

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

MEMBERS

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

OTHERS

PRESENT: Cynthia Schrader, Daryl Finch, Craig McNeal, Doug Conwell, and Jan Troxell.

2012-13

BOE PRESIDENT Terry Powell (Chad Evans) nominated Marty White. TinaRae Scott (Chad Evans) moved the nominations cease and a unanimous ballot be cast for Marty White. Motion passed with vote of 6-0.

Ben Kormanik arrived at 6:33 p.m.

CONSENT

AGENDA: Jim Reagan (Linda Pretzer) moved to approve the consent agenda as amended – addition of Ryan Small for request to be released from contract and hiring of Nathan Weigel as PHES/MS PH instructor. Motion passed 7-0.

REPORTS: Next week's budget meeting will be held at 5:15 p.m.

VICE

PRESIDENT: Chad Evans (Jim Reagan) nominated Terry Powell as Vice-President. TinaRae (Linda Pretzer) moved the nominations cease and a unanimous ballot be cast. Motion passed 7-0.

OWLS

GRANT: Daryl Finch reported on the Garden Growers Project and the OWLS Grant.

2013-14

FEE SCHEDULE: Jim Reagan (TinaRae Scott) moved to approve the fee schedule as presented. Motion passed 7-0.

POLICY: The board reviewed the KASB proposed policies. These will be presented for adoption at the August meeting.

EXECUTIVE SESSION:

Marty White (Ben Kormanik) moved to go into a 20 minute executive session with Mr. Conwell 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 7:31 p.m.

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

DATES for

BUDGET: A special meeting to approve the budget for publication will be held on Monday, July 15th at 5:15 p.m. The budget hearing will be on August 12th – the regular August meeting date.

Work Session (Special Meeting) will be held on August 26th.

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

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Special Meeting 5:15 p.m.
July 15, 2013
District Office**

MEMBERS

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

MEMBERS

NOT PRESENT: Chad Evans.

OTHERS

PRESENT: Chadelyn Garrett, Doug Conwell, and Jan Troxell.

TinaRae Scott arrived at 5:17 p.m.

Terry Powell arrived at 5:30 p.m.

BUDGET: Ben Kormanik (Jim Reagan) moved to approve the budget for hearing on August 12th at 6:15 p.m. This includes a one mill increase in capital outlay and slight payroll adjustments for additional days for nurse, food service director, and technology staff. Motion passed with vote of 6-0.

Marty White adjourned the meeting at 6:30 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
August 12, 2013
District Office- 6:15 p.m.**

MEMBERS

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

NOT

PRESENT: TinaRae Scott.

OTHERS

PRESENT: Cynthia Schrader, Rick Evans, Barb Evans, Craig Johnson, Jean Johnson, Mike Estes, Tige Stone, Kelly Gentry, Lisa Bolieu, Tracie Schroeder, Fred Miller, Craig McNeal, Doug Conwell, and Jan Troxell.

BUDGET

HEARING: Fred Miller commented on several budget items.

Terry Powell arrived at 6:17 p.m.

CONSENT

AGENDA: Ben Kormanik (Linda Pretzer) moved to approve the consent agenda. Motion passed 6-0. (Clarification of Speech & Drama supplemental – divided 3 ways.)

REPORTS: Mr. Conwell reported on all activities that are leading up for this new school year. Tige Stone spoke of the athletic handbook. Principals reported of exciting activities and professional development that is happening.

**APPROVAL
of BUDGET:**

Jim Reagan (Terry Powell) moved to approve the budget as published. Motion passed 6-0

BOE

POLICY: Chad Evans (Jim Reagan) moved to approve the policies as recommended. Motion passed 6-0.

ATHLETIC

HANDBOOK: Linda Pretzer (Terry Powell) moved to approve the handbook as presented. Motion passed 6-0.

BOE GOALS: Chad Evans (Jim Reagan) moved to approve the BOE Goals as presented. Motion passed 6-0.

BCBS REFUND: Marty White (Linda Pretzer) moved to distribute the BCBS refund to policy holders based on the premium total. Chad Evans left the room. Motion passed 5-0

Chad Evans returned following the vote.

MTSS:CI3T: Terry Powell (Jim Reagan) moved to approve participation in the training project for MTSS:CI3T training. Motion passed 6-0.

EXECUTIVE SESSION:

Marty White (Ben Kormanik) moved to go into a 15 minute executive session with Mr. Conwell 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 7:25 p.m.

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

Chad Evans (Terry Powell) moved to go into a 5 minute executive session with Mr. Conwell for the purpose of discussing personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual(s). Motion passed 6-0.

The Board went into Executive Session at 8:12 p.m.

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

Marty White adjourned the meeting at 8:17 p.m.

Work Session (Special Meeting) will be held on August 26th at 6:00 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Special Meeting
August 26, 2013
District Office 6:00 p.m.**

MEMBERS

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

OTHERS

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

CONSENT

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

EXECUTIVE SESSION:

Terry Powell (Chad Evans) moved to go into a 20 minute executive session with Mr. Conwell 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 6:01 p.m.
The Board returned to Open Session at 6:21 p.m.

Terry Powell (Chad Evans) moved to go into a 10 minute executive session with Mr. Conwell 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 6:21 p.m.
The Board returned to Open Session at 6:31 p.m.

Terry Powell (Chad Evans) moved to go into a 10 minute executive session with Mr. Conwell 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 6:31 p.m.

The Board returned to Open Session at 6:41 p.m.

The Special Meeting was adjourned at 6:45 p.m.

10 minute recess

**USD 417 Board of Education
Work Session
August 26, 2013**

The Board worked on Goal 1. Identify opportunities to increase revenue and reallocate current resources to meet district priorities, student needs, and facility improvements.

Work session adjourned at 8:11 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Special Meeting
August 26, 2013**

MEMBERS

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

OTHERS

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

President Marty White called the Special Meeting to order at 8:12 p.m.

All members present signed the Waiver of Notice.

EVALUATION: Ben Kormanik (TinaRae Scott) moved to approve the evaluation language for the 2013-14 negotiated agreement.

Special Meeting adjourned at 8:15 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
September 9, 2013
District Office- 6:30 p.m.**

MEMBERS

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

NOT

PRESENT: Ben Kormanik

OTHERS

PRESENT: Cynthia Schrader, Kelly McDiffett, Tim Tyner, Martha House, Marita Bachura, Mike Estes, Kelly Gentry, Lisa Eidman, Tracie Schroeder, Craig McNeal, Doug Conwell, and Jan Troxell.

CONSENT

AGENDA: Linda Pretzer (Jim Reagan) moved to approve the consent agenda. Motion passed 6-0.

PATRON FORUM: Craig McNeal inquired about the possible re-location of the bronze statute. It is somewhat secluded now due to recent renovations.

REPORTS: Reports by all building principals were included in the packet. Kelly Gentry reviewed her monthly report. Jan Troxell spoke of a bus driver training series on managing student behavior on the bus. Mr. Conwell reported that Kacie Evans was a semi-finalist in the Teacher of the Year program. We did receive the Rural Development Grant again this year. Board pictures will be taken prior to the work session later this month.

PROPERTY

INSURANCE: Mr. Conwell will develop bid documents for the district's property, liability, auto, and inland marine coverage to be available for BOE action at a later date.

TECHNOLOGY

PLAN: Members of the technology committee presented the underlying philosophy of the committee to the board. Tracie Schroeder demonstrated the use of technology in her classroom.

BOE GOALS: Mr. Conwell will continue work on the items for action for the goals with a plan to be developed soon.

Terry Powell left the room at 7:42 p.m.

**CLASSIFIED and
ADMINISTRATOR**

PAY: Jim Reagan (Linda Pretzer) moved to approved a two percent increase for classified and administrators. Motion passed 5-0.

Terry Powell returned to the meeting at 7:51 p.m.

DISTRICT OFFICE

ROOF REPAIRS: Terry Powell (Chad Evans) moved to proceed with repairs of the district office roof. Motion passed 6-0.

EXECUTIVE SESSION:

Marty White (TinaRae Scott) moved to go into a 10 minute executive session with Mr. Conwell for personnel matters for non-elected personnel in order to protect the privacy interests of an identifiable individual(s). Motion passed 6-0.

The Board went into Executive Session at 7:55 p.m.

The Board returned to Open Session at 8:05 p.m.

Marty White adjourned the meeting at 8:05 p.m.

Work Session (Special Meeting) will be held on September 30th at 6:00 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Special Meeting
September 30, 2013
District Office 6:00 p.m.**

MEMBERS

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

OTHERS

PRESENT: Brian Jordan, Doug Conwell, and Jan Troxell.

Marty White called the meeting to order.

The board participated in McRel Superintendent Evaluation Training.

Work session adjourned at 8:01 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Special Meeting
August 26, 2013**

MEMBERS

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

OTHERS

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

President Marty White called the Special Meeting to order at 8:12 p.m.

All members present signed the Waiver of Notice.

EVALUATION: Ben Kormanik (TinaRae Scott) moved to approve the evaluation language for the 2013-14 negotiated agreement.

Special Meeting adjourned at 8:15 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
October 14, 2013
District Office 6:30 p.m.**

MEMBERS

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

OTHERS

PRESENT: Janet Holden, Ken England, Samantha Davidson, Jessica Prudence, Nick Boyce, Caleb Kirk, Ben Moore, Tracie Schroeder, Teresa Disberger, Nichole Hensley, Tige Stone, Cynthia Schrader, Kelly McDiffett, Mike Estes, Kelly Gentry, Craig McNeal, Doug Conwell, and Jan Troxell.

CONSENT

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

PATRON FORUM: The CGHS robotics team invited the board to game day on November 2nd.

MTSS SYMPOSIUM: USD 417 presented at the symposium this year. Nine staff members attended including several who are on the District Planning Team (DPT). They reported to the board.

REPORTS: All administrators reported. Mr. Conwell distributed the action plans for the 3 BOE goals.

ARCHITECT: Ben Moore presented information and the board discussed school security systems, telecom replacement and the CGHS flooring issues.

ACT RESULTS: Kelly McDiffett and Kelly Gentry presented ACT history information.

BUDGET: Mr. Conwell reported on the budget .

CLASSIFIED LEAVE: The board discussed grandfathered employees and their accrued vacation time.

JOB DESCRIPTION: The Board reviewed the Business Clerk Job Description.

LONG RANGE

ACTION PLAN: TinaRae Scott (Linda Pretzer) moved to approve the district curriculum, assessment, and resources long range plan as presented. Motion passed 7-0

KASB DELEGATE: Linda Pretzer volunteered as the USD 417 Delegate to the Annual Convention. Jim Reagan moved and Ben Kormanik seconded Linda as the KASB Delegate. Motion passed 7-0.

KASB SURVEY

RESPONSE: Chad Evans (Ben Kormanik) moved to respond to the KASB Legislative survey regarding professional negotiations and teacher due process with the board actively supporting the changes in the upcoming legislative session. Motion passed 6-1 with TinaRae Scott abstaining.

EXECUTIVE SESSION:

Marty White (Terry Powell) moved to go into a 5 minute executive session with Mr. Conwell for matters relating to actions adversely or favorable affecting a person as a student in order to protect the privacy rights of a student who is identifiable. Motion passed 7-0.

The Board went into Executive Session at 9:02 p.m.

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

Marty White (TinaRae Scott) moved to go into a 20 minute executive session with Mr. Conwell for personnel matters for non-elected personnel in order to protect the privacy interests of an identifiable individual(s). Motion passed 7-0.

The Board went into Executive Session at 9:09 p.m.

Mr. Conwell left the room at 9:20 p.m.

The Board returned to Open Session at 9:29 p.m.

Marty White adjourned the meeting at 9:30 p.m.

Work Session (Special Meeting) will be held on September 30th at 6:00 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
November 11, 2013
Prairie Heights Elementary School 6:30 p.m.**

MEMBERS

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

NOT PRESENT: Ben Kormanik

OTHERS

PRESENT: Cynthia Schrader, Christa R. Kraus, Mina Miller, Darrell Miller, Richard Stahl, Joe Buchanan, Tige Stone, Kelly McDiffett, Mike Estes, Connie Burton, Susan Mulryan, Jean Johnson, Craig McNeal, Doug Conwell, and Chadelyn Garrett.

CONSENT

AGENDA: Chad Evans (Jim Reagan) moved to approve the consent agenda but placing the insurance item in action items. Motion passed 6-0.

REPORTS: All administrators reported.

BEN I SMITH

FIELD: Joe Buchanan spoke with the board about possible improvements for this facility. Mr. Conwell will meet with the city manager in an effort to create a community committee for improvements for this area.

ENGAGEMENT SURVEY and ACTION PLANS: Principals reviewed this with the board.

NCTM

CONFERENCE: TinaRae Scott (Chad Evans) moved to approved attendance for up to 4 teachers to attend the National Council of Teachers of Mathematics Annual Meeting and Exposition in New Orleans during April 2014. Motion passed 6-0

SPECIAL

MEETING: Marty White (Linda Pretzer) moved to remove the November 25th special meeting from the calendar. Motion passed 6-0.

EXECUTIVE SESSION:

Terry Powell (Jim Reagan) moved to go into a 5 minute executive session with Mr. Conwell for matters relating to actions adversely or favorable affecting a person as a student in order to protect the privacy rights of a student who is identifiable. Motion passed 6-0.

The Board went into Executive Session at 7:30 p.m.

The Board returned to Open Session at 7:35 p.m.

Marty White (TinaRae Scott) moved to go into a 5 minute executive session with Mr. Conwell for personnel matters for non-elected personnel in order to protect the privacy interests of an identifiable individual(s). Motion passed 6-0.

The Board went into Executive Session at 7:35 p.m.

The Board returned to Open Session at 7:40 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
October 14, 2013
District Office 6:30 p.m.**

MEMBERS

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

OTHERS

PRESENT: Janet Holden, Ken England, Samantha Davidson, Jessica Prudence, Nick Boyce, Caleb Kirk, Ben Moore, Tracie Schroeder, Teresa Disberger, Nichole Hensley, Tige Stone, Cynthia Schrader, Kelly McDiffett, Mike Estes, Kelly Gentry, Craig McNeal, Doug Conwell, and Jan Troxell.

CONSENT

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

PATRON FORUM: The CGHS robotics team invited the board to game day on November 2nd.

MTSS SYMPOSIUM: USD 417 presented at the symposium this year. Nine staff members attended including several who are on the District Planning Team (DPT). They reported to the board.

REPORTS: All administrators reported. Mr. Conwell distributed the action plans for the 3 BOE goals.

ARCHITECT: Ben Moore presented information and the board discussed school security systems, telecom replacement and the CGHS flooring issues.

ACT RESULTS: Kelly McDiffett and Kelly Gentry presented ACT history information.

BUDGET: Mr. Conwell reported on the budget .

CLASSIFIED LEAVE: The board discussed grandfathered employees and their accrued vacation time.

JOB DESCRIPTION: The Board reviewed the Business Clerk Job Description.

LONG RANGE

ACTION PLAN: TinaRae Scott (Linda Pretzer) moved to approve the district curriculum, assessment, and resources long range plan as presented. Motion passed 7-0

KASB DELEGATE: Linda Pretzer volunteered as the USD 417 Delegate to the Annual Convention. Jim Reagan moved and Ben Kormanik seconded Linda as the KASB Delegate. Motion passed 7-0.

KASB SURVEY

RESPONSE: Chad Evans (Ben Kormanik) moved to respond to the KASB Legislative survey regarding professional negotiations and teacher due process with the board actively supporting the changes in the upcoming legislative session. Motion passed 6-1 with TinaRae Scott abstaining.

EXECUTIVE SESSION:

Marty White (Terry Powell) moved to go into a 5 minute executive session with Mr. Conwell for matters relating to actions adversely or favorable affecting a person as a student in order to protect the privacy rights of a student who is identifiable. Motion passed 7-0.

The Board went into Executive Session at 9:02 p.m.

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

Marty White (TinaRae Scott) moved to go into a 20 minute executive session with Mr. Conwell for personnel matters for non-elected personnel in order to protect the privacy interests of an identifiable individual(s). Motion passed 7-0.

The Board went into Executive Session at 9:09 p.m.

Mr. Conwell left the room at 9:20 p.m.

The Board returned to Open Session at 9:29 p.m.

Marty White adjourned the meeting at 9:30 p.m.

Work Session (Special Meeting) will be held on September 30th at 6:00 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
December 9, 2013
District Office 6:30 p.m.**

MEMBERS

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

OTHERS

PRESENT: Ben Moore, Amy Allen, Lisa Bolieu, Jill Mayer, Michele Hayes, Joyce Heilman, Mary Myers, Kelly Gentry, Christa Kraus, Kelly McDiffett, Mike Estes, Craig McNeal, Doug Conwell, and Jan Troxell.

CONSENT

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

REPORTS: Administrators reported.

TITLE I

POLICY: Terry Powell (Chad Evans) moved to approve the Title One Policy (Regulation) as presented. Motion passed 7-0.

AUDIT REPORT: Amy Allen presented the audit. Linda Pretzer (TinaRae Scott) moved to accept the audit as presented. Motion passed 7-0.

SECURITY

BIDS: Ben Moore presented information on the security bids. The board discussed this project. They will address this again in January.

EXECUTIVE SESSION:

Terry Powell (Linda Pretzer moved to go into a 10 minute executive session with Mr. Conwell for personnel matters for non-elected personnel in order to protect the privacy interests of an identifiable individual(s). Motion passed 7-0.

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

The Board returned to Open Session at 7:35 p.m.

PERSONNEL:

Terry Powell (Chad Evans) moved to allow Michele Hayes to be released from her contract and to modify her contract to 2 days per week from January 13th to May 23rd. Motion passed 7-0

Marty White (TinaRae Scott) moved to offer a contract to Heidi Grant as part time ESL instructor 3 days a week beginning January 13th (with 5 days prior to that if needed) through May 23rd. Motion passed 7-0.

BOE GOAL 1 – BUDGET REVENUE – 2012-13 Mr. Conwell shared revenue information including history and projection scenerios with the Board.

Marty White (TinaRae Scott) moved to go into a 20 minute executive session with Mr. Conwell 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 8:25 p.m.

The Board returned to Open Session at 8:45 p.m.

Marty White (TinaRae Scott) moved to go into a 15 minute executive session with Mr. Conwell 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 8:45 p.m.

The Board returned to Open Session at 9:00 p.m.

Marty White (TinaRae Scott) moved to go into a 5 minute executive session with Mr. Conwell 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 9:00 p.m.

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

Terry Powell (Marty White) moved to go into a 20 minute executive session with Mr. Conwell 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 9:05 p.m.

The Board returned to Open Session at 9:25 p.m.

Marty White adjourned the meeting at 9:29 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Special Meeting
December 31, 2013
District Office 7:15 a.m.**

MEMBERS

PRESENT: Chad Evans, TinaRae Scott, Linda Pretzer, Jim Reagan, and Marty White.

MEMBERS

NOT PRESENT: Terry Powell, Ben Kormanik

OTHERS

PRESENT: Doug Conwell, and Cindy Jackson.

All present signed the Waiver of Notice.

EXECUTIVE SESSION:

Chad Evans (Jim Reagan) moved to go into a 5 minute executive session with Mr. Conwell for personnel matters for non-elected personnel in order to protect the privacy interests of an identifiable individual(s). Motion passed 5-0.

The Board went into Executive Session at 7:16 a.m.

The Board returned to Open Session at 7:21 a.m.

PERSONNEL: Jim Reagan (TinaRae Scott) moved to accept the resignation of Robert Frye effective immediately. Motion passed 5-0.

Chad Evans (Jim Reagan) moved to approve the hiring of Johnathan Schieber as Middle School Math teacher for the remainder of the 2013-14 school year. Motion passed 5-0.

ADJORNED: 7:23 a.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
January 13, 2014
District Office 6:30 p.m.**

MEMBERS

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

OTHERS

PRESENT: Ralph Mock, Ben Moore, Kelly Gentry, Kelly McDiffett, Craig McNeal, Doug Conwell, and Jan Troxell.

CONSENT

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

REPORTS: Ralph Mock (USD 417 Educational Enhancement Fund) presented his annual report. Administrators reported.

SUPERINTENDENT

GOALS: Mr. Conwell presented the proposed Superintendent goals for the 13-14 school year. Discussion.

REPORTS for BOE

GOAL 1: Discussion of information presented in the packet. This information outlined the regulations of fund expenditures.

DOOR SECURITY

BIDS: Security Equipment Inc. (low bid for the door security) personnel were present to answer questions. No action was taken. This will be on the agenda for the meeting on January 27th.

5 minute break

EXECUTIVE SESSION:

Marty White (Ben Kormanik) moved to go into a 15 minute executive session with Mr. Conwell for personnel matters for non-elected personnel in order to protect the privacy interests of an identifiable individual(s). Motion passed 7-0.

The Board went into Executive Session at 8:15 p.m.

Mr. Conwell left the room at 8:21 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 Mr. Conwell for personnel matters for non-elected personnel in order to protect the privacy interests of an identifiable individual(s). 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.

SUPERINDENDENT

CONTRACT: Jim Reagan (TinaRae Scott) moved to extend the superintendent contract for Doug Conwell through June 30, 2015. Motion passed 7-0.

Marty White (Terry Powell) moved to go into a 10 minute executive session with Mr. Conwell 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 8:34 p.m.

The Board returned to Open Session at 8:44 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 27, 2014
District Office 6:00 p.m.**

MEMBERS

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

NOT PRESENT: TinaRae Scott, Linda Pretzer.

OTHERS

PRESENT: Ben Moore, Kelly Gentry, Kelly McDiffett, Craig McNeal, Doug Conwell, and Jan Troxell.

Chad Evans arrived at 6:11 p.m.

DOOR SECURITY for

SCHOOLS: Jim Reagan (Terry Powell) moved to approve security system proposal from Security Equipment, Inc. in an amount not to exceed \$80,000 with CGES/MS coming from this budget year and the balance in the FY14 Budget Year. Motion passed 5-0.

REPORTS for BOE

GOAL 1: Discussion of information regarding enrollment projection and to review the current budget.

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

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
February 10, 2014
District Office 5:30 p.m.**

MEMBERS

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

OTHERS

PRESENT: Cynthia Schrader, Angela Moore, Emily Cartmill, Janet Holden, Larissa Wilburn, Lori Underwood, Galen Johnson, Lori Pollock, Ben Moore, Kelly Gentry, Craig McNeal, Doug Conwell, and Jan Troxell.

CONSENT

AGENDA: Ben Kormanik (Jim Reagan) moved to approve the consent agenda. Motion passed 6-0.

PATRON FORUM: Angela Moore shared photos of the Bullying Prevention Mural that was recently constructed by students, staff, and community members of Prairie Heights Elementary School.

SPOTLIGHT on EDUCATION: Larissa Wilburn and Emily Cartmill shared a presentation they entered in the district competition. Janet Holden, FCCLA sponsor also attended.

REPORTS: Kelly Gentry and Cynthia Schrader reported. Parent Teacher Conferences are being held in the elementary and middle schools this week.

TELEPHONE

BIDS: Marty White (TinaRae Scott) moved to accept the bid of TC TelCo in an amount not to exceed 50K as per the bid specs. Chad Evans left the room. Motion passed 5-0. Chad Evans returned following the vote.

EXECUTIVE SESSION:

(1) Jim Reagan (Linda Pretzer) moved to go into a 10 minute executive session with Mr. Conwell for personnel matters for non-elected personnel in order to protect the privacy interests of an identifiable individual(s). Motion passed 6-0.

The Board went into Executive Session at 5:57 p.m.

The Board returned to Open Session at 6:07 p.m.

(2) Marty White (Ben Kormanik) moved to go into a 5 minute executive session with Mr. Conwell for personnel matters for non-elected personnel in order to protect the privacy interests of an identifiable individual(s). Motion passed 6-0.

The Board went into Executive Session at 6:07 p.m.

The Board returned to Open Session at 6:12 p.m.

ADMINISTRATOR

CONTRACTS: Jim Reagan (Linda Pretzer) moved to offer contracts to the following:
Heather Honas – 203 Days
Cynthia Schrader – 207 Days
Kelly Gentry – 217 Days
Mike Estes – 217 Days
Kelly McDiffett – 227 Days

Motion passed 6-0.

Terry Powell arrived at 6:16 p.m.

Linda Pretzer and TinaRae Scott reported on the Governmental Relations seminar.

EXECUTIVE SESSIONS:

(3) Marty White (TinaRae Scott) moved to go into a 10 minute executive session with Mr. Conwell and Heather Honas for personnel matters for non-elected personnel in order to protect the privacy interests of an identifiable individual(s). Motion passed 7-0.

The Board went into Executive Session at 6:25 p.m.

The Board returned to Open Session at 6:35 p.m.

Marty White (TinaRae Scott) moved to go into a 5 minute executive session with Mr. Conwell 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 6:37 p.m.

The Board returned to Open Session at 6:42 p.m.

Marty White adjourned the meeting at 6:42 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Special Meeting
February 24, 2014
District Office 6:00 p.m.**

MEMBERS

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

OTHERS

PRESENT: Kelly Gentry, Kelly McDiffett, Heather Honas, Craig McNeal, Doug Conwell, and Jan Troxell.

Jim Reagan (TinaRae Scott) moved to approve the special meeting agenda.
Motion passed 7-0.

REPORTS for BOE

GOAL 1: Discussion of information regarding student research, district population, and professional development, 2012-2013 expense scenarios.

- a) Kelly Gentry and Heather Honas presented information on early childhood.
- b) Kelly Gentry discussed PLC and Professional Development
- c) Research regarding class size
- d) Student population information
- e) Financial spreadsheets on scenarios

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

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
March 10, 2014
PHES Library 6:30 p.m.**

MEMBERS

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

OTHERS

PRESENT: Cynthia Schrader, Mina Miller, Tami Dragone, Lauri Carlson, Justin Carlson, Christa Kraus, Mike Estes, Christy Ziegenhirt, Mindy Cooper, Anita Salas, Jean Johnson, Galen Johnson, Donna Frese, Cynthia Engle, Connie Burton, Angela Moore, Morgan Campbell, BriAnna Salas, Dana Reddick, Kelly McDiffett, Kelly Gentry, Craig McNeal, Doug Conwell, and Jan Troxell.

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

CONSENT

AGENDA: Terry Powell (Jim Reagan) moved to approve the consent agenda with an additional discussion Item D. Gannon Court Ruling. Motion passed 7-0.

SPOTLIGHT on EDUCATION: Jim Reagan was presented an award from KASB.

REPORTS: Administrators reported. Parent Teacher Conferences are being held at CGHS this week.

CONCUSSION PROTOCOL

and ATHLETIC TRAINER PROGRAM: Dana Reddick, Morgan Campbell and Christy Ziegenhirt spoke to the board regarding the athletic trainer program. They also discussed the concussion protocol.

DISTRICT HEALTH INSURANCE: Mr. Conwell reported on the recent BCBS renewal information. TinaRae Scott and Linda Pretzer will serve on the health insurance committee. Jim Reagan will serve as alternate.

BOE GRADUATION

ASSIGNMENTS:

CGHS – Terry Powell, Linda Pretzer, and Jim Reagan
CGMS – TinaRae Scott, Marty White
PHMS – Chad Evans, Ben Kormanik

GANNON COURT DECISION: Mr. Conwell explained the Gannon court decision and its effect on school finance.

REQUEST REGARDING

AFTER PROM: Information requesting transportation for an after prom activity was presented by Anita Salas and Cynthia Engle. The board supports the activity but state statute and board policy does not allow USD 417 to provide transportation to an event of this type.

REQUEST REGARDING

DUAL SPORTS: Justin Carlson and Tami Dragone spoke to the board in favor of dual sports at CGHS. Ben Kormanik (Linda Pretzer) moved to have the administrative team review CGHS dual sport participation guidelines and report prior at the July board meeting. Motion passed 7-0.

FRENCH 1 OFFERING: Terry Powell (Jim Reagan) moved to add French I to the CGHS Curriculum. Motion passed 7-0.

6-12 ELA and HEALTH

and French: TinaRae Scott (Linda Pretzer) moved to approve the 6-12 ELA, 6-12 Health, and high school French textbook adoption and purchase of materials in an amount not to exceed \$85,000. Motion passed 7-0.

PRINCIPAL

CONTRACT: Marty White (Ben Kormanik) moved to approve Tige Stone as CGHS Assistant Principal and USD 417 Activities Director for the 2014-15 school term. Motion passed 6-1. Linda Pretzer opposed.

EXECUTIVE SESSIONS:

(1) Marty White (Jim Reagan) moved to go into a 10 minute executive session with Mr. Conwell and for personnel matters for non-elected personnel in order to protect the privacy interests of an identifiable individual(s). Motion passed 7-0.

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

The Board returned to Open Session at 8:16 p.m.

(2) Marty White (Jim Reagan) moved to go into a 10 minute executive session with Mr. Conwell and for personnel matters for non-elected personnel in order to protect the privacy interests of an identifiable individual(s). Motion passed 7-0.

The Board went into Executive Session at 8:16 p.m.

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

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

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Special Meeting
March 24, 2014
District Office 6:00 p.m.**

MEMBERS

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

OTHERS

PRESENT: Angela Moore, Fred Miller, Mary Myers, Cynthia Schrader, Mike Estes, Kelly McDiffett, Craig McNeal, Doug Conwell, and Jan Troxell.

BOE GOAL 1: Discussion of information regarding projected 2014-15 revenues and expenses

Marty White adjourned the meeting at 7:15 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
April 14, 2014
PHMS 6:30 p.m.**

MEMBERS

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

OTHERS

PRESENT: Cynthia Schrader, Marita Bachura, Chris Siegle, Tracie Schroeder, Jeremy McDiffett, Joe Buchanan, Rita Buchanan, Tige Stone, Richard Stahl, Craig McNeal, Doug Conwell, and Jan Troxell.

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

CONSENT

AGENDA: Jim Reagan (Linda Pretzer) moved to approve the consent agenda as amended (resignation of Eric Regier and addition of Lori May to new personnel. Motion passed 7-0.

REPORTS: Cynthia Schrader and Tige Stone reported. Mr. Conwell presented information.

Terry Powell left the room at 6:40 p.m.

FBLA NATIONAL

COMPETITION: Marty White (TinaRae Scott) moved to approve the trip with a board contribution not to exceed \$2,000. Motion passed 6-0.

Terry Powell returned at 6:44 p.m.

INTEL NATIONAL

SCIENCE COMPETITION: Ben Kormanik (Jim Reagan) moved to approve attendance at the event with USD 417 paying for a substitute for Mrs. Schroeder (5 days) and provide transportation to and from the Wichita airport. Motion passed 7-0.

DISTRICT HEALTH INSURANCE: Terry Powell (Linda Pretzer) moved to approve the BCBS health insurance as recommended. Motion passed 7-0.

PERSONNEL: Jim Reagan (TinaRae Scott) moved to approve contracts for Jennifer Wilkens, Nathan Morse, and Lori May for the 2014-15 school term. Motion passed 7-0.

RESOLUTION: Chad Evans (TinaRae Scott) moved to adopt and read the attached Resolution in Regard to Nonrenewal of a Working after Retirement Teacher's Contract. Motion passed 7-0.

LEGISLATIVE: Mr. Conwell reviews the action by the Kansas Legislature as it pertains to school finance and policy.

EXECUTIVE SESSIONS:

- (1) Marty White (TinaRae Scott) moved to go into a 15 minute executive session with Mr. Conwell when called and for personnel matters for non-elected personnel in order to protect the privacy interests of an identifiable individual(s). Motion passed 7-0.

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

Mr. Conwell joined the session at 7:54 p.m.

The Board returned to Open Session at 8:01 p.m.

- (2) Marty White (Jim Reagan) moved to go into a 5 minute executive session with Mr. Conwell and for personnel matters for non-elected personnel in order to protect the privacy interests of an identifiable individual(s). Motion passed 7-0.

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

The Board returned to Open Session at 8:06 p.m.

- (3) Terry Powell (Chad Evans) moved to go into a 15 minute executive session with Mr. Conwell 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 8:01 p.m.

The Board returned to Open Session at 8:16 p.m.

Marty White adjourned the meeting at 8:24 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Work Session
June 3, 2014
CGHS Auditorium 7:00 p.m.**

MEMBERS

PRESENT: Ben Kormanik, TinaRae Scott, Linda Pretzer, Terry Powell, and Marty White.

NOT

PRESENT: Jim Reagan, Chad Evans

OTHERS

PRESENT: Carl Smitheran, Patricia SMitheran, Cynthia Schrader, Fred Miller, Duane Andres, Deb Andres, Fred Miller, Jeremy Harmison, Kate Harmison, Doug Conwell, and Cindy Jackson.

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
May 12, 2014
District Office 6:30 p.m.**

MEMBERS

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

OTHERS

PRESENT: Terri Goodell, John Goodell, Krista Wilson, Kelly McDiffett, Cynthia Schrader, Deb Andres, Jay Doornbos, Michele Hayes, Lisa Bolieu, Tige Stone, Kelly Gentry, Mike Estes, Kelcy Bremer, Cassi Owen, Craig McNeal, Doug Conwell, and Jan Troxell.

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

CONSENT

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

PATRON

FORUM: Deb Andres spoke to the board regarding possible solutions when the board is working on Goal 1. She distributed a letter to the board members.

SPOTLIGHT on

EDUCATION: Terri Goodell (USD 417 Master Teacher) and Kristin Wilson (USD 417 Teacher of the Year) were recognized by the board.

REPORTS:

Administration reported. Kelly Gentry explained multiple measures and their implementation. Site Council Goals were shared by all principals. Mr. Conwell spoke of the year end recognition on May 21st. The fresh fruits and vegetable program was approved for next year at CGES. TinaRae Scott will be participating in KASB Leadership group this coming year.

PARENT

INVOLVEMENT: Michele Hayes reported on the parental involvement policy for the 2013-2014 school year for title one.

NCTM REPORT: Cassie Owen, Kelcy Bremer, and Lynnea Johnson reported on their National Convention for Teachers of Mathematics that they attended recently in New Orleans.

DRUG ALCOHOL

POLICY REPORT: Tige Stone reported on the Code of Conduct Policy.

NONRENEWAL: Ben Kormanik (TinaRae Scott) moved to adopt the resolution for final action of the Board of Education in Regard to the Nonrenewal of a Nontenured Teacher's Contract. Motion passed 7-0.

HVAC CGES: Marty White (Terry Powell) moved to approve the bid from Central Mechanical Services for the HVAC project at CGES in an amount not to exceed \$56,380. Motion passed 7-0.

CAPITAL

OUTLAY RESOLUTION: TinaRae Scott (Jim Reagan) moved to approve the Capital Outlay Resolution as presented. Motion passed 7-0.

FOOD SERVICE

PROPOSAL: Discussion of possible options to increase the efficiency of the food service program.

BOE GOAL 1: The Board reviewed a listing of district needs and wants throughout the school district.

EXECUTIVE SESSIONS:

(1) Ben Kormanik (Terry Powell) moved to go into a 10 minute executive session with Mr. Conwell and Kelly McDiffett for personnel matters for non-elected personnel in order to protect the privacy interests of an identifiable individual(s). Motion passed 7-0.

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

Kelly McDiffett left the session at 8:03 p.m.

The Board returned to Open Session at 8:06 p.m.

(2) Marty White (Terry Powell) moved to go into a 15 minute executive session with Mr. Conwell 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 8:07 p.m.

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

Marty White adjourned the meeting at 8:18 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Work Session
June 3, 2014
CGHS Auditorium 7:00 p.m.**

MEMBERS

PRESENT: Ben Kormanik, TinaRae Scott, Linda Pretzer, Terry Powell, and Marty White.

NOT

PRESENT: Jim Reagan, Chad Evans

OTHERS

PRESENT: Carl Smitheran, Patricia Smitheran, Cynthia Schrader, Fred Miller, Duane Andres, Deb Andres, Fred Miller, Jeremy Harmison, Kate Harmison, Doug Conwell, and Cindy Jackson.

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
June 9, 2014
District Office 6:30 p.m.**

MEMBERS

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

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

CONSENT

AGENDA: Chad Evans requested Item D be moved to an action item. (Jim Reagan (TinaRae Scott) moved to approve the consent agenda with the removal of D to Action Item A. Motion passed 7-0.

PATRON

FORUM: Russel Moore and Alissa Mayer addressed the Board.

SPOTLIGHT on

EDUCATION: John Nicodemus presented the USD 417 Educational Enhanc

REPORTS: Administration reported.

ITEM D CONSENT

CALENDAR: EXECUTIVE SESSION(S):

Chad Evans (TinaRae Scott) moved to go into a 15 minute executive session with Mr. Conwell for personnel matters for non-elected personnel in order to protect the privacy interests of an identifiable individual(s) – following at 3 minute break. Motion passed 7-0.

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

The Board returned to Open Session at 8:21 p.m.

Chad Evans (TinaRae Scott) moved to go into a 5 minute executive session with Mr. Conwell for personnel matters for non-elected personnel in order to protect the privacy interests of an identifiable individual(s). Motion passed 7-0.

The Board went into Executive Session at 8:21 p.m.

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

Chad Evans (TinaRae Scott) moved to go into a 5 minute executive session with Mr. Conwell for personnel matters for non-elected personnel in order to protect the privacy interests of an identifiable individual(s). Motion passed 7-0.

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

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

TinaRae Scott (Jim Reagan) moved to:

- A) Approve the hiring of Jeremy Harmison as a licensed instructor
- B) Approve the 2014-2015 Supplemental list with the amendments of: removing Keith Grafel from Football and Track and inserting Stacy Furman as Title 1 Coordinator
- C) Accept resignation of Rick Davis
- D) Terminate employment of Mindy Baker-Glessner

Motion passed 7-0.

BUDGET REDUCTION

MEASURES: Terry Powell (Linda Pretzer) moved to approve the budget reduction measures as outlined. Motion passed 7-0.

FOOD SERVICE

AGREEMENT: Jim Reagan (TinaRae Scott) moved to approve the food service program agreement, prices, and consolidation of the food service for the 2014-2015 school term. Motion passed 7-0.

HANDBOOKS: Marty White (Jim Reagan) moved to approve the handbooks with the corrections as discussed, with the exception of the athletic handbook which will be placed on an agenda at a date following the dual sports program committee makes a recommendation. Motion passed 7-0

BOE GOAL 1: Discussion. Special meeting will be held on June 30, 2014 at 6:00 p.m.

EXECUTIVE SESSIONS:

- (1) Marty White (Terry Powell) moved to go into a 15 minute executive session with Mr. Conwell 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 9:00 p.m.

The Board returned to Open Session at 9:15 p.m.

- (2) Marty White (Terry Powell) moved to go into a 10 minute executive session with Mr. Conwell and 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 9:15 p.m.

The Board returned to Open Session at 9:25 p.m.

Marty White adjourned the meeting at 9:25 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Special Meeting
June 30, 2014
District Office 6:00 p.m.**

MEMBERS

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

OTHERS

PRESENT: Angela Harris, Kelly McDiffett, Heather Honas, Doug Conwell, and Jan Troxell.

Ben Kormanik (Jim Reagan) moved to approve the special meeting agenda.
Motion passed 7-0.

65 PASSENGER

BUS BID: Jim Reagan (TinaRae Scott) moved to purchase a 65 passenger bus from Midwest Transit in the amount of \$86,568. Motion passed 7-0.

BOE DISCUSSION: The board discussed and prioritized the needs of our district. They discussed several options to address the district's needs.

ADJOURNMENT: Marty White adjourned the meeting at 8:49 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE