

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

MEMBERS

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

OTHERS

PRESENT: John Nickodemus, Steve Crichton, Tammie Dragone, Tom Moxley, Ernie Honas, Kenny Anderson, Donna Frese, Lisa Bolieu, Tracie Schroeder, Kelly Gentry, Jay Doornbos, Kelly McDiffett, Mike Estes, Keith Grafel, Craig McNeal, Mike Ford and Jan Troxell.

2012-13

BOE PRESIDENT Teresa Asebedo (Terry Powell) nominated Marty White. There were no further nominations. Marty White was approved as the 2012-2013 BOE President by a vote of 6-0.

John Nickodemus (City Lake Association) presented the district a check in the amount of \$3,500 from proceeds of a golf tournament. May 11th will be the date for next year's tournament.

CONSENT

AGENDA: Terry Powell (Jim Reagan) moved to approve the consent agenda as corrected – Linda Pretzer will be the Governmental Relations Representative and the Board will hold work sessions on the 4th Monday of odd numbered months. Motion passed 6-0.

COMMENTS: Ernie Honas and Tom Moxley (candidates for Kansas House of Representative) shared information with the board.

PATRON

COMMENTS: Tammie Dragone spoke to the board and requested them to reconsider the location of the middle school volleyball practices.

REPORTS: Kelly Gentry told of numerous activities that are happening this summer dealing with curriculum. Dr. Ford talked about the crisis task force that is focusing on suicide. Boiler replacement is progressing.

VICE

PRESIDENT: Teresa Asebedo (Chad Evans) nominated Terry Powell as Vice-President. There were no other nominations. Terry Powell was approved as Vice-President with a vote of 6-0.

CLASSIFIED

SALARIES: Jim Regan (Linda Pretzer) moved to approve the classified salary schedule as presented. Motion passed 6-0.

ADMINISTRATOR

SALARIES: Terry Powell (Jim Reagan) moved to approve an \$1,200 increase for returning administrators Kelly McDiffett, Cynthia Schrader, Kelly Gentry, and Mike Ford. Motion passed 6-0.

CODE of

CONDUCT: Jim Reagan (Teresa Asebedo) moved to approve the Code of Conduct as presented with the changing of the title of athletic director to activities director. Motion passed 6-0.

CONTRACT WORKING

After RETIREMENT: Linda Pretzer (Jim Reagan) moved to approve the working after retirement contract for Beth Revere. Motion passed 6-0.

ACCOMPANIST: Jim Reagan (Terry Powell) moved to approve the employment of Cherie Baker as accompanist for the 2012-13 school term for a stipend of \$2,500. Motion passed 6-0.

2012-13 CALENDAR

AMENDMENT: Jim Reagan (Terry Powell) moved to approve the amended calendar as presented. This provided three additional staff development days in exchange for instructional days. Motion passed 6-0.

RELEASE of

CONTRACT: The board discussed the request for release of contract policy and the request of Candie Martin. No action was taken. A suitable replacement will be sought.

POLITICAL

INFORMATION: Jim Reagan would like to not have political candidates address the board at the meeting. This will appear as an item at the next board meeting.

EXECUTIVE SESSION:

Marty White (Terry Powell) 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 6-0.

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

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

Marty White (Terry Powell) 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 6-0.

The Board went into Executive Session at 7:28 p.m.

The Board returned to Open Session at 7:38 p.m.

DATES for

BUDGET:

A special meeting to approve the budget for publication will be held on Monday, July 23rd at 6:30 p.m. The budget hearing will be on August 13th – the regular August meeting date.

Marty White adjourned the meeting at 7:42 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
July 23, 2012
District Office**

MEMBERS

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

OTHERS

PRESENT: Chadelyn Garrett, Angie Swerdtfeger, Donna Frese, Tracie Schroeder, Jim Collins, Joe Buchanan, Jay Doornbos, Tige Stone, Mike Estes, Keith Grafel, Mike Ford and Jan Troxell.

CONTRACT: Terry Powell (Linda Pretzer) moved to approve a licensed contract for Ben Eckelberry for the 2012-13 school year. Motion passed 6-0.

RELEASE from

CONTRACT: Chad Evans (Teresa Asebedo) moved to approve the request for release of contract of Candi Martin. Motion passed 6-0.

**PUBLICATION of
BUDGET and**

HEARING DATE: Ben Kormanik (Teresa Asebedo) moved to approve the budget for publication with a hearing date of August 13, 2012. Motion passed 6-0.

SUPPLEMENTALS: Terry Powell moved to approve the supplemental as presented.

EXECUTIVE SESSION: Chad Evans (Linda Pretzer) moved to go into a 15 minute executive session with Dr. Ford and Tige Stone 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 7:25 p.m.

The Board returned to Open Session at 7:40 p.m.

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 7:40 p.m.

The Board returned to Open Session at 7:45 p.m.

Linda Pretzer seconded the motion to approve the supplemental as presented. Motion passed 5-1.
Chad Evans opposed.

WORK SESSION

Tige Stone presented information on his recommendations for additional coaching positions in Football, Volleyball, Basketball, Wrestling, Baseball, and Softball.

Angie Swerdtfeger spoke to the board regarding the possibility of televising the Board meetings.

Marty White adjourned the meeting at 8:15 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

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

Vice-President Terry Powell called the meeting to order.

MEMBERS

PRESENT: Teresa Asebedo, Jim Reagan, Ben Kormanik, Linda Pretzer, Chad Evans, and Terry Powell. Marty White joined the meeting by conference call during action items.

OTHERS

PRESENT: Keith Grafel, Jim Collins, Eric Regier, Kelly McDiffett, Tamie Dragone, Steve Crichton, Bruce Hula, Angela Moore, Carla Kormanik, Amber Jones, Cynthia Schrader, Kelly Gentry, Tracie Schroeder, Joe Buchanan, Jay Doornbos, Mike Estes, Craig McNeal, Mike Ford and Jan Troxell.

BUDGET

HEARING: Linda Pretzer (Teresa Asebedo) moved to approve the budget as published. Motion passed 5-0.

CONSENT

AGENDA: Jim Reagan (Ben Kormanik) moved to approve the consent calendar as presented with the addition of Misty Burnett. Motion passed 5-0.

Chad Evans joined the meeting at 6:35 p.m.

PATRON

COMMENT: Angela Moore addressed the board concerning the addition of supplemental positions and the financial situation facing the district.

REPORTS: Kelly Gentry spoke regarding the waiver that was recently granted. She distributed information via a paper power point summary. Cynthia updated the board on activities and enrollment. Mike Estes reported that the boiler is progressing. He reported on enrollment and back-to-school night. Kelly McDiffett reported on the roofing project, enrollment, and activities. Jan reported on transportation inspections, routing, and training. Dr. Ford spoke of finances and the election impact. The new school year is off to a great start.

Marty White joined the meeting via telephone.

VIDEO RECORDING

of BOARD MEETINGS: Chad Evans (Teresa Asebedo) moved to allow Tri County to pursue the video recording of board meetings as long as it is not intrusive. Motion passed 7-0 (Mary White voted via phone)

SUPPLEMENTAL

POSITIONS: Ben Kormanik (Jim Reagan) moved to approve the six additional supplemental coaching positions. Motion passed 6-1 (Marty voted yes via phone and Chad opposed.)

KASB RECOMMENDED

POLICIES: Policies were reviewed. They will be on the September agenda for approval.

POLITICAL

CANDIDATES: Discussion of political forums.

EXECUTIVE SESSION:

Terry Powell (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 7:19 p.m.

The Board returned to Open Session at 7:29 p.m.

Ben Kormanik (Chad Evans) moved to go into a 5 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 agenda 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 7:29 p.m.

The Board returned to Open Session at 7:34 p.m.

Terry Powell (Teresa Asebedo) moved to go into a 5 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 agenda 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 7:34 p.m.

The Board returned to Open Session at 7:39 p.m.

Terry Powell adjourned the meeting at 7:39 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Special Meeting
August 24, 2012 – 12 noon
District Office**

MEMBERS

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

OTHERS

PRESENT: Craig McNeal, Mike Ford and Jan Troxell.

Board members present signed a waiver of notice.

CONTRACT: Linda Pretzer (Jim Reagan) moved to ratify the 2012-13 negotiated agreement as presented. Motion passed 5-0.

Marty White adjourned the meeting at 12:04 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
September 10, 2012
District Office**

President Marty White called the meeting to order.

MEMBERS

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

OTHERS

PRESENT: Michele Hayes, Kelly McDiffett, Amber Jones, Cynthia Schrader, Kelly Gentry, Tracie Schroeder, Mike Estes, Craig McNeal, Mike Ford and Jan Troxell.

CONSENT

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

SPOTLIGHT on

EDUCATION: Michele Hayes presented information on the English Language Learner program at USD 417.

REPORTS: Kelly Gentry reported on the KEEP pilot program progress and the MTSS symposium. Kelly McDiffett distributed a draft flyer for a program geared toward parents and their concerns. Cynthia Schrader and Mike Estes reported on bench mark testing and current activities. Dr. Ford reported on conditions at the district office. CGHS roof is still in progress. Ben Kormanik spoke about school and community involvement in an activity called the Seven Project. It is being planned for October 14th.

EXTENDED

CONTRACTS: Linda Pretzer (Teresa Asebedo) moved to approve extended contracts for Heather Honas and Michele Hayes. Motion passed 7-0.

KASB RECOMMENDED

POLICIES: Jim Reagan (Terry Powell) moved to approve the policies, handbook updates, and bullying language as presented with the exception of KGA. Motion passed 7-0.

2012-2013 FHSEC

HEARING OFFICERS: Terry Powell (Jim Reagan) moved to approve as the 2012-13 special education hearing officers. Motion passed 7-0.

OUT of STATE

TRAVEL: Linda Pretzer (Jim Reagan) moved to approve the out-of-state student trips for CGHS FFA to attend the national convention and the CGHS Art Club trip to Kansas City. Motion passed 7-0.

WORK SESSION: September 24th – will be working on Superintendent Goals and Evaluation in Executive Session.

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

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Work Session
September 24, 2012
District Office**

President Marty White called the meeting to order.

MEMBERS

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

OTHERS

PRESENT: Mike Ford and Jan Troxell.

The board worked on Superintendent Goals and Evaluation.

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
October 15, 2012
District Office**

President Marty White called the meeting to order.

MEMBERS

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

OTHERS

PRESENT: Doug Conwell, Kelly McDiffett, Cynthia Schrader, Kelly Gentry, Mike Estes and Jan Troxell.

The Board interviewed Doug Conwell.

Marty White adjourned the meeting at 8:25 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Special Meeting
October 16, 2012 4:40 p.m.
District Office**

President Marty White called the meeting to order.

MEMBERS

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

OTHERS

PRESENT: Mike Estes and Jan Troxell.

WAIVER of NOTICE – Board members signed the waiver of notice.

EXECUTIVE SESSION: Marty White (Chad Evans) 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 of the individual(s) to be discussed. Motion passed 7-0.

The Board went into Executive Session at 4:30 p.m.

The Board returned to Open Session at 4:35 p.m.

Jim Reagan (Chad Evans) moved to offer an interim superintendent contract to Doug Conwell. This contract is effective October 18th through June 30, 2013 in the amount of 69,004. Motion passed 7-0.

Marty White adjourned the meeting at 4:36 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
November 12, 2012
PHES**

President Marty White called the meeting to order.

MEMBERS

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

OTHERS

PRESENT: Tracie Schroeder, Butch Roberts, Anna Mae Robidou, Charles Robidou, Sharon Koons, Krista Wilson, Mina Miller, Darrell Miller, Sandra Kline, Susan Mulyran, John Smith, John Smith, Sr., Sherri Robidou, Scott Robidou, Christa Kraus, Sharon Richardson, Marjie Hecht, Connie Burton, Galen Johnson, Marita Bachura, Levi Koepsel, Zach German, Jason Boyce, Ellen Boyce, Lisa Bolieu, Allen Koepsel, Tige Stone, Kelly McDiffett, Cynthia Schrader, Kelly Gentry, Mike Estes, Doug Conwell, Craig McNeal, and Jan Troxell.

CONSENT

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

SPOTLIGHT on

EDUCATION: PHES Staff presented a video showing students using Ipads. Marita Bachura told the board of her new class Student Management and Leadership.

PATRON

COMMENTS: Galen Johnson reported on local Dwight activities.

REPORTS: Kelly Gentry reported on the November 5th Professional Development Day. ELA adoption will be this year. Companies that are aligned with common core are being selected for further review. KEEP Pilot of evaluation is continuing. McRel is also being considered. PDC is reviewing a vendor for all transcripts and records. BLT's continue in the MTSS process. Book reviews are being completed by staff members. Middle School basketball has started. Kacie Evans will be honored as the USD 417 Master Teacher this Sunday evening at 6:30 p.m. Veterans Day was observed at the schools.. Mr. Conwell reported on flooring issues on the CGHS project and Farrell Construction.

TECHNOLOGY

POLICIES & PROCEDURES: Terry Powell (Ben Kormanik) moved to approve the Technology Policies and Procedures as presented. Motion passed 7-0.

CGHS

ROBOTICS: Teresa Asebedo (Jim Reagan) moved to approve the CGHS Robotics competition trip to Arkansas and provide funding up to \$2,000. Motion passed 7-0.

DISCUSSION ITEMS: The code of conduct policy was reviewed. The board discussed the use of school vehicles and driving records. The board of education negotiations team for 2013-14 school year will be Doug Conwell, Spokesperson, Terry Powell, and Ben Kormanik.

WORK SESSION: November 26th

Marty White adjourned the meeting at 7:47 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Work Session
November 26, 2012
District Office**

President Marty White called the meeting to order.

MEMBERS

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

OTHERS

PRESENT: Doug Conwell, Craig McNeal, and Jan Troxell.

EXECUTIVE

SESSION: Marty White (Ben Kormanik) moved to go into a 30 minute executive session with Mr. Conwell 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 6:28 p.m.

The Board returned to Open Session at 6:58 p.m.

Marty White (Chad Evans) moved to go into a 30 minute executive session with Mr. Conwell 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 6:28 p.m.

The Board returned to Open Session at 6:58 p.m.

DISCUSSION ITEMS:

Bullying

Licensed Handbooks

Trimester Schedule

Efficiency Review

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
December 10, 2012
District Office**

President Marty White called the meeting to order.

MEMBERS

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

OTHERS

PRESENT: Amy Allen, Marita Bachura, Kaitlyn Powell, Jodi Johnson, Briana Salas, Mary Alsobrooks, Kelly McDiffett, Joe Hecht, Tyler Stone, Tanner Zimmerman, Ralph Mock, Rick Evans, Beth Zimmerman, Wendi Washburn, Doug Conwell, Craig McNeal, and Jan Troxell.

SPOTLIGHT on

EDUCATION: The Student Management and Leadership Class presented their findings regarding the football snack shack area and possible improvements.

USD 417 Educational Enhancement Fund (Ralph Mock) presented his annual report.

CONSENT

AGENDA: Linda Pretzer (Jim Reagan) moved to approve the consent agenda with CGHS open lunch moved to Action Item H. Motion passed 7-0.

REPORTS: Kelly McDiffett presented information regarding the mentoring classes and their caroling in the next couple of weeks. Mr. Conwell presented KASB certificates of achievement to Ben Kormanik, Marty White, and Linda Pretzer.

PATRON

COMMENTS: Ralph Mock spoke in support of semesters rather than trimesters.

SUPERINTENDENT

SEARCH: Chad Evans (Teresa Asebedo) moved to seek the services of KASB with a superintendent search. Motion passed 7-0.

AUDIT

REPORT: Amy Allen presented the audit report. Terry Powell (Linda Pretzer) moved to approve the audit report as presented. Motion passed 7-0.

2012-13

CALENDAR: Jim Reagan (Terry Powell) moved to approve the 2013-14 school calendar as presented. Motion passed 7-0.

CGHS GYM

FLOOR AGREEMENT: Jim Reagan (Ben Kormanik) moved to accept the settlement offer of \$18,550 from Ferrell Construction as it pertains to the gym floor. Motion passed 7-0.

Terry Powell (Teresa Asebedo) moved to enter into a contract with Langford Enterprises in the amount of \$18,550 for the repair of the CGHS gym floor. Motion passed 7-0.

BULLYING

POLICY: Marty White (Ben Kormanik) Policy GAAE title changed from Bullying by Staff to Bullying. Motion passed 7-0

DISTRICT

OFFICE MASONRY

WORK: Teresa Asebedo (Linda Pretzer) moved to approve masonry work in the amount of \$7,050 from Hartman Masonry for work on the district office.

EXECUTIVE SESSION:

Marty White (Teresa Asebedo) moved to go into a 30 minute executive session for the purpose of discussing personnel matters for non-elected personnel in order to protect the privacy of the individual(s) to be discussed with Mr. Conwell, Kelly McDiffett and others if called. Motion passed 7-0.

The Board went into Executive Session at 7:26 p.m.

Tyler Stone, Tanner Zimmerman, and Madison Marsh entered at 7:47 p.m.

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

Marty White (Teresa Asebedo) moved to go into a 30 minute executive session for the purpose of discussing personnel matters for non-elected personnel in order to protect the privacy of the individual(s) to be discussed with Mr. Conwell, Kelly McDiffett, Jane Rickenbrode, Wendi Washburn, Beth Zimmerman, and others if called. Motion passed 7-0.

The Board went into Executive Session at 7:57 p.m.

Jane Rickenbrode, Wendi Washburn, and Beth Zimmerman left the room at 8:03 p.m.

Chad Evans left the room at 8:03 p.m.

Jim Collins and Tracie Schroeder entered the room at 8:04

Jim Collins and Tracie Schroeder left the room at 8: 12 p.m.

The Board returned to Open Session at 8:27 p.m.

SUPPLEMENTAL

CONTRACTS: Ben Kormanik (Linda Pretzer) moved to accept the recommendations for Fall 2013 Head Coaching contracts as follows:

Offer Joshua Gant CGHS Cross Country

Not offer Jim Collins CGHS Head Football

Offer Dennis Throne CGHS Girls Golf

Accept Resignation of Amy Finch as CGHS Head Volleyball

Offer Casey Maransani MS Head Football

Offer Valarie Thomison MS Head Volleyball

Passed 6-0.

OPEN

LUNCH: Terry Powell (Teresa Asebedo) moved to approve the open lunch as presented.
Motion passed 6-0.

KASB CONVENTION: Jim Reagan reported on the KASB Convention.

OCR REPORT: Discussion on preliminary findings. No formal action. Consensus to proceed.

MEETING w PIPER JAFFRAY regarding bonds: December 17th at 5:00 p.m.

EXECUTIVE

SESSION: Teresa Asebedo (Terry Powell) moved to go into a 10 minute executive session in regard to 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 Mr. Conwell and Jan Troxell. Motion passed 6-0.

The Board went into Executive Session at 8:58p.m.

The Board returned to Open Session at 9:08 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
December 17, 2012 5:00 p.m.
District Office**

President Marty White called the meeting to order.

MEMBERS

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

OTHERS

PRESENT: Doug Conwell, Dustin Avey, and Jan Troxell.

Teresa Asebedo arrived at 5:09 p.m.

Chad Evans arrived at 5:49 p.m.

DISTRICT

BONDS: Dustin Avey, PiperJaffray discussed several refinancing opportunities and scenarios.

Terry Powell (Linda Pretzer) moved to adopt the Resolution Authorizing the Offering for Sale of General Obligation Refunding Bonds for Refunding. Motion passed 7-0.

OCR AGREEMENT:

Discussion of possible resolution. Ben Kormanik (Teresa Asebedo) moved to approve the agreement conditionally with further modification of language. Motion passed 7-0.

Marty White adjourned the meeting at 6:20 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
January 14, 2013
District Office**

President Marty White called the meeting to order at 5:15 p.m.

MEMBERS

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

NOT

PRESENT: Terry Powell.

OTHERS PRESENT: Caleb Kirk, Scott Robidou, Mary Alsobrooks, Tracie Schroeder, Caleb Schroeder, Cynthia Schrader, Galen Johnson, Dana Reddick, Rick Evans, Mike Estes, Mary Myers, Al Otero, Kelly Gentry, Doug Conwell, Craig McNeal, and Jan Troxell.

Doug Moeckel led the board in discussing traits they would like to see in the new superintendent.

EXECUTIVE SESSION: Jim Reagan (Marty White) moved to go into a 25 minute executive session 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 5-0.

The Board went into Executive Session at 5:59 p.m.

The Board returned to Open Session at 6:19 p.m.

Break

Marty White reopened the session at 6:30 p.m.

(Teresa Asebedo joined the meeting at 6:30p.m.)

SPOTLIGHT on EDUCATION: The CGHS Robotics team shared their presentation. They also demonstrated the robot used in their competition.

CONSENT AGENDA: Jim Reagan (Chad Evans) moved to approve the consent agenda. Motion passed 6-0.

REPORTS: Kelly Gentry reported on KSDE updates. The January 3rd professional development day included common core resources, Google training, bullying update, and blood borne pathogen training. CGMS/CGES is moving forward with student lead conferences. Outcomes in schools are showing that the MTSS process is successful. Book studies with staff are being conducted. Valerie Thomison was named as a horizon award winner – one of 32 in the State of Kansas.

EXECUTIVE SESSION: Marty White (Chad Evans) 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 of the individual(s) to be discussed with Mr. Conwell and Al Otero. Motion passed 6-0.

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

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

AL OTERO REQUEST: Ben Kormanik (Chad Evans) moved to release Al Otero from his teaching contract. Motion passed 5-1. Linda Pretzer cast the opposing vote.

DISTRICT EXPOSURE CONTROL PLAN: Jim Reagan (Ben Kormanik) moved to approve the Exposure Control Plan for Blood Borne Pathogens as presented. Motion passed 6-0.

LIGHTING BIDS: Marty White (Linda Pretzer) moved to accept the Jones Electric bid in the amount of \$13,440 for the lighting of the CGHS old gym. Motion passed 6-0.

RESOLUTION to

SUPPORT 2nd MILITARY COUNTY: Ben Kormanik (Jim Reagan) moved to approve this resolution. Motion passed 6-0.

GBO POLICY: The board discussed this policy regarding resignations and possible liquated damages. A revision of this policy will be presented at the February meeting.

BOND MARKET OPTIONS: This item was pulled from the agenda.

SCHOOL SECURITY: Discussion. The board would like to have a safety and security audit and assessment conducted.

EXECUTIVE SESSION: Jim Reagan (Teresa Asebedo) moved to go into a 10 minute executive session in regard to 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 Mr. Conwell and Jan Troxell. Motion passed 6-0.

The Board went into Executive Session at 8:13 p.m.

The Board returned to Open Session at 8:23 p.m.

Marty White adjourned the meeting at 8:45 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Special Meeting
January 28th, 30th, 31st, February 1st, 4th, 5th, 2013
District Office**

President Marty White called the meeting to order on January 28th at 5:00 p.m.

MEMBERS

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

OTHERS

PRESENT: Doug Moeckel and Jan Troxell.

AGENDA: Jim Reagan (Terry Powell) moved to approve the agenda. Motion passed 5-0.

EXECUTIVE SESSION: Marty White (Linda Pretzer) moved to go into a 35 minute executive session for the purpose of discussing personnel matters for non-elected personnel in order to protect the privacy of the individual(s) to be discussed with Doug Moeckel and. Motion passed 5-0.

The Board went into Executive Session at 5:01 p.m.

Chad Evans joined the meeting at 5:06 p.m.

Teresa Asebedo joined the meeting at 5:12 p.m.

The Board returned to Open Session at 5:36 p.m.

ADJORNED

Marty White recessed the meeting at 8:12 p.m. to reconvene on Wednesday, January 30th, at 5:30 p.m. at Hays House Restaurant.

RECONVENED

Marty White opened the meeting at 5:30 p.m. on Wednesday, January 30th at the Hays House Restaurant.

MEMBERS

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

OTHERS PRESENT: Brian Cordel and Jan Troxell.

Dinner and conversation – Reconvened at District Office.

EXECUTIVE SESSION: Marty White (Jim Reagan) moved to go into a 90 minute executive session for the purpose of discussing personnel matters for non-elected personnel in order to protect the privacy of the individual(s) to be discussed with Brian Cordel. Motion passed 6-0.

The Board went into Executive Session at 6:29 p.m.

Brian Cordel left the session at 7:50 p.m.

The Board returned to Open Session at 7:59 p.m.

ADJOURNED

Until 1/31/13 Marty White recessed the meeting to reconvene on Thursday, January 31st, at 5:30 at Hays House Restaurant.

RECONVENED

Marty White reconvened the meeting at 5:30 p.m. on Thursday, January 31st at the Hays House Restaurant.

MEMBERS

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

OTHERS PRESENT: Bill Day, Sara Day, and Jan Troxell.

Dinner and conversation – Reconvened at District Office.

EXECUTIVE SESSION: Marty White (Teresa Asebedo) moved to go into a 75 minute executive session for the purpose of discussing personnel matters for non-elected personnel in order to protect the privacy of the individual(s) to be discussed with Bill Day. Motion passed 7-0.

The Board went into Executive Session at 6:28 p.m.

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

ADJOURNED

Until 2/1/13 Marty White recessed the meeting to reconvene on Friday, February 1st, at 5:30 at Hays House Restaurant.

RECONVENED

Marty White reconvened the meeting at 5:30 p.m. on Friday, February 1st at the Hays House Restaurant.

MEMBERS

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

OTHERS PRESENT: Cheryl Keim and Jan Troxell.

Dinner and conversation – Reconvened at District Office.
Jim Reagan left the meeting.

EXECUTIVE SESSION: Marty White (Chad Evans) 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 of the individual(s) to be discussed with Cheryl Keim. Motion passed 6-0.

The Board went into Executive Session at 6:25 p.m.
The board took a break at 7:15 p.m.
The Board returned to Open Session at 7:25p.m.

Marty White (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 of the individual(s) to be discussed with Cheryl Keim. Motion passed 6-0.

The Board went into Executive Session at 7:25 p.m.
The Board returned to Open Session at 7:45p.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 of the individual(s) to be discussed with Cheryl Keim. Motion passed 6-0.

The Board went into Executive Session at 7:47 p.m.
Cheryl Keim left the room at 7:56 p.m.
The Board returned to Open Session at 7:57 p.m.

Terry Powell (Ben Kormanik) 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 of the individual(s) to be discussed with Doug Conwell. Motion passed 6-0.

The Board went into Executive Session at 8:00 p.m.
The Board returned to Open Session at 8:15 p.m.

Marty White (Ben Kormanik) 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 of the individual(s) to be discussed with Doug Conwell. Motion passed 6-0.

The Board went into Executive Session at 8:15 p.m.
The Board returned to Open Session at 8:30 p.m.

ADJOURNED

Until 2/4/13 Marty White recessed the meeting to reconvene on Monday, February 4th, at 5:30 at the district office.

RECONVENED

Marty White reconvened the meeting on Monday, February 4th, at 5:30 at the district office.

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

OTHERS PRESENT: Doug Conwell, Kelly Gentry, Cynthia Schrader, Kelly McDiffett, Mike Estes, Tige Stone, and Jan Troxell.

EXECUTIVE SESSION(S):

Marty White (Terry Powell) moved to go into a 30 minute executive session for the purpose of discussing personnel matters for non-elected personnel in order to protect the privacy of the individual(s) to be discussed with Kelly Gentry, Cynthia Schrader, Kelly McDiffett, Mike Estes, and Tige Stone. Motion passed 7-0.

The Board went into Executive Session at 5:30 p.m.

The Board returned to Open Session at 6:00 p.m.

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 of the individual(s) to be discussed. Motion passed 7-0.

The Board went into Executive Session at 6:00 p.m.

Recessed from 6:02 to 6:08

The Board returned to Open Session at 6:15 p.m.

Marty White (Chad Evans) 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 of the individual(s) to be discussed with Mr. Conwell. Motion passed 7-0.

The Board went into Executive Session at 6:15 p.m.

The Board returned to Open Session at 6:30 p.m.

Chad Evans (Linda Pretzer) 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 of the individual(s) to be discussed with Mr. Conwell and Kelly McDiffett. Motion passed 7-0.

The Board went into Executive Session at 6:32 p.m.

The Board returned to Open Session at 6:52 p.m.

Marty White (Jim Reagan) moved to suspend Jim Collins one day without pay effective Tuesday, February 5th. Motion passed 7-0.

ADJOURNED Until 2/5/13 Marty White recessed the meeting to reconvene on Tuesday, February 5th, at 5:30 p.m.

RECONVENED

Marty White reconvened the meeting at 5:30 p.m. on Tuesday, February 5th at the district office.

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

OTHERS PRESENT: Jan Troxell and Craig McNeal

EXECUTIVE SESSION(S):

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 of the individual(s) to be discussed with Doug Conwell. Motion passed 7-0.

The Board went into Executive Session at 5:30 p.m.

The Board returned to Open Session at 5:45 p.m.

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 of the individual(s) to be discussed with Doug Conwell. Motion passed 7-0.

The Board went into Executive Session at 5:45 p.m.

The Board returned to Open Session at 6:00 p.m.

ACTION: Marty White (Terry Powell) moved to contract with Doug Conwell as Superintendent of Schools beginning July 1, 2013 (12 month contract) with a salary in the amount of \$103,000. Motion passed 7-0.

Jim Reagan (Chad Evans) moved to adjourn the meeting at 6:04 p.m. Motion passed 7-0.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
February 11, 2013
Prairie Heights Middle School**

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

MEMBERS

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

NOT

PRESENT: Ben Kormanik.

OTHERS PRESENT: Kelly McDiffett, TinaRae Scott, Cynthia Schrader, Galen Johnson, Mike Estes, Doug Conwell, Craig McNeal, and Jan Troxell.

CONSENT AGENDA: Chad Evans (Jim Reagan) moved to approve the consent agenda. Motion passed 6-0.

PATRON

COMMENTS: Galen Johnson spoke concerning current legislation regarding teachers.

REPORTS: Building principals reported on activities and events. Mike Estes reported on the character education and bullying information committee's progress. Jan Troxell updated the board on the health insurance premium decrease of approximately 8 percent.

McREL EVALUATION INSTRUMENT: Chad Evans (Teresa Asebedo) moved to adopt the McRel Teacher and Administration evaluation instrument. Motion passed 6-0.

8TH GRADE TRIP: Linda Pretzer (Jim Reagan) moved to approve the 8th grade trip to Kansas City on May 10th. Motion passed 6-0.

POLICY: The board reviewed and discussed proposed policy GBO - Resignation with Liquidated damages. This item will be placed on the March agenda for adoption.

BULLYING: The board reviewed the definition of bullying as presented by the committee. This also included a kid friendly definition.

KTOY: The board approved participation in the Kansas Teacher of the Year Program.

REVENUE PROJECTIONS: Mr. Conwell presented information on projected enrollment and the impact on our current school funding.

EXECUTIVE SESSION: Terry Powell (Jim Reagan) 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 of the individual(s) to be discussed with Mr. Conwell and others if called. Motion passed 6-0.

The Board went into Executive Session at 7:22 p.m.

The Board returned to Open Session at 7:37 p.m.

ADMINISTRATOR

CONTRACTS: Jim Reagan (Teresa Asebedo) moved to offer contracts to all current administrators with the same number of contract days as previously contracted. Motion passed 6-0.

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 of the individual(s) to be discussed with Mr. Conwell. Motion passed 6-0.

The Board went into Executive Session at 7:40 p.m.

The Board returned to Open Session at 7:55 p.m.

Marty White adjourned the meeting at 7:55 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Special Meeting
February 25, 2013
District Office
MINUTES AS AMENDED**

President Marty White called the meeting to order at 7:15 a.m.

MEMBERS

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

OTHERS PRESENT: Craig McNeal, Doug Conwell, and Jan Troxell.

EXECUTIVE SESSION: Marty White (Jim Reagan) 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 of the individual(s) to be discussed with Mr. Conwell and others if called. Motion passed 6-0.

The Board went into Executive Session at 7:15 a.m.
The Board returned to Open Session at 7:35 a.m.

CONTRACTS: Terry Powell (Marty White) moved to remove Jim Collins from the Head Softball coaching position. Motion passed 6-0.

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

APPROVED: 4-08-2013

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
March 11, 2013
District Office**

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

MEMBERS

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

OTHERS PRESENT: Armando Mascote, Beau Peterson, Jay Doornbos, Sarah Loquist, Brenten Buchman, Sam Kirk, Reagan Crichton, Payton Cunningham, Mary Alsobrooks, Deb Buchman, TinaRae Scott, Steve Crichton, Matt Peterson, Dustin Peterson, Brenda Kirk, Sheila Hill, Jeralea Burnett, Galen Johnson, Kacie Evans, Karody Evans, Alexander Evans, Sheryl Crooks, Nancy Furney, Tracie Schroeder, Cynthia Schrader, Mike Estes, Kelly McDiffett, Mary Myers, Kelly Gentry, Doug Conwell, Craig McNeal, and Jan Troxell.

Kacie Evans was recognized as Kansas Master Teacher. Mary Alsobrooks was introduced as a National Merit Finalist. Sheila Hill was introduced as the Inclusion Award winner.

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

PATRON FORUM: Galen Johnson read a letter that he requested the board to sign supporting the City of Dwight's efforts to build a community building.

SPOTLIGHT on EDUCATION The CGMS 7th grade social studies students shared their facebook project "Where in the World is Kansas."

EXECUTIVE SESSION: Marty White (Linda Pretzer) moved to go into a 30 minute executive session for the purpose of discussing personnel matters for non-elected personnel in order to protect the privacy of the individual(s) to be discussed with Doug Conwell and Sarah Loquist. Motion passed 7-0.

The Board went into Executive Session at 6:55 p.m.
The Board returned to Open Session at 7:25 p.m.

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 of the individual(s) to be discussed with Doug Conwell and Sarah Loquist. Motion passed 7-0

The Board went into Executive Session at 7:25 p.m.

The Board returned to Open Session at 7:40 p.m.

Chad Evans (Ben Kormanik) 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 of the individual(s) to be discussed with Doug Conwell and Sarah Loquist. Motion passed 7-0

The Board went into Executive Session at 7:40 p.m.

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

REPORTS: Kelly Gentry handed out an update of information concerning curriculum and professional training. Principals reviewed and reported on activities and learning. State assessments are continuing this week. The district bullying committee continues to work. They are reviewing the Olweus bullying plan. Administrators participated in McRel Evaluation training last week. The state auditor's preliminary report shows a .8 FTE decrease.

INTERNET

PROVIDER: Terry Powell (Linda Pretzer) moved to approve a 3-year contract with Tri-County Telecommunications for a 50 MB fiber connection to the high school with a 25 MB Internet connection at a cost of \$45,263 per year. Motion passed 7-0.

BOND REFINANCING: Linda Pretzer (Jim Reagan) moved to approve Resolution FY13-311(2) A RESOLUTION PROVIDING FOR THE ADOPTION OF TAX AND SECURITEIS COMPLIANCE PROCEDURES RELATING TO OBLIGATIONS ISSUED AND TO BE ISSUED BY UNIFIED SCHOOL DISTRICT NO.417, MORRIS COUNTY, KANSAS (COUNCIL GROVE) .Motion passed 7-0.

Marty White (Jim Reagan) moved to approve Resolution FY13-311(3) A RESOLUTION PROVIDING FOR THE ADOPTION OF AN OMNIBUS CONTINUING DISCLOSURE UNDERTAKING RELATING TO OBLICAITONS ISSUED AND TO BE ISSUED BY UNIFIED SCHOOL DISTRICT NO. 417, MORRIS COUNTY, KANSAS. Motion passed 7-0.

The Board discussed the bond refinancing with Dustin Avey via conference phone.

POLICY REVIEW: The board discussed policies. Action for adoption will be presented at the April meeting.

EXECUTIVE SESSION: Jim Reagan (Teresa Asebedo) moved to go into a 20 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 Mr. Conwell and Jan Troxell. Motion passed 7-0.

The Board went into Executive Session at 8:48p.m.
The Board returned to Open Session at 9:02 p.m.

Marty White adjourned the meeting at 9:40 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
March 15, 2013
District Office**

Vice President Terry Powell called the meeting to order at 7:45 a.m.

MEMBERS

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

OTHERS PRESENT: Doug Conwell, Craig McNeal, and Jan Troxell.

EXECUTIVE SESSION: Terry Powell (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 of the individual(s) to be discussed with Doug Conwell. Motion passed 7-0. (Marty White voted via phone)

The Board went into Executive Session at 7:46 a.m.

Ben Kormanik entered the room at 7:47 a.m.

The Board returned to Open Session at 7:51 a.m.

PERSONNEL Terry Powell (Jim Reagan) moved to accept the resignation and terms of separation agreement of Jim Collins. Motion passed 7-0. (Marty White voted via phone)

Terry Powell (Ben Kormanik) moved to approve Terri Lewis as CGHS Assistant Track Coach. Motion passed 7-0. (Marty White voted via phone)

Terry Powell adjourned the meeting at 7:52 a.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Special Meeting – Work Session
March 25, 2013
District Office**

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

MEMBERS

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

NOT PRESENT: Ben Kormanik.

OTHERS PRESENT: Doug Conwell, Craig McNeal, and Jan Troxell.

The Board reviewed and discussed security at all schools. They also discussed end of year and summer purchases in general.

Marty White (Terry Powell) moved to go into a 15 minute executive session in regard to 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 Mr. Conwell and Jan Troxell. Motion passed 6-0. Craig McNeal ask if an executive session was proper at this meeting.

The Board went into Executive Session at 8:01 p.m.

The Board returned to Open Session at 8:04 p.m. has they needed more definition regarding an executive session.

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
April 8, 2013
District Office**

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

MEMBERS

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

OTHERS PRESENT: Mike Estes, Kelly McDiffett, Cynthia Schrader, Tracie Schroeder, Jay Doornbos, Lisa Bolieu, Kelly Gentry, Doug Conwell, Craig McNeal, and Jan Troxell.

CONSENT AGENDA: Add action items E. FBLA Convention and F. Supplemental. Amend the minutes for February 25th by removing Ben Kormanik and adding Teresa Asebedo as present. Linda Pretzer (Jim Reagan) moved to approve the consent agenda as amended. Motion passed 6-0.

PATRON FORUM: Lisa Bolieu spoke in favor of an accompanist for the next school year.

REPORTS: Kelly Gentry handed out a summary of many activities involving the professional staff, curriculum, and evaluations. Our district has been selected to be included in KSU's math project, QUEST. Kelly McDiffett reported on Code of Conduct. 8th grade pre-enrollment has been completed. Principals reviewed and reported on activities. State assessments continue. There is a meeting this week on the Olweus bullying prevention program. Mr. Conwell reported on recent survey information. May work session will be held on May 28th at 6:30 p.m.

Ben Kormanik arrived at 7:00 p.m.

ANIMAL SCIENCE: Chad Evans (Jim Reagan) moved to approve Animal Science as a science credit. Motion passed 7-0.

ELA CURRICULUM

ADOPTION: Marty White (Terry Powell) moved to approve the K-5 ELA Adoption as presented in an amount not to exceed \$140,267.70. Motion passed 7-0.

BOND REFINANCING: Jim Reagan (Ben Kormanik) moved to approve the Resolution FY13-408 to refinance the bonds. Motion passed 7-0.

RESOLUTION to SUPPLEMENT

RESOLUTION FY11-01: Teresa Asebedo (Linda Pretzer) moved to approve the Resolution FY13-413. Motion pass 7-0.

NATIONAL FBLA CONTEST: Chad Evans (Teresa Asebedo) moved to approve the trip to Anaheim, California for up to 2 qualifiers and a sponsor. Motion passed 6-0.

SUPPLEMENTALS for WINTER SPORTS: No action was taken. This will be placed on the May agenda.

POLICY REVIEW: The board discussed policies. Action for adoption will be at the May meeting.

EXECUTIVE SESSION: Ben Kormanik (Teresa Asebedo) moved to go into a 30 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 Mr. Conwell and Jan Troxell. Motion passed 7-0.

The Board went into Executive Session at 7:34 p.m.

The Board returned to Open Session at 8:04 p.m.

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 of the individual(s) to be discussed with Doug Conwell and Mike Estes. Motion passed 7-0

The Board went into Executive Session at 8:05 p.m.

The Board returned to Open Session at 8:20 p.m.

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 of the individual(s) to be discussed with Doug Conwell and Mike Estes. Motion passed 7-0

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

Mr. Estes left the room at 8:27 p.m.

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

The Board finished discussion regarding negotiations.

The board members volunteered for graduation assignments. They are as follows:

Council Grove High School – Linda Pretzer, Terry Powell, Marty White

PHMS – Chad Evans, Ben Kormanik

CGMS – Jim Reagan, Teresa Asebedo

Marty White adjourned the meeting at 8:46 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

USD 417 Board of Education
Regular Meeting
April 8, 2013
District Office

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

MEMBERS

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

OTHERS PRESENT: Marita Bachura, Heather Honas, Galen Johnson, Mike Estes, Kelly McDiffett, Cynthia Schrader, Tracie Schroeder, Lisa Bolieu, Kelly Gentry, Doug Conwell, Craig McNeal, and Jan Troxell.

CONSENT AGENDA: Amended by adding the resignations of Shelley Miller and John Rickner and removing Angie Watts from the list of approved personnel to hire. Chad Evans requested to move the hiring of Lee Weber to Action Item A. Linda Pretzer (Jim Reagan) moved to approve the consent agenda as amended. Motion passed 7-0.

REPORTS: Kelly Gentry handed out a summary of activities involving the professional staff, assessments, curriculum, and evaluations. She also spoke of curriculum changes in depth. Kelly McDiffett updated the board on career pathways for the coming year. CGHS site council and the staff are working on parent communications. They have studied the surveys and have put together a plan. The district 8th grade trip was a success. The bullying prevention training is being organized. Promotions and graduations will take place within the next week. May 22nd is the end of the year barbecue. All staff and board members are invited to attend. There will be a work session on May 28th at 6:30 p.m.

EXECUTIVE

SESSION: Chad Evans (Jim Reagan) 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 of the individual(s) to be discussed with Doug Conwell and others if called. Motion passed 7-0
The Board went into Executive Session at 7:07 p.m.
The Board returned to Open Session at 7:22 p.m.

Chad Evans (Ben Kormanik) 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 of the individual(s) to be discussed with Doug Conwell and others if called. Motion passed 7-0
The Board went into Executive Session at 7:22 p.m.
The Board returned to Open Session at 7:32 p.m.

HIRING: Terry Powell (Linda Pretzer) moved to approve Lee Weber as CGHS Physical Education instructor and head football coach Motion passed 6-1. Chad Evans cast the opposing vote.

BUDGET: Ben Kormanik (Jim Reagan) moved to approve the budget as re-published. Motion passed 7-0.

SPED SUMMER

SCHOOL: Marty White (Chad Evans) moved to approve SPED summer school for USD 417. Motion passed 7-0.

POLICY: Jim Reagan (Teresa Asebedo) moved to approve policies GAJ Gifts and GAR Communicable Disease. Motion passed 7-0.

SECURITY BADGES: Ben Kormanik (Jim Reagan) moved to approve the purchase and use of security badges. Motion passed 7-0.

CGES/MS MTSS

COORDINATOR POSITION: Terry Powell (Teresa Asebedo) moved to accept the job title as Assistant Elementary/Middle School Principal. Motion passed 7-0.

Jim Reagan (Ben Kormanik) moved to eliminate the position of MTSS coordinator for next year. Motion passed 7-0.

Ben Kormanik (Marty White) moved to offer Assistant Elementary/Middle School Principal to Heather Honas. Motion passed 4-3. Opposing were Terry Powell, Chad Evans, Linda Pretzer.

Marty White (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 of the individual(s) to be discussed with Doug Conwell. 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.

Approve Licensed Personnel Handbook;

PHES/PHMS/CGES/CGMS/CGHS Staff and Student Handbooks;

Parent/Student Transportation Handbook;

Linda Pretzer (Jim Reagan) moved to approve the handbooks as listed above. Motion passed 7-0.

VOLLEYBALL

STANDARDS: Terry Powell (Linda Pretzer) moved to approve the movement of the volleyball standards in an amount not to exceed \$6,500. Motion passed 7-0.

EXECUTIVE SESSION:

Marty White (Teresa Asebedo) moved to go into a 5 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 Mr. Conwell and Jan Troxell. Motion passed 7-0.

The Board went into Executive Session at 8:33 p.m.

The Board returned to Open Session at 8:38 p.m.

Marty White adjourned the meeting at 8:38 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Special Meeting
May 28, 2013
District Office**

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

MEMBERS

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

OTHERS PRESENT: TinaRae Scott, Doug Conwell, Craig McNeal, and Chadelyn Garrett.

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

HARRIS ACCOUNTING

SYSTEM: Terry Powell (Linda Pretzer) moved to approve the purchase of Harris Accounting System payroll software including Employee Attendance in an amount not to exceed \$30,150. Motion passed 6-0.

Mr. Conwell presented information regarding the budget for the coming year.

BOE RETREAT: The retreat will be held on June 24th at 4:00 p.m. at Marty's cabin.

EXECUTIVE

SESSION: Marty White (Teresa Asebedo) moved to go into a 5 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 Mr. Conwell. Motion passed 6-0.

The Board went into Executive Session at 8:33 p.m.

The Board returned to Open Session at 8:38 p.m.

Marty White adjourned the meeting at 8:41 p.m.

APPROVED: _____

Chadelyn Garrett, Deputy Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
June 10, 2013
District Office**

President Marty White called the meeting to order at 6:32 p.m. following a recognition dinner for Teresa Asebedo who is completing her service to the USD 417 BOE

MEMBERS

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

OTHERS PRESENT: Rick Evans, John Nicodemus, Kim Nicodemus, Cynthia Schrader, Ralph Mock, Joe Buchanan, Mike Estes, Tige Stone, Kelly Gentry, Doug Conwell, Craig McNeal, and Chadelyn Garrett.

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

John Nicodemus representing the Council Grove Lake Association presented a check in the amount of \$4,006.32 to the UDS 417 Educational Enhancement Fund from proceeds of their annual golf tournament.

TRACK Terry Powell (Linda Pretzer) moved to approve Option 2. Motion passed 7-0.

INSURANCE Ben Kormanik, Terry Powell moved to form an insurance committee consisting of Jim Reagan, Mr. Conwell, and Marty White. Motion passed 7-0.

BASEBALL

FIELD Jim Reagan (Ben Kormanik) moved allocate \$5,000 to project. Motion passed 7-0.

TECHNOLOGY

PURCHASE: Chad Evans (Terry Powell) moved to approve the technology plan. Motion passed 7-0.

EXECUTIVE

SESSION: Terry Powell (Marty White) 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 of the individual(s) to be discussed with Doug Conwell and others if called. Motion passed 7-0
The Board went into Executive Session at 7:21 p.m.
The Board returned to Open Session at 7:31 p.m.

Linda Pretzer (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 of the individual(s) to be discussed with Doug Conwell and others if called. Motion passed 7-0
The Board went into Executive Session at 7:31 p.m.
The Board returned to Open Session at 7:36 p.m.

EXECUTIVE SESSION:

Marty White (Ben Kormanik) moved to go into a 10 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 Mr. Conwell. Motion passed 7-0.

The Board went into Executive Session at 7:40 p.m.

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

Marty White adjourned the meeting at 7:55 p.m.

APPROVED: _____

Chadelyn Garrett, Deputy Clerk

Marty White, President, BOE

**USD 417 Board of Education
Special Meeting
June 24, 2013
City Lake 4:00 p.m.**

MEMBERS

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

OTHERS

PRESENT: TinaRae Scott, Doug Conwell, and Jan Troxell.

WORK SESSION

Marty White adjourned the meeting at 8:15 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE