

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

MEMBERS

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

OTHERS

PRESENT: TinaRae Scott, Rhonda Auchard, Shelby Adams, Butch Roberts, Judy Parks, Jay Doornbos, Keith Grafel, Dave Watkins, Kelly McDiffett, Daryl Finch, Amy Finch, Krista Nosker, Daniel Nosker, Shelby Morgan, Casey Ziegenhirt, Kelsey Sharr, Joe Kormanik, Carla Kormanik, Charles Pretzer, Rodney Pretzer, Christy Claypool, Craig McNeal, Mike Ford and Jan Troxell.

2011-12

BOE PRESIDENT Teresa Asebedo (Dave Fox) nominated Marty White. There were no further nominations. Marty White was approved as the 2011-2012 BOE President by a vote of 7-0.

CONSENT

AGENDA: Chad Evans (Teresa Asebedo) moved to approve the consent agenda. Motion passed 7-0.

TinaRae Scott (as a spokesperson for several Council Grove and Wilsey middle school patrons) addressed the board regarding middle school sports. Christy Claypool addressed the board regarding after-school program at Dwight. Daryl Finch addressed the board concerning supplemental contract of Amy Finch. Rodney Pretzer spoke regarding the actual impact of sports on a person's entire life.

REPORTS: Kelly McDiffett shared activities that are taking place this summer. Dave Watkins reported on summer activities and sports camps. Dr. Ford reported on the landscaping timeline. Custodial team cleaning continues to be successful. Retreat will be held Wednesday morning at 7:30 a.m. at Marty White's cabin.

VICE

PRESIDENT: Teresa Asebedo nominated Terry Powell as Vice-President. There were no other nominations. Terry Powell was approved as Vice-President with a vote of 7-0.

EXECUTIVE

SESSION: Mary White (Terry Powell) moved to go into a 30 minute executive session with Dr. Ford, Dave Watkins, and Kelly McDiffett 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 7:13 p.m.

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

Mary White (Linda Pretzer) moved to go into a 10-minute executive session with Dr. Ford, Dave Watkins, and Kelly McDiffett 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 7:43 p.m.

Jan Troxell entered the session at 7:50 and left at 7:51 p.m.

The Board returned to Open Session at 7:53 p.m.

SUPPLEMENTALS: Chad Evans (Linda Pretzer) moved to approve the supplementals as presented with the amendment of removing Amy Finch as softball coach (submitted resignation) . Motion passed 7-0.

PRAIRIE HEIGHTS

DAYCARE: Terry Powell (Teresa Asebedo) moved to discontinue the daycare program. Motion passed 7-0.

AFTER SCHOOL

PROGRAM: Chad Evans (Dave Fox) moved to approve the after school program for the 2011-12 school year. Motion passed 7-0.

POLICY UPDATES: Proposed policies were reviewed. This will be an action item for approval at the August meeting.

DATES for

BUDGET: A special meeting to approve the budget for publication will be held on Wednesday, July 27th at 8:00 a.m. The budget hearing will be on August 8th - the regular August meeting date.

MIDDLE SCHOOL

SPORTS: Discussion of cheerleading and practice schedules.

Marty White adjourned the meeting at 8:35 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Special Meeting
July 27, 2011
District Office**

MEMBERS

PRESENT: Teresa Asebedo, Linda Pretzer, Terry Powell, Dave Fox, Marty White, and Ben Kormanik.

MEMBERS

NOT PRESENT: Chad Evans

OTHERS

PRESENT: Chadelyn Garrett, Craig McNeal, Mike Ford and Jan Troxell.

Marty White called the meeting to order at 8:00 a.m.

BUDGET: Dave Fox (Linda Pretzer) moved to approve the budget as presented for publication with a hearing date of August 8th at 6:30 p.m. Motion passed 6-0

Marty White adjourned the meeting at 8:57 a.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
August 8, 2011
District Office**

MEMBERS

PRESENT: Teresa Asebedo, Linda Pretzer, Chad Evans, Terry Powell, , Marty White, and Ben Kormanik.

OTHERS

PRESENT: Rhonda Auchard, Amy Allen, Cindy Jensen, Dave Watkins, Dennis Throne, Angela Moore, Amber Jones, Kelly McDiffett, 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:**

Linda Pretzer (Ben Kormanik) moved to approve the consent agenda as presented with the addition of an executive session. Motion passed 6-0.

PATRONS:

Angela Moore reported on advertising that has been conducted recently. She also commented on middle school sports and the need to ask for feedback midyear so it can be evaluated.

Teresa Asebedo arrived at 6:34 p.m.

REPORTS:

Kelly Gentry shared district wide committee information. She updated the board on some upcoming events that will be occurring the next few days. New staff training will be this Friday. Our district will participate as a pilot district in Kansas Education Evaluation Protocol (KEEP). A USD 417 team consisting of Kelly McDiffett, Kelly Gentry, and Daryl Finch will be presenting at the statewide MTSS conference this fall. The possibility of AYP waivers was mentioned. Principals are busy putting together the final steps in preparation for the 2011-2012 school term. All principals mentioned their support of the special education coordinator and the technology coordinator this year. Enrollment will take place at the elementary and middle schools this week. Dave reported on middle school sports schedules. Jan reported on transportation. Dr. Ford reviewed After School Program information. Dustin Avery, Financial Advisor will be available to talk with the board at the September meeting. KASB provides board training webinars each month on board meeting night. Dave Fox read the resignation of Deb Buchman. Dave also commented on middle school sports. Marty mentioned the USD 417 sponsored Chamber breakfast.

BUDGET

HEARING:

Dave Fox (Teresa Asebedo) moved to approve the budget as presented and published. Motion passed 7-0.

KASB

POLICIES: Terry Powell (Chad Evans) moved to adopt the KASB recommended policies as presented. Motion passed 7-0.

BOE

GOALS: Chad Evans (Teresa Asebedo) Motion passed 7-0.

AUDITING

FIRM: Marty White (Teresa Asebedo) moved to approve Aldrich and Company as fund accounting auditors for the coming school year. Motion passed 7-0.

CELL

PHONES: Terry Powell (Dave Fox) moved to pilot the cell phone policy at the high school with an evaluation following the first trimester. Motion passed 7-0.

EARLY

RETIREMENT

ADMINISTRATORS: Linda Pretzer (Terry Powell) moved to approve the Early Retirement for USD 417 Administrators with the written request due prior to February 1st. Motion passed 7-0.

SUBSTANCE

ABUSE POLICY: Kelly McDiffett and Dave Watkins discussed the current substance abuse policy. A new policy is being worked on and will be provided to the board next spring.

EXECUTIVE

SESSION: Marty White (Terry Powell) 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 discussed. Motion passed 7-0

The Board went into Executive Session at 7:33 p.m.

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

Dave Fox (Marty White moved to go into a 5 minute executive session with Dr. Ford 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 7:44 p.m.

The Board returned to Open Session at 7:49 p.m.

Marty White adjourned the meeting at 7:49 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
September 12, 2011
District Office**

CALL to ORDER: Marty White called the meeting to order at 6:00 p.m. A web training was viewed concerning, "The Board's Role in Personnel Matters."

MEMBERS

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

OTHERS

PRESENT: Jean Johnson, Galen Johnson, Cara McNorton, Keith Grafel, Betty Morgan, Doris Morgan, Dennis Throne, Angela Moore, Amber Jones, Judy Parks, Cynthia Schrader, Amanda Henton, Chad Henton, Lisa Bolieu, Kay Taylor, Brad Brintle, Justin Carlson, Lauri Carlson, Steve Crichton, Dave Watkins, Kelly McDiffett, Kelly Gentry, Craig McNeal, Mike Ford and Jan Troxell.

CONSENT

AGENDA: Linda Pretzer (Dave Fox) moved to approve the consent agenda. Motion passed 7-0.

PATRON FORUM: Justin Carlson addressed the board concerning middle school sports practice schedule and home basketball games. Steve Crichton also spoke to the board regarding the middle school sports schedules – both games and practices. Angela Moore, Chad Henton, Brad Brintle, and Galen Johnson spoke to the board.

REPORTS: Kelly Gentry presented information on several curriculum subjects. Grades 1 and 2 have switched to the common core. The new science adoption is creating much interest and success. Many workshops and trainings are taking place. Principals reported numerous items. Superintendents are planning to meet on October 4th for a meeting on how to combine resources. OCR onsite visit is tomorrow. The capital outlay resolution expires at the end of this year. Anticipation of renewing this resolution will begin in the next few months. Chad Evans spoke. Bud Peterson was remembered.

FINANCIAL

OPTIONS: Dustin Avey presented information to the board regarding monies not expended toward the bond project.

SPECIAL EDUCATION

COOPERATIVE AGREEMENT: Terry Powell (Chad Evans) moved to approve the Special Education Cooperative Agreement. Motion passed 7-0.

2011-12 HANDBOOK

ADDITIONS: Linda Pretzer (Dave Fox) moved to approve the KASB Handbook and procedure updates as presented. Motion passed 7-0.

BIDS to SELL BUSES: No bids were received to purchase the two buses.

FFA REQUEST: Marty White (Chad Evans) moved to approve the FFA request to attend the National Convention. Motion passed 70.

FUNDING NATIONAL
CONVENTIONS/CONTESTS:

Discussion – no action was taken.

EXECUTIVE
SESSION:

Terry Powell (Linda Pretzer) 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 discussed. Motion passed 7-0

The Board went into Executive Session at 8:57 p.m.
The Board returned to Open Session at 9:27 p.m.

EXECUTIVE
SESSION:

Terry Powell (Linda Pretzer) 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 discussed. Motion passed 7-0

The Board went into Executive Session at 9:27 p.m.
The Board returned to Open Session at 9:42 p.m.

Marty White adjourned the meeting at 9:42 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
October 10, 2011
Prairie Heights Elementary School**

CALL to ORDER: Marty White called the meeting to order at 6:00 p.m. A web training was viewed titled, "Student Records."

MEMBERS

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

OTHERS PRESENT: Richard Stahl, Joseph Hurla, Rick Evans, Carla Kormanik, Butch Roberts, Jean Johnson, Tom Moxley, Angela Moore, Lisa Lee, Judy Parks, Cynthia Schrader, Dave Watkins, Kelly McDiffett, Kelly Gentry, Craig McNeal, Mike Ford and Jan Troxell.

CONSENT AGENDA: Teresa Asebedo (Ben Kormanik) moved to approve the consent agenda. Motion passed 7-0.

PATRON FORUM: 68th District Legislative Representative Tom Moxley spoke to those present. Angela Moore spoke to the board and shared the Home Guide and a PHES project on citizenship.

REPORTS: Joseph Hurla of 360 Energy Solutions presented information on an energy audit. Kelly Gentry reported on KU Reading Academy attended by several teachers this past week. Math MTSS training is underway. All parents will be notified by letter this week that our district is on corrective action. All principals reported. Dr. Ford reported on OCR report that identified several improvements that are needed. The Board consented on the compliance issue. Medical insurance options are being explored. SO 66 data was distributed - there is a possibility of the need to republish to gain an additional \$70K, following the KSDE audit. Area superintendents met last week in an effort to possibly share resources. Dr. Ford's evaluation tool was discussed. Marty and Linda will be attending the KASB Educational Summit this Wednesday.

{BOE recessed at 8:31 p.m.}

{BOE returned to open session at 8:36 p.m.}

**RESOLUTION for
SURPLUS FUNDS:**

Terry Powell (Teresa Asebedo) moved to approve Resolution FY11-01 regarding the investment of surplus funds.

EXECUTIVE

SESSION: Marty White (Terry Powell) moved to go into a 20 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 8:40 p.m.}
{Kelly McDiffett and Dave Watkins entered the session at 8:57 p.m.}
{The Board returned to Open Session at 9:00 p.m.}

Chad Evans (Ben Kormanik) moved to go into a 30 minute executive session with Dr. Ford, Kelly McDiffett, and Dave Watkins 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 9:00 p.m.}
{The Board returned to Open Session at 9:30 p.m.}

Ben Kormanik (Chad Evans) moved to go into a 10 minute executive session with Dr. Ford, Kelly McDiffett, and Dave Watkins 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 9:30 p.m.}
{Kelly McDiffett, Dave Watkins, and Mike Ford left the room at 9:34 p.m.}
{The Board returned to Open Session at 9:40 p.m.}

SUPPLEMENTAL

ASSIGNMENTS: Terry Powell (Chad Evans) moved to approve the supplemental assignments as presented. Motion passed 5-2. Linda Pretzer and Dave Fox opposed.

FUNDING NATIONAL

CONVENTIONS/CONTESTS:

Chad Evans (Dave Fox) moved to approve the Funding for National Conventions, Leadership Conference, and Out-of-State Event Plan as presented. Motion passed 7-0.

FBLA TRIP

REQUEST: Ben Kormanik (Linda Pretzer) moved to approve the FBLA trip to the KC Chiefs ballgame. Motion passed 7-0.

KASB

DELEGATE: Teresa Asebedo (Terry Powell) moved to appoint Linda Pretzer as the KASB Annual Convention Delegate. Motion passed 7-0.

BOE RESIGNATION: Dave Fox tendered his resignation as a board member.

Marty White adjourned the meeting at 10:03 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
November 14, 2011
District Office**

CALL to ORDER: Marty White called the meeting to order at 6:00 p.m. A web training was viewed titled, "Student Freedom of Expression: Electric Media."

MEMBERS

PRESENT: Teresa Asebedo, Linda Pretzer, Chad Evans, Terry Powell, Marty White, and Ben Kormanik.

OTHERS PRESENT: Dave Kirk, Bailey Castillo, Daryl Finch, Zach Bomberger, Dave Watkins, Tracie Schroeder, Galen Johnson, Jean Johnson, Kelly McDiffett, Kelly Gentry, Craig McNeal, Mike Ford and Jan Troxell.

CONSENT AGENDA: Linda Pretzer (Teresa Asebedo) moved to approve the consent agenda. Motion passed 6-0.

REPORTS: Kelly Gentry reported on recent staff training. Principals reported. CGHS students recently received career input from the mentoring program participants. Parent Teacher conferences were well attended. MTSS behavior model is being reviewed at CGHS. Work continues on the substance abuse policy. Regional wrestling will be held at CGHS. The CGHS play will be this Friday. Middle school basketball "C" team was discussed at length. Landscaping at CGHS is progressing. Area superintendents will meet on November 17th. Linda and Marty attended the Kansas Education Summit last month. Ben reported that he participated in Biology class with the Ipad recently.

CGHS OPEN

LUNCH REQUEST: Terry Powell (Chad Evans) moved to approve the request as presented. Motion passed 6-0.

RESOLUTION for

CAPITAL OUTLAY FUND:

Ben Kormanik (Teresa Asebedo) moved to approve the resolution allowing the board to levy up to 5 mills for a period of 5 years. Motion passed 6-0

RESOLUTION for

BOE MEMBER VACANCY: Terry Powell (Linda Pretzer) moved to approve the resolution addressing the board member vacancy. Motion passed 6-0. (Begins July 1, 2012)

BOE NEGOTIATIONS

TEAM: Marty White (Ben Kormanik) moved to nominate Teresa Asebedo and Terry Powell to serve on the board negotiation team. Motion passed 6-0.

CONFIDENTIALITY POLICY/FORM: The item will be on the December meeting.

SPECIAL MEETING: December 19th at 5:30

PRINCIPAL VACANCY TIMELINE -was adjusted.

Marty White adjourned the meeting at 8:22 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
December 12, 2011
District Office**

CALL to ORDER: Marty White called the meeting to order at 6:00 p.m. A webinar training was viewed titled, "Special Education and Services for Students with Disabilities."

MEMBERS

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

OTHERS PRESENT: Christy Zigenhirt, Ralph Mock, Tracie Schroeder, Amber Jones, Carla Kormanik, Judy Parks, Cynthia Schrader, Lisa Bolieu, Jim Reagan, Steve Crichton, Kelly McDiffett, Kelly Gentry, Craig McNeal, Mike Ford and Jan Troxell.

CONSENT AGENDA: Chad Evans (Teresa Asebedo) moved to approve the consent agenda. Motion passed 4-0.

SPOTLIGHT on EDUCATION: Tracie Schroeder presented the robot that was constructed by the CGHS students this year and told about this new activity.

REPORTS: Copies of the corrective action plan that was submitted by November 30th were distributed. MTSS training continues. Student activities are abundant. Mentoring groups will be caroling the next two weeks. Applications are being received for the principal vacancy. Board will receive KEEP training on January 9th prior to the regular meeting. Ralph Mock presented the annual report for the USD 417 Educational Enhancement Fund. Linda Pretzer reported on the KASB Annual Convention.

{Linda Pretzer arrived at 7:01 p.m.}

BOE APPOINTMENT: Jim Reagan and Steve Crichton spoke to the board and answered questions regarding becoming a board member. Jim Reagan was selected to fill the vacancy with a vote of 5-0.

TECHNOLOGY PLAN:

Terry Powell (Linda Pretzer) moved to approve the technology plan as presented. Motion passed 6-0.

Teresa Asebedo left the room at 7:50

CONFIDENTIALITY FORM: Terry Powell (Chad Evans) moved to approve the use of the attached option confidential form. Motion passed 5-0.

Teresa Asebedo returned at 7:59 p.m.

CLASSIFIED RETIREMENT: The board will put together a committee to study this. Chad Evans will serve on this committee with Marty as the alternate.

PERSONNEL SUPPORT /COMPENSATION

Discussion of staffing for the next year. The board discussed class size numbers.

EXECUTIVE SESSION:

Chad Evans (Terry Powell) 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 discussed. Motion passed 6-0

The Board went into Executive Session at 8:22 p.m.

Kelly Gentry entered the room at 8:47 p.m.

The Board returned to Open Session at 8:52 p.m.

Marty White (Terry Powell) moved to go into a 15 minute executive session with Dr. Ford, Kelly Gentry 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 6-0

The Board went into Executive Session at 8:52 p.m.

Kelly Gentry left the room at 9:02 p.m.

The Board returned to Open Session at 9:07 p.m.

SPECIAL MEETING: December 19th at 5:30

Marty White adjourned the meeting at 9:07 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Special Meeting
December 19, 2011
District Office**

MEMBERS

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

OTHERS

PRESENT: Howard Danzig, Martha House, Daryl Finch, Donna Burton, Tracie Schroeder, Marita Bachura, Mike Ford and Jan Troxell.

INSURANCE

OPTIONS: Howard Danzig presented information concerning possible health insurance funding options.

2011-12

STAFFING: Heather Honas will be temporarily re-assigned for the remainder of the 2011-12 school year to help with implementation of MTSS at CGMS.

Marty White adjourned the meeting at 7:05 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
January 9, 2012
District Office**

CALL to ORDER: Marty White called the meeting to order at 5:00 p.m. A training was held regarding the pilot Kansas Educator Evaluation Protocol (KEEP) provided by Pamela Coleman and Susan Helbert, KSDE.

MEMBERS

PRESENT: Jim Reagan, Teresa Asebedo, Ben Kormanik, Linda Pretzer, Chad Evans, Terry Powell, and Marty White.

OTHERS PRESENT: Joseph Hutla, Rick Evans, Amber Jones, Dave Watkins, Angela Moore, Kelly McDiffett, Lisa Bolieu, Carla Kormanik, Jean Johnson, Galen Johnson, Kelly McDiffett, Craig McNeal, Mike Ford and Jan Troxell.

RECESS 5 minutes 6:12 to 6:17
The Board returned to Open Session at 6:17 p.m.

EXECUTIVE

SESSION: Marty White (Teresa Asebedo) moved to go into a 10 minute executive session 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 with Dr. Ford and Jan Troxell. Motion passed 7-0.

The board went into Executive Session at 6:17 p.m.
The board returned to Open Session at 6:27 p.m.

CONSENT AGENDA: Jim Reagan (Teresa Asebedo) moved to approve the consent agenda. Motion passed 7-0.

REPORTS: Kelly McDiffett reported on Net Smart assemblies this week. Pre-enrollment is beginning at CGHS. The Communities that Care survey will be conducted this week. Dave Watkins reported on activities. Substance abuse policy continues to be studied by administrators and the CGHS Site Council. Enrollment and athletic participation data from CGHS was distributed. Bids will be sought for removal of the old Kindergarten building at PHMS. The \$20,000 retention to Ferrel Construction was discussed. 32 persons have applied for the principal vacancy. KASB will have a webinar on Thursday following Wednesday's "State of the State Address" by Governor Brownback.

2012-13

CALENDAR: Terry Powell (Ben Kormanik) moved to adopt the 2012-13 calendar as presented. Motion passed 7-0.

SUPERINTENDENT

CONTRACT: Ben Kormanik (Teresa Asebedo) moved to extend the contract of Dr. Ford until June 30, 2014 with salary to be determined. Motion passed 7-0.

COOPERATIVE

AGREEMENT w USD #284: Jim Reagan (Terry Powell) moved to approve a cooperative agreement for Boys Golf if approved by the USD #284 Board of Education. Motion passed 7-0.

ENERGY EFFICIENCY: Joseph Hutla presented the preliminary engineering audit report.

WORK SESSION: January 30, 2012 at 5:00 p.m.

2012-13

STAFFING:

EXECUTIVE

SESSION: Terry Powell (Teresa Asebedo) moved to go into a 10 minute executive session 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 with Dr. Ford and Jan Troxell. Motion passed 7-0.

The board went into Executive Session at 8:07 p.m.

The board returned to Open Session at 8:17 p.m.

Marty White (Terry Powell) 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 discussed. Motion passed 7-0

The Board went into Executive Session at 8:20 p.m.

The Board returned to Open Session at 8:30 p.m.

Marty White (Ben Kormanik) 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 8:30 p.m.

The Board returned to Open Session at 8:35 p.m.

Marty White adjourned the meeting at 8:35 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
January 30, 2012
District Office**

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

MEMBERS

PRESENT: Jim Reagan, Teresa Asebedo, Ben Kormanik, Linda Pretzer, Chad Evans, Terry Powell, and Marty White.

OTHERS

PRESENT: Joe Buchanan, Rick Evans, Kelly McDiffett, Dave Watkins, Craig McNeal, Mike Ford and Jan Troxell.

SUPPLEMENTAL: Marty White (Terry Powell) moved to approve an additional baseball coach for this season. Motion passed 6-1. Chad Evans cast the negative vote.

ADMINISTRATOR

CONTRACT: Jim Reagan (Teresa Asebedo) moved to employ Michael Estes as an administrator for 2012-13 school year in the amount of \$65,000. Motion passed 7-0.

MAINTENANCE

SCHEDULE: Jim Reagan (Ben Kormanik) moved to move forward on the CGES boiler project and a roof for the CGHS 1918 roof. Motion passed 7-0.

KEEP

EVALUATION: The Board is participating in Kansas Educator Evaluation Protocol (KEEP). This is a pilot program dealing with evaluations.

EXECUTIVE

SESSION:

Terry Powell (Marty White) 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 discussed. Motion passed 7-0

The Board went into Executive Session at 6:24 p.m.

The Board returned to Open Session at 6:54 p.m.

Marty White adjourned the meeting at 7:00 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
February 13, 2012
District Office**

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

MEMBERS

PRESENT: Jim Reagan, Teresa Asebedo, Ben Kormanik, Linda Pretzer, Chad Evans, Terry Powell, and Marty White.

OTHERS PRESENT: Bruce Hula, Donna Frese, Daniel Frese, Amy Allen, Amber Jones, Carla Kormanik, Cynthia Schrader, Galen Johnson, Dave Watkins, Kelly Gentry, Judy Parks, Martha House, Kelly McDiffett, Craig McNeal, Mike Ford and Jan Troxell.

CONSENT AGENDA: Terry Powell (Jim Regan) moved to approve the consent agenda. Motion passed 7-0.

REPORTS: Principals reported on numerous student and staff activities. Kelly Gentry spoke of professional development and staff trainings and upcoming assessments. Jan Troxell reported on lower BCBS health insurance costs for the next health insurance anniversary which begins on May 1. The budget will be republished for board approval at the March meeting. Dr. Ford updated the board regarding roofing bids for the district office building. He also spoke of changes being planned for the common core transition. Linda Pretzer reminded all that our local representatives will be available in Council Grove this Saturday.

AUDIT

REPORT Amy Allen (Aldrich and Company) presented audit findings. Linda Pretzer (Jim Reagan) moved to approve the audit report as presented. Motion passed 7-0.

8th GRADE

TRIP: Ben Kormanik (Chad Evans) moved to approve the 8th grade trip to Kansas City as presented. Motion passed 7-0.

Marty White (Terry Powell) 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 5:48 p.m.
The Board returned to Open Session at 6:03 p.m.

Marty White (Chad Evans) 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 discussed. Motion passed 7-0

The Board went into Executive Session at 6:03 p.m.
The Board returned to Open Session at 6:13 p.m.

CONTRACTS: Terry Powell (Linda Pretzer) moved to approve the administrative contracts as presented for Kelly McDiffett, Dave Watkins, Kelly Gentry and Cynthia Schrader for the 2012-2013 school term. Motion passed 7-0.

CONTRACT:

Jim Reagan (Chad Evans) moved to issue a contract to Eric Regier as a licensed instructor for CGHS math for the 2012-13 school term. Motion passed 7-0.

BOE PROMOTION &

GRADUATION ASSIGNMENT:

CGMS	Teresa Asebedo, Linda Pretzer
CGHS	Terry Powell, Marty White, Teresa Asebedo
PHMS	Ben Kormanik, James H Reagan Jr., Chad Evans

Marty White adjourned the meeting at 6:19 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
March 12, 2012
District Office**

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

MEMBERS

PRESENT: Jim Reagan, Teresa Asebedo, Ben Kormanik, Linda Pretzer, Chad Evans, Terry Powell, and Marty White.

OTHERS PRESENT: Galen Johnson, Jean Johnson, Lisa Bolieu, Bruce Hula, Jim Collins, Tracie Schroeder, Amber Jones, Carla Kormanik, Cynthia Schrader, Kelly Gentry, Judy Parks, John Lewis-Smith, Kelly McDiffett, Dave Watkins, Craig McNeal, Mike Ford and Jan Troxell.

AMENDED CONSENT

AGENDA: Linda Pretzer (Teresa Asebedo) moved to approve the consent agenda as amended with supplemental assignments moved to New Business. Motion passed 7-0.

REPORTS: Kindergarten roundups are being planned. Planning continues for the wrap-up of this year and gearing up for 2012-13. The 3rd nine-weeks have begun. High school is getting ready to pre-enroll freshman and offer this at the high school. Different credit recovery software is being explored. Booster club is pursuing banners with advertising for the new gym. The substance abuse policy continues to be reviewed. Final document will be presented for approval at the April meeting. Assessments continue. Preliminary results in reading might be available as soon as Friday. A new special education director has been named – Alena Lincoln. Dr. Ford, Ben Kormanik and Jan Troxell attended a Highway 177 Advisory Council recently. Public input will be at a meeting later this month.

HEATING

OPTIONS: Rick Evans and John Lewis-Smith from LST Consulting Engineers discussed three possible heating options and their estimated costs. Ben Kormanik (Jim Reagan) moved to have LST Consulting prepare design documents and solicit bids for Options 2 and 3. Motion passed 7-0.

APPROVAL of REPUBLISHED

BUDGET: Terry Powell (Linda Pretzer) moved to approve the budget as republished. Motion passed 7-0.

ROOFING BIDS: Jim Reagan (Terry Powell) moved to approve the roofing bid of George Groh and Sons for the district office roof in the amount of \$26,000. Motion passed 7-0.

PURCHASE of
AV BUILDING:

Ben Kormanik (Chad Evans) moved accept the Glessner bid of \$5 for the purchase of the building for removal. Motion passed 7-0.

SUPPLEMENTAL ASSIGNMENTS: Linda Pretzer (Ben Kormanik) moved to approve the following:

Cassi Owens as CGHS Ast Track Coach

Casey Maransani as CGHS Ast Track Coach

Shawn Fund as CGHS Ast Track Coach.

Motion passed 7-0.

EXECUTIVE SESSION:

Marty White (Terry Powell) moved to go into a 15 minute executive session with Dr. Ford, Kelly McDiffett 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 7:52 p.m.

The Board returned to Open Session at 8:07 p.m.

Marty White (Terry Powell) moved to go into a 10 minute executive session with Dr. Ford, Kelly McDiffett 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 8:07 p.m.

Kelly McDiffett left the room at 8:14 p.m.

The Board returned to Open Session at 8:17 p.m.

Terry Powell (Teresa Asebedo) moved to pass the Resolution Intent to non-renew Ashley Vann. Motion passed 7-0.

Marty White adjourned the meeting at 8:21 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Special Meeting
March 29, 2012
District Office**

CALL to ORDER: Marty White called the meeting to order at 6:00 p.m.

MEMBERS

PRESENT: Jim Reagan, Teresa Asebedo, Ben Kormanik, Linda Pretzer, Chad Evans, and Marty White.

OTHERS PRESENT: Cynthia Schrader, Donna Frese, Chadelyn Garrett, Rick Evans, Bruce Hula, Judy Parks, Jim Collins, Cynthia Schrader, Kelly Gentry, Judy Parks, Kelly McDiffett, Dave Watkins, Mike Ford and Jan Troxell.

APPROVAL of FACS

CONTACT: Jim Reagan (Ben Kormanik) moved to approve Janet Holden as FACS instructor at CGHS for the 2012-13 school term. Motion passed 6-0.

SUPPLEMENTALS: Discussion including budget information.

EXECUTIVE SESSION:

Marty White (Linda Pretzer) moved to go into a 20 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 6-0

The Board went into Executive Session at 6:48 p.m.

The Board returned to Open Session at 7:08 p.m.

Marty White (Linda Pretzer) 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 discussed.
Motion passed 6 -0

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

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

Ben Kormanik (Chad Evans) 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 discussed.
Motion passed 6 -0

The Board went into Executive Session at 7:20 p.m.

The Board returned to Open Session at 7:30 p.m.

Marty White adjourned the meeting at 7:40 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
April 9, 2012
District Office**

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

MEMBERS

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

OTHERS PRESENT: Amber Jones, Carla Kormanik, Joe Kormanik, Heather Honas, Jean Johnson, Galen Johnson, Jane Rickenbrode, Jay Doornbos, Jim Collins, Angela Moore, Cheri Baker, Lisa Bolieu, Cara McNorton, Donna Frese, Cynthia Schrader, Kelly Gentry, Judy Parks, Kelly McDiffett, Dave Watkins, Craig McNeal, Mike Ford and Jan Troxell.

PRESENTATION: Cara McNorton presented 5th Grade S.T.A.R.S. Challenge Based Learning Project.

AMENDED CONSENT

AGENDA: Jim Reagan (Linda Pretzer) moved to approve the consent agenda as amended with Flack Loan added to New Business and Supplementals as a Discussion Item. Motion passed 6-0.

PATRON

FORUM: Donna Frese spoke on weighted grades and their effect on valedictorian selection. She also mentioned several items on the Code of Conduct Policy she felt needed more attention. Jane Rickenbrode spoke in favor of the Code of Conduct Policy. Angela Moore requested the Board consider any additions to supplementals very carefully.

REPORTS: Principals reported on events and current activities. Preschool Screening is later this month. Kelly Gentry shared that preliminary state assessment results are excellent!!! Preliminary data for math will follow in a couple of weeks. Jan Troxell reported on procedure to obtain a vehicle. Dr. Ford reported that the specifications and bids for the boiler project are being processed. The preliminary OCR plan has been approved.

SOCIAL STUDIES/FACS

ADOPTIONS: Kelly Gentry presented information on the proposed adoptions for Social Studies and FACS. Terry Powell (Ben Kormanik) moved to approve the adoption in an amount not to exceed \$60,515 excluding the amount of consumables. Motion passed 6-0.

FHVTC

AGREEMENT: Jim Reagan (Linda Pretzer) moved to approve the 5 year agreement as presented. Motion passed 6-0.

ROOFING

BIDS: Ben Kormanik (Jim Reagan) moved to solicit bids for roofing the 1918 CGHS school. Motion passed 6-0.

PERSONNEL

RESOLUTION to NON-RENEW

Terry Powell (Linda Pretzer) moved to approve the resolution to non-renew Ashley Vann. Motion passed 6-0.

CONTINUING

CONTRACTS: Jim Reagan (Chad Evans) moved to approve the recommendations as presented for continuing contracts for the 2012-13 school term. Motion passed 6-0.

CONTRACTS

for 2012-2013: Jim Reagan (Linda Pretzer) moved to approve John Rickner as CGHS VoAg instructor for 2012-13. Motion passed 6-0.

Terry Powell (Jim Reagan) moved to approve Kristen Gant as counselor for 2012-13. Motion passed 6-0.

INSTRUCTIONAL

COACH POSITION: Jim Reagan (Linda Pretzer) moved to continue the instructional coach position for the 2012-13 school term. Motion passed 6-0.

FLACK

LOAN: Marty White (Terry Powell) moved to approve Zach Bomberger as a recipient of the Flack Loan. Motion passed 6-0.

CODE of

CONDUCT: Discussion of the policy.

SUPPLEMENTALS: Discussion of possible additions for the next school year.

The special board meeting will be held on April 23rd at 6:00 p.m.

EXECUTIVE SESSION:

Marty White (Terry Powell) 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 6-0

The Board went into Executive Session at 9:13 p.m.

The Board returned to Open Session at 9:18 p.m.

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

APPROVED: _____

**USD 417 Board of Education
Special Meeting April 23, 2012
District Office**

CALL to ORDER: Marty White called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Teresa Asebedo, Jim Reagan, Ben Kormanik, Linda Pretzer, Chad Evans, Terry Powell, and Marty White.

OTHERS PRESENT: Joe Walter, Angela Blosser, Howard Danzig, Donna Frese, Cheri Baker, Jim Collins, Bruce Hula, Jay Doornbos, Kelly Gentry, Kelly McDiffett, Dave Watkins, Craig McNeal, Mike Ford and Jan Troxell.

CONSENT AGENDA: Jim Reagan (Ben Kormanik) moved to approve the consent agenda as presented. Motion passed 5-0.

REPORTS: Dr. Ford reviewed information on the CGES Boiler Project.

(Chad Evans entered the meeting at 6:03 p.m.)

LICENSED CONTRACTS: Ben Kormanik (Teresa Asebedo) moved to approve Kelcy Bremer, Alicia Kelley, and Krista Wilson as licensed instructors for the 2012-13 school term. Motion passed 6-0.

(Terry Powell entered the meeting at 6:29 p.m.)

CODE of CONDUCT: Discussion of the revised policy.

INSURANCE FUNDING INFORMATION: Information on insurance funding was presented by Howard Danzig.

EXECUTIVE SESSION:

Marty White (Linda Pretzer) moved to go into a 10 minute executive session with Dr. Ford 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 8:09 p.m.

The Board returned to Open Session at 8:19 p.m.

Marty White adjourned the meeting at 8:20 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
May 14, 2012
District Office**

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

MEMBERS

PRESENT: Jim Reagan, Ben Kormanik, Linda Pretzer, Teresa Asebedo, Chad Evans, Terry Powell, and Marty White.

OTHERS PRESENT: Bruce Hula, Rick Evans, John Lewis-Smith, Tracie Schrader, Deb Buchman, Mary Alsobrooks, Timothy Freese, Marita Bachura, Lisa Bolieu, Donna Frese, Cynthia Schrader, Kelly Gentry, Judy Parks, Kelly McDiffett, Craig McNeal, Mike Ford and Jan Troxell.

AMENDED CONSENT

AGENDA: Jim Reagan (Teresa Asebedo) moved to approve the consent agenda as amended and moving the Boiler Bid to item 3.15. Motion passed 7-0.

PATRON

FORUM: Donna Frese spoke on several items on the Code of Conduct Policy she felt needed more attention. Lisa Bolieu requested an accompanist.

REPORTS: Principals reported on events and current activities. Transitional meetings are being conducted this week to prepare for the next school term. 26 children have been screened for the at-risk preschool program. District Academic Council is seeking applicants for a representative from both the Dwight and Council Grove area. Kelly Gentry reviewed the USD 417 Long Range Plan as it pertains to curriculum adoption, etc. She presented information on required high school credits. Field trips are being aligned with curriculum. Dr. Ford mentioned the request for an accompanist. He has received numerous positive comments regarding the reward day the board gave students and staff. A plan is forthcoming that will trade a few instructional days for inservice days due to upcoming changes. Staffing for the at-risk preschool numbers is being pursued. Legislation is being followed closely.

FBLA NATIONAL

CONTEST: Teresa Asebedo (Terry Powell) moved to approve \$600 to be used for the national FBLA competition in San Antonio. Motion passed 7-0.

BOILER

BIDS: Terry Powell (Jim Reagan) moved to accept the bid from American Boiler & Mechanical in the amount of \$269,900 which is project bid including Alternate #1. Motion passed 7-0.

CODE of

CONDUCT: Terry Powell (Marty White) moved to approve the policy as presented. Terry withdrew his motion. Marty withdrew the second.

Terry Powell (Marty White) moved to accept the policy with a scheduled policy review with coaches, board, and administrators following each sport. Motion failed 2-5. Those casting negative votes were Marty White, Jim Reagan, Ben Kormanik, Chad Evans, and Linda Pretzer.

The board would like USD administration and superintendent to work on this policy and present it at the June meeting. Areas the board felt needed additional attention are:

- a) Rolling 12 month period
- b) District Wide Policy
- c) Additional professional on review board
- d) Why change current policy
- e) Can education component be added to current policy
- f) Regular review of policy

1918 ROOFING

BIDS:

Jim Reagan (Linda Pretzer) moved to approve the roofing bid from Ryan Roofing in the amount of \$60,000 for roof including the metal cap. Motion passed 7-0.

VEHICLE

PURCHASE: Ben Kormanik (Teresa Asebedo) moved to approve the purchase of a new 2012 passenger vehicle from Bolton's in the amount of \$22,543. Motion passed 7-0.

BUS

PURCHASE: Marty White (Teresa Asebedo) moved to approve the purchase of a 2013 47 passenger bus from Midwest Bus Sales in the amount of \$77,489 retaining the option to sell the trade-in locally in an amount in excess of the \$1,750 trade-in value. Motion passed 7-0.

SEPARATION

AGREEMENT: Linda Pretzer (Teresa Asebedo) moved to approve the separation agreement with Linda Baker as presented. Motion passed 7-0.

(Terry Powell left the room at 8:27 p.m.)

2012-13 CLASSIFIED

STAFF: Chad Evans (Ben Kormanik) moved to approve the classified staff listing for employees at will for the 2012-13 school year. Motion passed 6-0.
(Terry Powell returned to the room at 8:29 p.m.)

WORKING AFTER RETIREMENT

CONTRACT: Teresa Asebedo (Jim Reagan) moved to approve Joe Buchanan as a licensed staff member for the 2012-13 school term with a working after retirement contract (not subject to negotiated agreement) with a salary of \$17,73 (with percentage increase same as licensed employees). Motion passed 7-0.

STAFF and STUDENT

HANDBOOK: Terry Powell (Ben Kormanik) moved to approve the handbooks with grammatical corrections in the CGES/MS Handbooks. Motion passed 7-0.

EXECUTIVE SESSION:

Terry Powell (Teresa Asebedo) moved to go into a 10 minute executive session with Dr. Ford and Jan Troxell 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 8:42 p.m.

The Board returned to Open Session at 8:52 p.m.

Marty White adjourned the meeting at 8:55 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
June 11, 2012
District Office**

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

MEMBERS

PRESENT: Jim Reagan, Ben Kormanik, Linda Pretzer, Teresa Asebedo, Terry Powell, and Marty White.

OTHERS PRESENT: Tamie Dragone, Steve Crichton, Olen Grimmett, Pam Ackley, Chadelyn Garrett, Lisa Bolieu, Jay Doornbos, Joe Buchanan, Jim Collins, Nikki LeMay, Keith Grafel, Tracie Schroeder, Cynthia Schrader, Kelly Gentry, Kelly McDiffett, Craig McNeal, Mike Ford and Jan Troxell.

AMENDED CONSENT

AGENDA: Jim Reagan (Teresa Asebedo) moved to approve the consent agenda as amended with correction of minutes to reflect the attendance of Teresa Asebedo at the May meeting. Motion passed 6-0.

PATRON

FORUM: Tamie Dragone spoke regarding the location of middle school volleyball practice.

REPORTS: Pam Ackley presented information on the new federal guidelines for the food service program. Our school district has been transitioning into these new guidelines. Kelly Gentry shared the 2012 AYP Report. She explained the new assessments and the transition to this. Dr. Ford reported that interviews will take place tomorrow and Wednesday for the AD position. He responded regarding the MS volleyball practices at Prairie Heights Middle School. Linda Pretzer reported on the re-districting of the legislature.

FBLA/FCCLA NATIONAL

MEETINGS: Linda Pretzer (Teresa Asebedo) moved to approve the national conferences for FCCLA and FBLA during the 2012-13 school term. The board will provide \$2,000 for each group. Motion passed 6-0.

2012-2013

FOOD SERVICE

AGREEMENT: Ben Kormanik (Jim Reagan) moved to approve the food service agreement for the 2012-2013 school term with the meal prices as listed. Motion passed 6-0.

2012-2013

CLASSIFIED

HANDBOOK: Terry Powell (Teresa Asebedo) moved to approve the Classified Handbook for 2012-13. Motion passed 6-0.

EXECUTIVE

SESSION: Marty White (Linda Pretzer) moved to go into a 10 minute executive session for the purpose of discussing personnel for non-elected personnel in order to protect the privacy interests of an identifiable individual with Dr. Ford. Motion passed 6-0.
(The Board went into Executive Session at 7:28 p.m.)
(The Board returned to Open Session at 7:38 p.m.)

Marty White (Terry Powell) moved to go into a 5 minute executive session for the purpose of discussing personnel for non-elected personnel in order to protect the privacy interests of an identifiable individual with Dr. Ford. Motion passed 6-0.
(The Board went into Executive Session at 7:39 p.m.)
(The Board returned to Open Session at 7:44 p.m.)

LICENSED

CONTRACT: Jim Reagan (Linda Pretzer) moved to approve a licensed contract for Colleen Roper as instructor at CGMS for the 2012-13 school term. Motion passed 6-0.

LICENSED

CONTRACT: Linda Pretzer (Teresa Asebedo) moved to approve a working after retirement licensed contract for Becky Catlin as .5 FTE instructor at CGMS for the 2012-13 school term. Motion passed 6-0.

ACCOMPANIST: Terry Powell (Teresa Asebedo) moved to table until the July BOE meeting. Motion passed 6-0.

SUPPLEMENTAL

POSITIONS: Terry Powell (Ben Kormanik) moved to table this item until an athletic director is hired. Motion passed 6-0.

BUDGET

TRANSFERS:

Marty White (Ben Kormanik) moved to give the superintendent and bookkeeper authority to commit the unencumbered budget of the general fund for the year end 2012 to cash disbursements and transfers to the extent of the unencumbered cash that benefits the cash flow of the district. Motion passed 6-0.

Teresa Asebedo left the room at 8:03 p.m.

WORKMAN'S

COMPENSATION

INSURANCE: Jim Reagan (Ben Kormanik) moved to secure workman's compensation insurance through the KASB Workman's Compensation Fund with no deductible beginning July 1, 2012. Motion passed 5-0.

Teresa Asebedo returned to the room at 8:05 p.m.

CODE OF

CONDUCT: A revised policy was distributed and discussed. This item will appear on the agenda for July.

EXECUTIVE SESSION:

Terry Powell (Teresa Asebedo) moved to go into a 15 minute executive session with Dr. Ford and Jan Troxell 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 8:16 p.m.

The Board returned to Open Session at 8:31 p.m.

Marty White adjourned the meeting at 9:10 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Special Meeting
June 18, 2012
District Office**

CALL to ORDER: Marty White called the meeting to order at 12 noon

MEMBERS

PRESENT: Chad Evans, Jim Reagan, Ben Kormanik, Terry Powell, and Marty White.

OTHERS PRESENT: Tige Stone, Jay Doornbos, Jim Collins, Kelly McDiffett, Craig McNeal, Mike Ford and Jan Troxell.

CONTRACT: Terry Powell (Jim Reagan) moved to approve a licensed contract in the amount of \$60,500 for Tige Stone as USD 417 Athletic Director and CGHS Assistant Principal for the 2012-13 school term. Motion passed 5-0.

Marty White adjourned the meeting at 12:05 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Work Session
June 27, 2012
Marty White Lake Home**

MEMBERS

PRESENT: Chad Evans, Teresa Asebedo, Linda Pretzer, Terry Powell, Jim Reagan, Marty White, and Ben Kormanik.

OTHERS

PRESENT: Rick Evans, Kelly Gentry, Mike Ford and Jan Troxell.

Marty White called the meeting to order at 8:00 a.m.

Marty White adjourned the meeting at 12:20 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE