.}

{The Board returned to Open Session at 7:58 p.m.}

CONTINUING

CONTRACTS: Teresa Asebedo (John Cosgrove) moved to approve the continuing contracts as presented. Motion passed 7-0.

CLASSIFIED

REDUCTIONS: No action taken. This item will be moved to the May agenda.

HIGH SCHOOL

NATIONAL TRIP PLAN: The high school has been working on this and will report a more final plan at the May meeting.

MS ATHLETICS: The board discussed changing the name of the MS sports program.

Marty White adjourned the meeting at 8:26 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
May 9, 2011
District Office**

MEMBERS

PRESENT: Teresa Asebedo, Linda Pretzer, Chad Evans, Terry Powell, Dave Fox, Marty White, and John Cosgrove.

OTHERS

PRESENT: Jean Johnson, Jay Doornbos, Amber Jones, Angela Moore, Ron Parks, Cara McNorton, Cynthia Schrader, Judy Parks, Kelly Gentry, Kelly McDiffett, Craig McNeal, Mike Ford and Jan Troxell.

**CALL TO
ORDER**

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

**CONSENT
AGENDA:**

Linda Pretzer (John Cosgrove) moved to approve the consent agenda. Motion passed 7-0.

The board heard a presentation from CGES 5th Grade on the History of the Santa Fe Trail. Angela Moore distributed information regarding community benchmarks and activities that have been taking place. Jean Johnson spoke to the board regarding the difficult year and how she appreciates the work of board members. She also mentioned concerns regarding the combining of MS sports and the lack of public input. She requested that in the future such decisions include input from patrons via the agenda.

REPORTS:

Kelly Gentry reported that the state has released information on the new standards and the common core. She has scheduled 3 informational meetings regarding these. All principals reported. Kelly McDiffett thanked the anti-drug task force and Teen Graffiti for prom related assembly and after prom party. Graduation and promotions are near. Dr. Ford is working on contracting natural gas prices. The FHSEC will change its format with the use of facilitators for the 2011-12 year. Meetings regarding the gym floor will be held this week. After school options are being pursued. Budget information was shared. Jan reported on the completion of health insurance paperwork and the recent delivery of the new BCBS policies and benefit cards. Secretaries are submitting a new type of data now that links students with teachers via a SCRS upload.

HANDBOOKS

2011-12: Dave Fox (Chad Evans) moved to approve the staff handbooks and the student/parent handbooks with the addition of the current anti-discrimination clause and contact information inserted in each. Motion passed 7-0.

CGHS GRADUATION

REQUIREMENTS: John Cosgrove (Terry Powell) moved to approve CGHS graduation requirements as presented. Motion passed 7-0.

CURRICULUM LONG

RANGE PLANS: Linda Pretzer (Dave Fox) moved approve the Curriculum and Resource adoption Long Range Plan (LPR). Motion passed 7-0.

SCIENCE & BUSINESS

ADOPTION: Terry Powell (Teresa Asebedo) moved to approve the science adoption and business adoption in amounts not to exceed \$94,000. Motion passed 7-0.

EXECUTIVE

SESSION: Mary White (Teresa Asebedo) moved to go into a 30 minute executive session with Dr. Ford and others if called for the purpose of discussing personnel matters for non-elected personnel in order to protect the privacy of the individual(s) to be discuss. Motion passed 7-0

The Board went into Executive Session at 7:56 p.m.

The Board returned to Open Session at 8:26 p.m.

Mary White (Teresa Asebedo) moved to go into a 10 minute executive session with Dr. Ford and others if called for the purpose of discussing personnel matters for non-elected personnel in order to protect the privacy of the individual(s) to be discuss. Motion passed 7-0

The Board went into Executive Session at 8:26 p.m.

The Board returned to Open Session at 8:36 p.m.

RESIGNATIONS: Terry Powell (Linda Pretzer) The Board accepted the resignations of Randy Lehman, Nicole Moran and Brandon Barr. Motion passed 7-0

Terry Powell left the room.

CONTRACTS: Chad Evans (Dave Fox) moved to approve the classified listing of cooks, bus drivers, aides, secretaries, and district office staff as presented. Motion passed 6-0.

Terry Powell returned to the room.

Dave Fox (John Cosgrove) moved to approved contracts for the 2011-12 school term for Joe Buchanan (CGHS teacher aide), Michelle McMahon (CGHS), Lisa Eidman .6 FTE (District Technology Coordinator), Cara McNorton (CGES Grade 5) Valerie Thomison (CGES Grade 5), Cassi Owen (CGES Grade 4). Motion passed 7-0

Linda Pretzer (Teresa Asebedo) moved to fund the FACS program and to pursue the hiring of a great instructor. Motion passed 7-0.

Marty White adjourned the meeting at 8:50 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
June 13, 2011
District Office**

MEMBERS

PRESENT: Teresa Asebedo, Linda Pretzer, Chad Evans, Terry Powell, , Marty White, and John Cosgrove.

OTHERS

PRESENT: John Nicodemus, Jean Johnson, Galen Johnson, Gary Michal, Shelby Adams, Cara McNorton, Rhonda Auchard, Chad Henton, Heather Honas, Ben Kormanik, Brier Kormanik, Donna Frese, Carla Kormanik, Joe Kormanik, Angela Moore, Dennis Throne, Rick Evans, Chadelyn Garrett, Dave Watkins, Michelle Poole, Lisa Eidman, Kacie Evans, Cynthia Schrader, Judy Parks, Kelly Gentry, Craig McNeal, Mike Ford and Jan Troxell.

**CALL TO
ORDER**

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

John Nicodemus representing the Council Grove City Lake Association presented a check for \$3,700 to the USD 417 Educational Enhancement Association. This was from a benefit golf tournament.

Teresa Asebedo arrived at 6:35 p.m.

**CONSENT
AGENDA:**

Linda Pretzer (John Cosgrove) moved to approve the consent agenda. Motion passed 7-0.

PATRONS:

Angela Moore shared an advertisement that was published recently promoting the Prairie Heights Schools. Galen Johnson presented a Dwight community brochure. Chad Henton spoke on MS sports schedule and the home games. He also spoke regarding cheerleading.

**MS SPORTS/
ACTIVITIES:**

Explanation and discussion of the plan that was presented. Dave will follow up with more data prior to a decision in July.

REPORTS:

Kelly Gentry reported that data will be finalized soon regarding AYP-improvements have been made, but not enough. Staff attended a KLN conference last week in Wichita. Business/Technology SAC met last week. Common core training occurs next week in Junction City. Principals reported. CGMS has developed a new schedule for the coming year. District wide custodial team cleaning has been completed at PHMS and PHES. Dr. Ford is following up on USD 417 students that are attending elsewhere - including home school situations. New Special Education Coordinator will be Dathan Fischer. Information is being sought regarding community benchmarks.

Marty White presented a plaque to John Cosgrove for his eight years of service to the students and patrons of USD 417.

FOOD SERVICE

AGREEMENT: Teresa Asebedo (Terry Powell) moved to approve 2011-2012 Food Service Agreement as presented this includes a 10¢ increase in meal prices. Motion passed 7-0.

PROFESSIONAL DEVELOPMENT

PLAN: Dave Fox (Linda) moved to approve the Professional Development Plan for 2011-2012 as presented. Motion passed 7-0.

BUS BIDS: Terry Powell (John Cosgrove) moved to approve the bus bid from Midwest Bus Sales in the amount not to exceed \$75,086 retaining the rights to possibly sell the trade-in for an amount greater than \$1,500. Motion passed 7-0.

SUMMER

MAINTENANCE: John Cosgrove (Teresa Asebedo) moved to approve the summer maintenance items as described. Motion passed 7-0.

TECHNOLOGY

PURCHASES: Chad Evans (Teresa Asebedo) moved to approve technology purchases as presented including priorities 1-3. Motion passed 7-0.

PERSONNEL: Dave Fox (Chad Evans) moved to issue contracts to Ashley Vann as Ag Ed instructor and Kjerstine Rosquist as FACS instructor for the 2011-2012 school term. Motion passed 7-0.

Terry Powell (Linda Pretzer) moved to approve classified contracts for Tonya Carrol, Cheryl Degand, Connie Barlow. Motion passed 7-0.

EXECUTIVE

SESSION: Chad Evans (Dave Fox) moved to go into a 15 minute executive session with Dr. Ford and others if called for the purpose of discussing personnel matters for non-elected personnel in order to protect the privacy of the individual(s) to be discussed. Motion passed 7-0

The Board went into Executive Session at 8:10 p.m.
The Board returned to Open Session at 8:25 p.m.

Linda Pretzer (Teresa Asebedo) moved to table supplemental assignments until July meeting. Motion passed 7-0.

BUDGET

TRANSFERS: Marty White (Teresa Asebedo) moved to give the superintendent and the bookkeeper authority to commit the unencumbered budget of the general fund for the year end 2011 to cash disbursements and transfers to the extent of the unencumbered cash that benefits the cash flow of the district. Motion passed 7-0.

DAYCARE and

AFTER SCHOOL Michelle Poole presented information regarding possible finances and the daycare program at PHES. Final action will be at the July meeting. Afterschool program was discussed. Possible other interested parties have been contacted and are not interested at this time. Other avenues are to be explored.

LANDSCAPING Rick has sent out specifications - and will be receiving some estimates in the future.

NEGOTIATIONS Marty White (Teresa Asebedo) moved to go into a 15 minute executive session for the purpose of discussing matters relating to employer-employee negotiations in order to protect the district's right to the confidentiality of its negotiating position and the public interest with Dr. Ford and Jan Troxell. Motion passed 7-0

The Board went into Executive Session at 8:50 p.m.

The Board returned to Open Session at 9:05 p.m.

EXECUTIVE
SESSION:

Chad Evans (Marty White) moved to go into a 5 minute executive session with Dr. Ford and others if called for the purpose of discussing personnel matters for non-elected personnel in order to protect the privacy of the individual(s) to be discussed. Motion passed 7-0

The Board went into Executive Session at 9:14 p.m.

The Board returned to Open Session at 9:19 p.m.

Marty White adjourned the meeting at 9:19 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

USD 417 Board of Education
Special Meeting
June 30, 2011
District Office

MEMBERS

PRESENT: Linda Pretzer, , Marty White, and John Cosgrove.

OTHERS

PRESENT: Rick Evans, Craig McNeal, Mike Ford and Jan Troxell.

CALL TO
ORDER

President Marty White called the meeting to order at 7:00 a.m.

RATIFICATION/
SALARY:

Dave Fox (Linda Pretzer) moved to approve ratification of the 2011-12 Negotiated Agreement with stipends as listed. Motion passed 4-0.

LANDSCAPING: John Cosgrove (Dave Fox) moved to approve Master Landscaping for the CGHS Project. Motion passed 4-0.

Marty White adjourned the meeting at 7:20 a.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE