

**USD 417 Board of Education
Regular Meeting
July 13, 2015
District Office**

MEMBERS

PRESENT: Linda Pretzer, Marie Blythe, Chad Evans, Terry Powell, and Marty White.

NOT

PRESENT: TinaRae Scott, Jim Reagan

OTHERS

PRESENT: Heather Honas, Lisa Bolieu, Cynthia Schrader, Kelly McDiffett, Craig McNeal, Doug Conwell, and Jan Troxell.

PRESIDENT: Marty White (Linda Pretzer) moved to cast a nomination for Terry Powell as President. Chad Evans (Linda Pretzer) moved the nominations cease and a unanimous ballot be cast. Motion passed 5-0.

CONSENT

AGENDA: Marty White (Linda Pretzer) moved to approve the consent agenda as presented. Motion passed 5-0.

REPORTS: Administrators reported. Mr. Conwell reported on the budget meeting he attended.

VICE PRESIDENT: Marty White (Linda Pretzer) moved to elect TinaRae Scott as Vice-President. Motion passed 5-0.

BUDGET HEARING

DATE: Chad Evans (Marie Blythe) moved to set July 29, 2015 at 6:00 for the budget hearing. Motion passed 5-0.

FOOD SERVICE

AGREEMENT: Marty White (Marie Blythe) moved to approve the 2015-2016 Food Service Addendum as presented. Motion passed 5-0.

CONSTRUCTION PROJECT

RESOLUTION: No action taken. Expected action with special meeting later this week.

KINDERGARTEN

TEACHING POSITION: Discussion of the numbers planning to enroll in kindergarten for the fall at Council Grove Elementary School. Marty White (Linda Pretzer) moved to give the superintendent the authority to hire a teacher or an aide if needed for this grade. Motion passed 5-0.

POLICY: The board reviewed and discussed the policies. They will be presented in August for adoption.

WORK SESSION: August 4th at 6:00 p.m. Council Grove City Lake

EXECUTIVE SESSION:

- (1) Marty White (Linda Pretzer) 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 5-0.

The Board went into Executive Session at 7:08 p.m.

The Board returned to Open Session at 7:23 p.m.

- (2) Terry Powell (Marty White) moved to go into a 5 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 5-0.

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

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

Terry Powell adjourned the meeting at 7:29 p.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Special Meeting
July 17, 2015
District Office**

MEMBERS

PRESENT: Linda Pretzer, Marie Blythe, Chad Evans, and Terry Powell

NOT

PRESENT: Marty White, TinaRae Scott, Jim Reagan

OTHERS

PRESENT: Doug Conwell, and Jan Troxell.

LEASE PURCHASE

CONTRACT/RESOLUTION: Terry Powell (Linda Pretzer moved to approve the lease purchase agreement and resolution with Farmers and Drovers Bank in the amount of \$226,000. Motion passed 4-0.

Terry Powell adjourned the meeting.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Special Meeting
July 29, 2015
District Office**

MEMBERS

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

Marie Blythe arrived at 6:32

OTHERS

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

BUDGET PRESENTATION

and HEARING DATE:

Jim Reagan (TinaRae Scott) moved to approve the budget as presented and set the hearing date for 6:30 p.m. on August 10th. Motion passed 7-0.

2015-2016 ADMINISTRATOR/

CLASSIFIED PAY: TinaRae Scott (Marty White) moved to provide a 2.5% increase to classified staff and administrators for the 2015-2016 school year. This does not include the superintendent or Heather Honas (salary determined when offered the principal position). Motion passed 7-0

TinaRae Scott (Linda Pretzer) moved to increase Mike Gentry's salary by \$3,000 for the 2015-2016 school year. Motion passed 6-1. Chad Evans opposed.

Marty White (Terry Powell) moved to extend a .8 FTE contract to Heide Grant for the 2015-2016 school term (previously .6 FTE). Motion passed 7-0.

PERSONNEL

TinaRae Scott (Linda Pretzer) moved to accept the resignation of Cameron Leslie with the 5% liquidated damages in the amount of \$1,768.00 pending clearing of the funds and to hire Nathan Dykeman as part time custodian at CGHS. Motion passed 7-0.

EXECUTIVE SESSION:

- (1) 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 7:35 p.m.

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

Terry Powell adjourned the meeting.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Special Meeting
July 31, 2015
District Office**

MEMBERS

PRESENT: Marty White, TinaRae Scott, Marie Blythe, Jim Reagan,

OTHERS

PRESENT: Doug Conwell, and Jan Troxell.

WAIVER OF NOTICE: Board members signed the waiver.

Jim Reagan (Marty White) moved to reschedule the Board Retreat Meeting that was set for August 4th to a date to be determined. Motion passed 4-0.

Vice President TinaRae Scott adjourned the meeting.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
August 10 , 2015
District Office**

MEMBERS

PRESENT: TinaRae Scott, Jim Reagan, Linda Pretzer, Marie Blythe, Terry Powell, and Marty White.

NOT

PRESENT: Chad Evans

OTHERS

PRESENT: Colleen Anderson, Kenneth Anderson, Fred Miller, Janet Holden, Casey Maransani, Dana Reddick, Heather Honas, Kelly McDiffett, Cynthia Schrader, Craig McNeal, Doug Conwell, and Jan Troxell.

PRESIDENT: Terry Powell called the meeting to order. The Board toured the CGJH/HS prior to the call to order.

BUDGET HEARING: Fred Miller inquired about some items and questions on the budget.

CONSENT

AGENDA: TinaRae Scott (Jim Reagan) moved to approve the amended consent agenda as presented with the addition of hiring of Michael Moser as 5th grade teacher. Motion passed 6-0.

SPOTLIGHT on

EDUCATION: Janet Holden was recognized as 2015 K-ACTE New Teacher of the Year.

REPORTS: Mr. Conwell reported on current activities.

BMI INFORMATION: Dana Reddick presented information on the BMI trends for our school district.

BUDGET: Jim Reagan (Linda Pretzer) moved to approve the 2015-2016 Budget. Motion passed 6-0.

POLICY: TinaRae Scott (Marty White) moved to adopt the policies as presented. Motion passed 6-0.

CALENDAR

ADJUSTMENT: Marty White (Jim Reagan) moved to approve the grading period adjustments for the 2015-2016 calendar. Motion passed 6-0.

BOE RETREAT: August 4th at Council Grove City Lake

Terry Powell adjourned the meeting at 7:05 p.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Special Meeting
August 20, 2015
District Office**

MEMBERS

PRESENT: Marty White, TinaRae Scott, Linda Pretzer, Marie Blythe, Chad Evans,
and Terry Powell

NOT

PRESENT: Jim Reagan

OTHERS

PRESENT: Doug Conwell and Jan Troxell.

EXECUTIVE

TinaRae Scott (Marty White) moved to go into a 5 minute executive session with Mr. Conwell and Jan Troxell 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 7:15 a.m.

The Board returned to Open Session at 7:20 a.m.

RESIGNATION: TinaRae Scott (Marty White) moved to accept the voluntary resignation of Dean Hahn, Bus Driver due to job abandonment. Motion passed 6-0.

SUSPENSION: TinaRae Scott (Marie Blythe) moved to suspend Kristin Gant for ½ day on Tuesday, August 11th. Motion passed 6-0.

PERSONNEL: Marty White (Linda Pretzer) moved to employ Steve Buchman as bookkeeper for USD 417. Motion passed 6-0.

Marty White (TinaRae Scott) moved to hire Phillip Lawrence as a bus driver for USD 417. Motion passed 6-0.

Terry Powell adjourned the meeting.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Special Meeting
August 31, 2015
White Cabin, CG City Lake
5:00 p.m.**

MEMBERS

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

OTHERS

PRESENT: Angela Harris, Casey Maransani, Heather Honas, Kelly Gentry, Kelly McDiffett, Cynthia Schrader, Doug Conwell, and Jan Troxell.

The Board retreat was called to order at 5:00 p.m.

The Special Meeting was adjourned at 8:05 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE

**USD 417 Board of Education
Regular Meeting
September 14, 2015
Prairie Heights Elementary School**

MEMBERS

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

OTHERS

PRESENT: Darrell Miller, Angela Harris, Richard Stahl, Doris Morgan, Betty Morgan, Keith Morgan, Sheryl Looper, Sharon Koons, Nancy Furney, Jean Johnson, Bill Pickett, Maxine Pickett, Connie Burton, Pam Goss, Casey Maransani, Heather Honas, Kelly McDiffett, Cynthia Schrader, Craig McNeal, Doug Conwell, and Jan Troxell.

PRESIDENT: Terry Powell called the meeting to order. The Board toured the CGJH/HS prior to the call to order.

CONSENT

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

PATRON FORUM: Darrell Miller, Doris Morgan, Pam Goss, and Maxine Pickett spoke to the board regarding their preferences for the Dwight memorabilia.

REPORTS: Administrators reported. The Board thanked Cynthia for the tour prior to the meeting.

SCHOLARSHIP

PROGRAM: Jim Reagan (Marty White) moved to approve the "Donation Agreement Restricted Named Fund" as presented. Motion passed 7-0

BOE GOALS: Marty White (Linda Pretzer) moved to approve the BOE Goals for 2015-2016 as presented. Motion passed 7-0

DISCUSSION ITEMS:

PROCEDURE to DISPERSE MEMORABILIA (from The Dwight Elementary School facility).

Mr. Conwell spoke of forming a committee for the placement of the memorabilia.

DWIGHT FACILITY

Mr. Conwell spoke about the process(es) involved. Board members encouraged contact to determine if the City of Dwight would be interested in the building.

CGMS FACILITY

Discussion on state finances and possible interest in leasing of the building or using it for other purposes for the district.

KANSAS ACCREDITATION Presentation by Kelly Gentry

SPED Report for summer and the current year – Angela Harris

EXECUTIVE SESSION:

TinaRae Scott (Marie Blythe) moved to go into a 10 minute executive session with Mr. Conwell and others if called 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.

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

Terry Powell adjourned the meeting at 8:00 p.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
October 12, 2015
Council Grove Elementary School**

MEMBERS

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

OTHERS

PRESENT: Cynthia Schrader, Casey Maransani, Kati Bacon, Jason Bacon, Myles Bacon, Emily Bacon, Kelly McDiffett, Rachel Bolen, Macey Bolen, Cienna Good, Lisa Moyer, Amy Finch, Marita Bachura, Angela Harris, Heather Honas, Carolyn Bolen, Abby McCormick, Mia McCormick, Leo McCormick, Cynthia Schrader, Craig McNeal, Doug Conwell, and Jan Troxell.

PRESIDENT: Terry Powell called the meeting to order. The board toured CGES.

CONSENT

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

SPOTLIGHT

on EDUCATION: Macy Bolen, Cienna Good, Mia McCormick, and Emily Bacon presented the board \$357.50 that they raised for physical education equipment at CGES.

REPORTS: Administrators reported. Terry Powell reported on the meeting with the Dwight City Council.

KASB ANNUAL

CONVENTION: Marty White (Jim Reagan) moved to approve TinaRae Scott as the USD 417 Delegate. Motion passed 7-0

FBLA TRIP to OMAHA: TinaRae Scott (Jim Reagan) moved to approve the trip as requested for FBLA to Nebraska. Motion passed 7-0.

DISCUSSION ITEMS:

FLINT HILLS

LEAGUE: Kelly McDiffett reported on the league and the current participants.

KANSAS ASSESSMENT

OVERVIEW: Kelly Gentry presented information regarding the Kansas Assessment Results. The individual student reports will be distributed at parent-teacher conferences next week.

2015 ACT RESULTS: Kelly McDiffett and Kelly Gentry reviewed the ACT results from Council Grove High School.

2015 AIMS WEB RESULTS: Kelly Gentry spoke to the board about AIMS web testing results.

HS GRADUATION

CHANGES: Discussion of this as the Kansas Board of Regents recently changed their requirements.

UPDATE ON CITY LAKE

PROPERTY TAX ISSUE: Mr. Conwell update the board. This will impact the school district greatly.

DWIGHT FACILITY

SALE PRICE: The Board discussed the value of the Dwight facility.

EXECUTIVE SESSION:

TinaRae Scott (Jim Reagan) moved to go into a 10 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 negotiation position and the public interest. 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.

Terry Powell adjourned the meeting at 8:27 p.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
November 9, 2015
District Office**

MEMBERS

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

OTHERS

PRESENT: Casey Maransani, Galen Johnson, Doris Morgan, Betty Morgan, Darrell Miller, Angela Harris, Kelly Gentry, Craig McNeal, Doug Conwell, and Jan Troxell.

PRESIDENT: Terry Powell called the meeting to order at 6:30 p.m.

CONSENT

AGENDA: Marty White (Jim Reagan) moved to approve the consent agenda as amended and move Item G & I to Action Items. Motion passed 7-0.

PATRON

FORUM: Galen Johnson reported on recent activity in Dwight which included the closing of a church. He wanted to know what the cost of the building would be to the City of Dwight and when possession might occur if the City would purchase the building.

Betty Morgan spoke about the action item regarding adding a covenant to the deed for the Dwight school.

EXECUTIVE SESSION:

TinaRae Scott (Jim Reagan) moved to go into a 15 minute executive session for the purpose of consultation with an attorney that would be deemed privileged in attorney-client relationship in order to protect the attorney-client privilege and the public interest with Mr. Conwell. Motion passed 7-0.

The Board went into Executive Session at 6:42 p.m.
The Board returned to Open Session at 6:57 p.m.

SPOTLIGHT

On EDUCATION: TinaRae Scott was presented a KASB Leadership Certificate

REPORTS:

Administrators have sent their monthly updates. Casey Maransani reported on fall sports and results. Mr. Conwell reported. TinaRae Scott reported on her plans to attend the KASB Annual Conference.

MATH TRIP: Marty White (Jim Reagan) moved to approve the teacher trip to the National Council of Teachers of Mathematics Annual Conference in San Francisco, California this spring. Motion passed 7-0.

POSSIBLE CONFLICT of INTEREST: Mr. Conwell wanted to inform the Board that Daryl Bryant is a member of the Morris County Economic Development Corporation. TinaRae Scott (Marty White) moved to continue to use Daryl Bryant even though there might be potential conflict. Motion passed 7-0

VOAG SCHOLARSHIP PROPOSAL: Jim Reagan (TinaRae Scott) moved to approve the VO AG Scholarship proposal as presented. Motion passed 7-0,

SCHOLARSHIP AGREEMENT: (moved from Consent Calendar)

Marty White (Jim Regan) moved to have Mr. Conwell work with some wording changes to this document. Motion passed 7-0.

RESTRICTIVE COVENANT: (moved from Consent Calendar)

Discussion regarding the placement of a covenant on the deed to not allow a K-12 education facility be located on the Dwight school property. The board would like to visit with Mr. Daryl Bryant regarding this issue.

BOARD of ELECTION: Method of Election and Voting plan discussion.

EXECUTIVE SESSION:
TinaRae Scott (Jim Reagan) moved to go into a 20 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 negotiation position and the public interest. Motion passed 7-0.

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

The Board returned to Open Session at 8:00 p.m.

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

The Board went into Executive Session at 8:03 p.m.

Mr. Conwell left the room at 8:16 p.m.

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

Terry Powell adjourned the meeting at 8:23 p.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
December 14, 2015
District Office**

MEMBERS

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

OTHERS

PRESENT: Melissa Ellis, Cynthia Schrader, Gary Burton, Connie Burton, Heather Honas, Galen Johnson, Richard Lindgren, Kathy Worrell, Pam Goss, Doris Morgan, Betty Morgan, Galen Johnson, Doris Morgan, Betty Morgan, Kelly Gentry, Craig McNeal, Doug Conwell, and Jan Troxell.

PRESIDENT: Terry Powell called the meeting to order at 6:30 p.m.

CONSENT

AGENDA: TinaRae Scott (Jim Reagan) moved to approve the consent agenda as amended and with additional discussion items meeting with the Dwight City Council and memorabilia from sports museum. Motion passed 7-0.

**DISCUSSION with
DWIGHT CITY**

COUNCIL: The Dwight City Council members spoke to the Board regarding their desire to have the portion of the land that is on the east side of the road from the former school. Discussion followed.

**SPOTLIGHT on
EDUCATION:**

TinaRae Scott reported on the recent KASB Annual Convention.

REPORTS: Administrators have sent their monthly updates. Mr. Conwell reported.

STATE ASSESSMENT

RESULTS: Kelly Gentry presented information on the assessment results. Discussion followed.

**APPRAISAL OF
PROPERTY:**

The results of the appraisal of the former school building in Dwight. \$200,000 was the appraised amount for the school with adjoining land. \$30,000 for the land that is directly across the street (tennis courts).

MEMORABILIA

RETURN: The Kansas Sports Museum is being closed. Sports memorabilia from Dwight Rural High School is currently on loan to them. These artifacts are with Dan Heinze, Jr. at this time. They are ready for return to the school

district. Discussion followed. General consensus of the board was to bring these items back to our district.

INSURANCE

RENEWAL: Jim Reagan (Chad Evans) moved to approve the insurance renewal as presented. Motion passed 7-0

POLICY

GCRI: This policy on leave was presented to be updated to include Martin Luther King as a paid holiday. It will appear for approval at the next BOE meeting.

DWIGHT FACILITY

And PROPERTY: Discussion regarding the property.

Chad Evans (Jim Reagan) moved to trade with the City of Dwight the two lots by the tennis courts in exchange with three partial lots that are on the property adjoining the school. Motion passed 7-0

TinaRae Scott (Marty White) moved to secure the services of United Country Real Estate for the sell of the former Dwight school property during the 2016 year. Motion passed 7-0.

EXECUTIVE

SESSION(S): TinaRae Scott (Marty White) moved to go into a 20 minute executive session (with Mr. Conwell when called) for matters 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 8:00 p.m.

Mr. Conwell entered the room at 8:11 p.m.

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

TinaRae Scott (Marty White) 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 negotiation position and the public interest. Motion passed 7-0.

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

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

TinaRae Scott (Marty White) moved to go into a 5 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 negotiation position and the public interest. Motion passed 7-0.

The Board went into Executive Session at 8:36 p.m.
The Board returned to Open Session at 8:41 p.m

Terry Powell adjourned the meeting at 8:44 p.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
January 11, 2016
District Office**

MEMBERS

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

OTHERS

PRESENT: Kelly McDiffett, Amy Allen, Angela Harris, Casey Maransani, Heather Honas, Kelly Gentry, Craig McNeal, Doug Conwell, and Jan Troxell.

PRESIDENT: Terry Powell called the meeting to order at 6:30 p.m.

CONSENT

AGENDA: Jim Reagan (TinaRae Scott) moved to approve the consent agenda as amended and with discussion item assessment plan review moved to action item asset assessment testing. Motion passed 7-0.

REPORTS: Administrators have sent their monthly updates. Casey Maransani and Mr. Conwell reported.

USD 417 2015

AUDIT: Amy Allen of Aldrich & Company presented the audit. Marty White (TinaRae Scott) moved to accept the audit as presented. Motion passed 7-0.

USD 417 ASSESSMENT

SCHEDULE: Jim Reagan (TinaRae Scott) moved to approve the Asset test for current sophomore students and to approve the assessment schedule as presented. Motion passed 7-0.

ADMINISTRATIVE

RETIREMENT

PLAN: No action was taken. Mr. Conwell will put something together that mirrors the teacher's plan for board consideration.

CAPITAL OUTLAY BUDGET and

5 YEAR PLAN: Discussion and overview.

EXECUTIVE SESSION(S):

TinaRae Scott (Marty White) moved to go into a 10 minute executive session with Mr. Conwell for matters 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 7:23 p.m.
Mr. Conwell left the room at 7:27 p.m.
The Board returned to Open Session at 7:33 p.m.

Marty White (TinaRae Scott) moved to go into a 5 minute executive session for matters 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 7:33 p.m.
The Board returned to Open Session at 7:38 p.m.

Chad Evans (TinaRae Scott) moved to go into a 5 minute executive session with Mr. Conwell for matters 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 7:38 p.m.
The Board returned to Open Session at 7:43 p.m.

Terry Powell (TinaRae Scott) moved to go into a 5 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 negotiation position and the public interest. Motion passed 7-0.

The Board went into Executive Session at 7:45 p.m.
The Board returned to Open Session at 7:50 p.m.

SUPERINTENDENT

CONTRACT: TinaRae Scott (Linda Pretzer) moved to approve the superintendent contract for Doug Conwell for the 2016-17 school year beginning on July 1, 2016 and end on June 30, 2017 with a salary following deductions of \$98,000 and health insurance indefinitely for the superintendent and his spouse with the premiums to be paid by the Superintendent. Motion passed 7-0.

EARLY RETIREMENT

PLAN ARTICLE XVII: Marty White (TinaRae Scott) moved to approve the changes as presented.

Chad Evans left the room.
Motion passed 6-0.
Chad Evans returned.

Terry Powell adjourned the meeting at 7:54 p.m.

APPROVED: _____

**USD 417 Board of Education
Special Meeting
January 29, 2016
District Office**

MEMBERS

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

OTHERS

PRESENT: Doug Conwell, and Jan Troxell.

PRESIDENT: Terry Powell called the meeting to order at 7:15 a.m.

CONSENT

CALENDAR: Marty White (TinaRae Scott) moved to approve the consent calendar. Motion passed 7-0.

ADMINISTRATIVE

RETIREMENT

PLAN: TinaRae Scott (Jim Reagan) moved to approve the Administrative Retirement Benefit Program as presented. Motion passed 7-0.

Terry Powell adjourned the meeting at 7:24 a.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
February 8, 2016
District Office**

MEMBERS

PRESENT: Chad Evans, Jim Reagan, Linda Pretzer, Marie Blythe, Terry Powell, and Marty White.

NOT

PRESENT: TinaRae Scott

OTHERS

PRESENT: Shirlee Yadon, Marita Bachura, Terry Johnson, Steve Shepard, Jesse Knight, Daryl Finch, Valerie Woodall, Miki Bowman, Tena Johnson, Tina Cobb, Rollie McClatchey, Preston Gilbert, Galen Johnson, Jean Johnson, Nancy Furney, Marita Bachura, Casey Maransani, Angela Harris, Kelly McDiffett, Cynthia Schrader, Kelly Gentry, Craig McNeal, Doug Conwell, and Jan Troxell.

PRESIDENT: Terry Powell called the meeting to order at 6:30 p.m.

CONSENT

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

SPOTLIGHT on

EDUCATION: CGHS Students from Garden Growers presented information on their "Water Awareness Campaign." They are seeking support to install water bottle refill stations in three locations at the high school.

REPORTS: Administrators have sent their monthly updates. Mr. Conwell reported on several upcoming events and district activities.

COUNCIL GROVE

ECONOMIC DEVELOPMENT

PRESENTATION: Jesse Knight presented information with the board regarding a business revitalization property tax rebate program.

SOPHOMORE

NIGHT: There will be a meeting on February 24th for sophomores and their parents. At that time the results will be available for discussion from the Asset Test that each CGHS Sophomore will take on Wednesday, February 10th.

PHES PRINCIPAL

VACANCY: Mr. Conwell and the Board discussed several items regarding the principal vacancy at PHES. The position will be advertised soon.

CGHS STADIUM
BLEACHER PROJECT:

Jim Reagan (Terry Powell) moved to submit bids for the CGHS Stadium Bleacher project with alternates. Motion passed 6-0.

MARCH BOE

MEETING DATE: Marty White (Jim Reagan) moved to move the March BOE Meeting to March 7th at 6:30 p.m. Motion passed 6-0.

2016-2017

CALENDAR: Jim Reagan (Terry Powell) moved to approve the 2016-2017 District Calendar as presented. Motion passed 6-0.

EXECUTIVE SESSION(S):

Marty White (Linda Pretzer) moved to go into a 20 minute executive session with Mr. Conwell for matters 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 8:21 p.m.
The Board returned to Open Session at 8:41 p.m.

Marty White (Chad Evans) moved to go into a 15 minute executive session with Mr. Conwell for matters 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 8:41 p.m.
The Board returned to Open Session at 8:56 p.m.

Marty White (Terry Powell) moved to go into a 5 minute executive session with Mr. Conwell for matters 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 8:56 p.m.
The Board returned to Open Session at 9:06 p.m.

Terry Powell adjourned the meeting at 9:06 p.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Special Meeting
February 25, 2016
District Office**

MEMBERS

PRESENT: Chad Evans, TinaRae Scott, Linda Pretzer, Marie Blythe, Terry Powell, and Marty White.

OTHERS

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

PRESIDENT: Terry Powell called the meeting to order at 7:30 a.m.

CONSENT

CALENDAR: Marty White (TinaRae Scott) moved to approve the consent calendar. Motion passed 6-0.

KANSAS READING ROADMAP

GRANT: Chad Evans (TinaRae Scott) moved to approve the Kansas Reading Roadmap Grant as presented. Motion passed 6-0.

Terry Powell adjourned the meeting at 7:49 a.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
March 7, 2016
District Office**

MEMBERS

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

OTHERS

PRESENT: Cheerie Baker, Judeen Bachura, Hazel Parker, Judy Powell, Jennifer Buchman, Mary Myers, Angela Harris, Heather Honas, Kelly McDiffett, Cynthia Schrader, Kelly Gentry, Craig McNeal, Doug Conwell, and Jan Troxell.

PRESIDENT: Terry Powell called the meeting to order at 6:30 p.m.

CONSENT

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

PATRON

FORMUM: Mary Myers addressed the board regarding her decision to leave her teaching career to pursue a different career path as an instructional coach.

REPORTS: Administrators have sent their monthly updates. Mr. Conwell reported on the new BCBS rates which are basically the same.

SUMMER

MEAL PROGRAM: Judeen Bachura spoke with the board about the summer meals program. TinaRae Scott (Marie Blythe) moved to support the area community summer meals program as outlined by Mr. Conwell. Motion passed 7-0.

ADMINISTRATIVE

2016-2017 CONTRACTS: Marty White (Linda Pretzer) moved to approve two year administrative contracts for Kelly Gentry, Heather Honas, Kelly McDiffett, and Casey Maransani.

Jim Regan (TinaRae Scott) moved to amend the motion to add a clause to each contract early termination due to funding, enrollment, district re-configuration. Motion passed 7-0.

The board voted on the motion to approve two year administrative contracts for Kelly Gentry, Heather Honas, Kelly McDiffett, and Casey Maransani with contractual clauses early termination due to funding, enrollment, or district reconfiguration. Motion passed 7-0.

ADMINISTRATOR EARLY
RETIREMENT HEALTH

INSURANCE: Jim Reagan (Marie Blythe) moved to grandfather the current administrators into the health insurance but discontinue any health insurance benefits for early retirements for new administrators. Motion failed 2-4.

Marty White (TinaRae Scott) moved to grandfather current administrators into present plan for early retirement health insurance. Administrators hired from now on will receive health insurance benefits for early retirement from ages 60—64 with 10 year of employment with USD 417. Motion passed 7-0.

BLEACHER

BIDS: Terry Powell (Jim Reagan) moved to approved Heartland Seating Bid in an amount not to exceed \$44,979 for the visitor's bleachers. Motion passed 7-0.

TAX REBATE

PROPOSAL: Discussion. The board is interested in pursuing this. Terry will serve as the USD 417 board representative.

Terry Powell adjourned the meeting at 7:21 p.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Special Meeting
March 28, 2016
District Office**

MEMBERS

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

OTHERS

PRESENT: Doug Conwell and Jan Troxell.

PRESIDENT: Terry Powell called the meeting to order at 7:16 a.m.

Chad Evans arrived at 7:19 a.m.

PERSONNEL

CONTRACTS: Marty White (Jim Reagan) moved to approve the personnel contracts as presented. Motion passed 7-0.

Terry Powell adjourned the meeting at 7:26 a.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
April 11, 2016
District Office**

MEMBERS

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

OTHERS

PRESENT: Jesse Knight, Marita Bachura, Heather Honas, Angela Harris, Jason Harris, Cynthia Schrader, Janet Holden, Christy Buchman, Kelly McDiffett, Craig McNeal, Doug Conwell, and Jan Troxell.

PRESIDENT: Terry Powell called the meeting to order at 6:30 p.m.

Marty White left the room

CONSENT

AGENDA: Jim Reagan (TinaRae Scott) moved to approve the consent agenda as amended and with item #8 moved from the consent calendar to an action item. An additional discussion item will be board member graduation assignments. Action items will have an additional item - offer on Dwight property. TinaRae Scott (Linda Pretzer) moved to approve as amended. Motion passed 6-0.

Marty White returned to the meeting.

REPORTS: Administrators have sent their monthly updates.

KRR: Christy Buchman reported on the Kansas Reading Roadmap that will begin tomorrow after school.

TAX REBATE

ISSUE: Jesse Knight updated the board on the tax rebate program. There have been several meetings among the county, the city and the school district officials.

COUNTY HEALTH

INSPECTIONS: All schools have received an inspection. We are following through with the updates that are needed. Among these is the need for hot water in several locations that do not currently have this.

CAPITAL OUTLAY FUND

REVIEW: Discussion and overview.

REVIEW of STATE LEGISLATIVE

ISSUES: Discussion and overview presented by Mr. Conwell.

BOE

ASSIGNMENTS:

Council Grove High School: Linda Pretzer,

Council Grove Junior High:

President Terry Powell will assign the remaining assignments in the next couple of days.

BIDS on CGJH/HS Sports

COMPLEX: Jim Reagan (TinaRae Scott) moved to approve the K-Construction bid in an amount not to exceed \$79,844. Motion passed 7-0

COURSE

APPROVAL: TinaRae Scott (Linda Pretzer) moved to approve the new courses and change of names of courses as presented. Motion passed 7-0.

TECHNOLOGY: Marty White (Marie Blythe) up to \$75K on technology purchases as part of the replacement plan. Motion passed 7-0.

DWIGHT

PROPERTY: An offer of \$20,000 was received for the Dwight Property. It expires in five days.

The Board will hold a meeting on Wednesday evening at 6:00 p.m.

DONATION of COMMERCIAL

REFRIGERATOR: table this item until the Wednesday evening meeting.

EXECUTIVE

SESSION: TinaRae Scott (Jim Reagan) moved to go into a 10 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 negotiation position and the public interest. 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.

Terry Powell adjourned the meeting at 7:36 p.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Special Meeting
April 13, 2016
District Office 6:00 p.m.**

MEMBERS

PRESENT: Chad Evans, TinaRae Scott, Jim Reagan, Marie Blythe, Terry Powell, and Marty White.

(TinaRae Scott joined the meeting by phone.)

OTHERS

PRESENT: Darrel Bryant, Kay Hutchinson, Galen Johnson, Cynthia Schrader, Craig McNeal, Doug Conwell, and Rachel Tompkins.

PRESIDENT: Terry Powell called the meeting to order at 6:00 p.m.

Terry Powell appointed Rachel Tompkins as Deputy Clerk.
The Waiver of Notice was signed by all board members present.

PUBLIC COMMENTS: Kay Hutchinson commented.

DWIGHT

PROPERTY: An offer of \$20,000 has been received for the Dwight Property.

EXECUTIVE SESSION:

- (1) Marty White (Marie Blythe) moved to go into a 30 minute executive session for the purpose of consultation with an attorney that would be deemed privileged in attorney-client relationship in order to protect the attorney-client privilege and the public interest with Mr. Conwell and Darrel Bryant. Motion passed 6-0.

The Board went into Executive Session at 6:10 p.m.

The Board returned to Open Session at 6:40 p.m.

- (2) Marty White (Jim Reagan) moved to go into a 15 minute executive session for the purpose of consultation with an attorney that would be deemed privileged in attorney-client relationship in order to protect the attorney-client privilege and the public interest with Mr. Conwell and Darrel Bryant. Motion passed 6-0.

The Board went into Executive Session at 6:40 p.m.

The Board returned to Open Session at 6:55 p.m.

- (3) Terry Powell (Marty White) moved to go into a 15 minute executive session for the purpose of consultation with an attorney that would be deemed privileged in attorney-client relationship in order to protect the attorney-client

privilege and the public interest with Mr. Conwell and Darrel Bryant. Motion passed 6-0.

The Board went into Executive Session at 6:55 p.m.

The Board returned to Open Session at 7:10 p.m.

- (4) Terry Powell (Marty White) moved to go into a 15 minute executive session for the purpose of consultation with an attorney that would be deemed privileged in attorney-client relationship in order to protect the attorney-client privilege and the public interest with Mr. Conwell and Darrel Bryant. Motion passed 6-0.

The Board went into Executive Session at 7:11 p.m.

The Board returned to Open Session at 7:26 p.m.

No action was taken

DONATION of COMMERCIAL
REFRIGERATOR:

The Morris County Fair Board would like to have the commercial refrigerator at the former Prairie Height Elementary School

Marty White (Marie Blythe) moved to donate the refrigerator to the Morris County Fair Association. Motion passed 6-0.

Terry Powell adjourned the meeting at 7:30 p.m.

APPROVED: _____

Rachel Tompkins, Deputy Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Special Meeting
April 18, 2016
District Office 7:00 a.m.**

MEMBERS

PRESENT: TinaRae Scott, Jim Reagan, Marie Blythe, Terry Powell, and Marty White.
(TinaRae Scott joined the meeting by phone.)

OTHERS

PRESENT: Darrel Bryant, Galen Johnson, Craig McNeal, Doug Conwell, and Jan Troxell.

PRESIDENT: Terry Powell called the meeting to order at 7:30 a.m.

EXECUTIVE SESSION:

Marty White (Linda Pretzer) moved to go into a 10 minute executive session for the purpose of consultation with an attorney that would be deemed privileged in attorney-client relationship in order to protect the attorney-client privilege and the public interest with Mr. Conwell and Daryl Bryant. Motion passed 6-0

The Board went into Executive Session at 7:32 a.m.

The Board returned to Open Session at 7:42 a.m.

Marty White (Marie Blythe) moved to go into a 5 minute executive session for the purpose of consultation with an attorney that would be deemed privileged in attorney-client relationship in order to protect the attorney-client privilege and the public interest with Mr. Conwell and Darrel Bryant. Motion passed 5-0

The Board went into Executive Session at 7:43 a.m.

The Board returned to Open Session at 7:48 a.m.

DWIGHT

PROPERTY: No action was taken on the sale of the Dwight property. Marty White (Marie Blythe) moved to grant Daryl Bryant and Doug Conwell the authority to negotiate on the sale of the property. Motion passed 6-0.

Motion passed 6-0.

Terry Powell adjourned the meeting at 7:50 a.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Special Meeting
April 28, 2016
District Office 7:15 a.m.**

MEMBERS

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

OTHERS

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

Board members signed the Waiver of Notice.

PRESIDENT: Terry Powell called the meeting to order at 7:15 a.m.

PERSONNEL: Jim Reagan (TinaRae Scott) moved to approve the personnel recommendations and resignations as presented. Motion passed 7-0.

EXECUTIVE SESSION:

TinaRae Scott (Marty White) moved to go into a 5 minute executive session for the purpose of consultation with an attorney that would be deemed privileged in attorney-client relationship in order to protect the attorney-client privilege and the public interest with Mr. Conwell and Darrel Bryant. Motion passed 7-0

The Board went into Executive Session at 7:17 a.m.

The Board returned to Open Session at 7:22 a.m.

DWIGHT

PROPERTY: Marty White (Jim Reagan) moved to reject the offer from I-70 Properties for the Dwight facility. Motion passed 7-0.

TinaRae Scott (Marie Blythe) moved to accept the offer from Fieldhouse Development, Inc. with the terms as presented for the Dwight facility. Motion passed 7-0.

Terry Powell adjourned the meeting at 7:24 a.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
May 9, 2016
District Office 6:30 p.m.**

MEMBERS

PRESENT: **TinaRae Scott**, Chad Evans, TinaRae Scott, Jim Reagan, Marie Blythe, Terry Powell, and Marty White.

OTHERS

PRESENT:

Kelly McDiffett, Kelly Gentry, Cynthia Schrader, Craig McNeal, Doug Conwell,
and Steve Buchman.

PRESIDENT: Terry Powell called the meeting to order at 6:30 p.m.

Terry Powell appointed Steve Buchman as Deputy Clerk.

CONSENT AGENDA _____ (seconded) the approval of the consent agenda as presented with the addition of personnel Matt Wilkens as CGHS Physical Education Instructor and Sheryl Crooks transfer to PHES Secretary. Motion passed 7-0.

PUBLIC COMMENTS:

SPOTLIGHT on

EDUCATION: Teachers that attended the NCTM convention reported to the Board. Cynthia Schrader received a plaque in honor of her retirement from the Board of Education.

Administrators gave their reports on recent activities.

Kelly McDiffet and Kelly Gentry reported on the asset assessment and the sophomore parent meeting.

Mr. Conwell provided the Board with the most up-to-date information regarding the recent legislative session and the effects on school finance. He then reviewed a preliminary 2016-2017 budget.

Hot Water Bids

(seconded) the approval of _____ bid in the amount of \$\$\$ for the hot water project. Motion passed 7-0.

_____ (seconded) approval of the proposed textbook adoption as presented. Motion passed 7-0.

EXECUTIVE

SESSION: TinaRae Scott (Jim Reagan) moved to go into a ___ 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 negotiation position and the public interest. Motion passed 7-0.

The Board went into Executive Session at ___ p.m.

The Board returned to Open Session at ___ p.m.

EXECUTIVE SESSION - PERSONNEL

Marty White (Linda Pretzer) moved to go into a 20 minute executive session with Mr. Conwell for matters 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 8:21 p.m.

The Board returned to Open Session at 8:41 p.m.

IF THERE ARE ANY OTHER EXECUTIVE SESSIONS (like maybe 2 for negotiations instead of one) Then you need to write down this information for each one...

Motion made by

Seconded by

How long

Time in

Time out

Terry Powell adjourned the meeting at 7:30 p.m.

APPROVED: _____

Steve Buchman, Deputy Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Special Meeting
May 24, 2016
District Office 5:30 p.m.**

MEMBERS

PRESENT: Linda Pretzer, TinaRae Scott, Jim Reagan, Marie Blythe, Terry Powell, and Marty White.

OTHERS

PRESENT: Craig McNeal, Doug Conwell, and Butch Buchman.

PRESIDENT: Terry Powell called the meeting to order.
Terry Powell appointed Butch Buchman as the deputy clerk.

PERSONNEL: Jim Regan (TinaRae Scott) moved to approve the personnel recommendations as presented.

Karin Moon – CGES Grade 3

Amy Redden – CGHS English Language Arts

Broc Finch – Supplemental for JH Assistant Football

Matt Wilkens – Supplemental for CGHS Volleyball and Softball Assistant

Motion passed 6-0.

DISCUSSION

Full-Time Technology position

Licensed and Classified staff pay comparison information

Mr. Conwell announce that Zac Burton will not buy the Dwight facility.

EXECUTIVE SESSION:

Terry Powell (Jim Reagan) moved to go into a 25 minute executive session for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency in order to protect the district's financial interest and bargaining position with Mr. Conwell.

Motion passed 6-0.

The Board went into Executive Session at 6:27 p.m.

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

Marty White (TinaRae Scott) moved to go into a 20 minute executive session for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency in order to protect the district's financial interest and bargaining position with Mr. Conwell.

Motion passed 6-0.

The Board went into Executive Session at 6:53 p.m.
The Board returned to Open Session at 7:13 p.m.
Terry Powell adjourned the meeting at 7:14 p.m.

APPROVED: _____

Butch Buchman, Deputy Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Special Meeting
May 31, 2016
District Office 7:15 a.m.**

MEMBERS

PRESENT: Linda Pretzer, Marie Blythe, Terry Powell, and Marty White.

OTHERS

PRESENT: Darrel Bryant, Doug Conwell, and Jan Troxell.

PRESIDENT: Terry Powell called the meeting to order.

EXECUTIVE SESSION:

Terry Powell (Marty White) moved to go into a 20 minute executive session for the purpose of consultation with an attorney that would be deemed privileged in attorney-client relationship in order to protect the attorney-client privilege and the public interest with Mr. Conwell and Darrel Bryant. Motion passed 4-0.

The Board went into Executive Session at 7:15 a.m.

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

Terry Powell adjourned the meeting at 7:35 a.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
June 13 2016
District Office 6:30 p.m.**

MEMBERS

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

NOT PRESENT: Chad Evans and Marie Blythe.

OTHERS

PRESENT: Kelly McDiffett, Angela Harris, Casey Maransani, Darrel Bryant, Craig McNeal, Doug Conwell, and Jan Troxell.

PRESIDENT: Terry Powell called the meeting to order at 6:30 p.m.

EXECUTIVE

SESSION: TinaRae Scott (Linda Pretzer moved to go into a 20 minute executive session with Mr. Conwell and Darrel Bryant for the purpose of consultation with an attorney that would be deemed privileged in attorney-client relationship in order to protect the attorney-client privilege and the public interest. Motion passed 5-0.

The Board went into Executive Session at 6:30 p.m.

The Board returned to Open Session at 6:50 p.m.

CONSENT

AGENDA: Marty White (Jim Reagan) the approval of the amended consent agenda as presented. Motion passed 7-0.

KASB POLICY

UPDATES: The Board reviewed the recommended policy updates. These will appear for approval at the July meeting. There will be a slight change in the FMLA wording and and memorial awards.

TinaRae Scott (Jim Reagan) approve the Standard of Conduct as presented. Motion passed 5-0.

SCHOOL FUNDING/

LEGISLATIVE ACTION: There is no additional news at this time.

HANDBOOKS: Jim Reagan (TinaRae Scott) moved to approve the school, faculty and athletic hanbooks as presented. Motion passed 5-0

EXECUTIVE
SESSION:

TinaRae Scott (Jim Reagan) moved to go into a 20 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 negotiation position and the public interest. Motion passed 5-0.

The Board went into Executive Session at 7:14 p.m.
The Board returned to Open Session at 7:34 p.m.

Terry Powell (Jim Reagan) moved to go into a 10 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 negotiation position and the public interest. Motion passed 5-0.

The Board went into Executive Session at 7:34 p.m.
The Board returned to Open Session at 7:44 p.m.

TinaRae Scott (Marty White) moved to go into a 5 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 negotiation position and the public interest. Motion passed 5-0.

The Board went into Executive Session at 7:45 p.m.
The Board returned to Open Session at 7:50 p.m.

Terry Powell adjourned the meeting at 7:50 p.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Special Meeting
June 24, 2016
District Office 7:15 a.m.**

MEMBERS

PRESENT: Chad Evans, Linda Pretzer, TinaRae Scott (by phone), Marie Blythe, Terry Powell, and Marty White.

NOT

PRESENT: Jim Reagan

OTHERS

PRESENT: Doug Conwell, and Jan Troxell.

Waiver of Notice – was signed by all board members present.

PRESIDENT: Terry Powell called the meeting to order.

EXECUTIVE SESSION:

Marty White (Linda Pretzer) moved to go into a 10 minute executive session for the purpose of consultation that would be deemed privileged in attorney-client relationship in order to protect the attorney-client privilege and the public interest with Doug Conwell. Motion passed 6-0.

The Board went into Executive Session at 7:15 a.m.

The Board returned to Open Session at 7:25 a.m.

Marty White (Terry Powell) moved to go into a 10 minute executive session for the purpose of consultation that would be deemed privileged in attorney-client relationship in order to protect the attorney-client privilege and the public interest with Doug Conwell. Motion passed 6-0.

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

The Board returned to Open Session at 7:36 a.m.

Marty White (Linda Pretzer) moved to reject the offer of Roger Seymour for the Dwight property. Motion passed 5-1. Chad Evans cast the opposing vote.

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

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE