

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

MEMBERS

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

NOT

PRESENT: TinaRae Scott

OTHERS

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

PRESIDENT: Terry Powell called the meeting to order.

PERSONELL: Jim Reagan (Linda Pretzer) moved to approve the personnel contracts as presented. Motion passed 6-0.

EXECUTIVE SESSION:

Marty White (Marie Blythe) moved to go into a 15 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 Darrel Bryant and Doug Conwell. Motion passed 6-0.

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

The Board returned to Open Session at 7:33 a.m.

Marty White (Terry Powell) moved to go into a 5 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 Darrel Bryant and Doug Conwell. Motion passed 6-0.

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

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

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

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

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

MEMBERS

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

Terry Powell appointed Rachel Tompkins as deputy clerk.

OTHERS

PRESENT: Angela Harris, Darrel Bryant, Craig McNeal, Doug Conwell, and Rachel Tompkins

PRESIDENT: Marty White (Marie Blythe) moved to nominate for Terry Powell as President. There were no further nominations. Motion passed 7-0.

CONSENT

AGENDA: TinaRae Scott (Jim Reagan) moved to approve the consent agenda as amended with the addition of the resignation of Mary DeVries.

Motion passed 7-0.

EXECUTIVE SESSION:

TinaRae Scott (Linda Pretzer) moved to go into a 25 minute executive session with Mr. Conwell 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 Darrel Bryant and Doug Conwell. Motion passed 7-0.

The Board went into Executive Session at 6:34 p.m.

The Board returned to Open Session at 6:59 p.m.

TinaRae Scott (Jim Reagan) moved to authorize counsel to pursue breach of contract against Fieldhouse Development. Motion passed 6-1. Chad Evans opposed.

REPORTS: Mr. Conwell reported. Kelly Gentry provided a handout

VICE PRESIDENT: Marty White (Linda Pretzer) moved to elect Tina Scott as Vice-President. Marie Blythe moved the nominations cease and a unanimous ballot be cast for TinaRae Scott as vice president. Motion passed 7-0.

BUDGET PRESENTATION

DATE: Chad Evans (TinaRae Scott) moved to set July 25, 2016 at 6:30 for the budget hearing. Motion passed 7-0.

HEARING MEETING

DATE: TinaRae Scott (Chad Evans) moved approve the public hearing for August 8th at 6:00 p.m. Motion passed 7-0.

BOE WORK SESSION: Terry Powell (Jim Reagan) moved to hold the work session on August 22nd at 6:00 pm at the White Cabin with administrators. Motion passed 7-0

SUMMER PROJECTS: Mr. Conwell updated the Board on projects that have been completed during the summer.

CITY LAKE

TAX ISSUE: Mr. Conwell presented information and the Board discussed this topic.

EXECUTIVE SESSION:

(1) 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 negotiating position and the public interest. Motion passed 7-0.

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

The Board returned to Open Session at 7:54 p.m.

(2) Terry Powell (TinaRae Scott) 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 7:55 p.m.

The Board returned to Open Session at 8:10p.m.

(3) 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 8:10 p.m.

The Board returned to Open Session at 8:25p.m.

(4) 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 negotiating position and the public interest. Motion passed 7-0.

The Board went into Executive Session at 8:26 p.m.
The Board returned to Open Session at 8:36 p.m.

Terry Powell adjourned the meeting at 8:37 p.m.

APPROVED: _____

Rachel Tompkins, Deputy Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Special Meeting
July 25, 2016
District Office 6:30 p.m.**

MEMBERS

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

NOT

PRESENT: Chad Evans

OTHERS

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

PRESIDENT: Terry Powell called the meeting to order.

PERSONELL: Jim Reagan (TinaRae Scott) moved to approve the personnel contracts as presented. Motion passed 6-0.

Mr. Conwell presented the proposed budget. Board members reviewed.

TinaRae Scott (Marie Blythe) moved to approve the budget as presented for hearing on August 8 at 6:00 p.m. Motion passed 6-0.

Terry Powell adjourned the meeting at 6:57 p.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Special Meeting
July 25, 2016
District Office Immediately following 6:30 meeting**

MEMBERS

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

NOT

PRESENT: Chad Evans

OTHERS

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

WAIVER OF NOTICE: Board members signed the waiver of notice.

PRESIDENT: Terry Powell called the meeting to order.

EXECUTIVE SESSION:

TinaRae Scott (Jim Reagan) moved to go into a 30 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 Darrel Bryant and Doug Conwell. Motion passed 6-0.

The Board went into Executive Session at 6:58 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 29, 2016
District Office 7:15 a.m.**

MEMBERS

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

NOT

PRESENT: Chad Evans

OTHERS

PRESENT: Darrel Bryant and Jan Troxell.

PRESIDENT: Terry Powell called the meeting to order.

EXECUTIVE SESSION:

TinaRae Scott (Marty White) 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 Darrel Bryant. 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 (TinaRae Scott) moved to accept the offer from Field House Developments to release them for the contract on the Dwight property with the Board to retain ownership with a settlement amount of \$45,000. Motion passed 6-0.

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

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
HEARING
August 8, 2016
District Office 6:00 p.m.**

MEMBERS

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

NOT

PRESENT: Terry Powell

OTHERS

PRESENT: Kelly McDiffett, Kelly Gentry, Heather Honas, Valerie Gehrler, Casey Maransani, Angela Harris, Christy Buchman, Craig McNeal, Doug Conwell, and Jan Troxell.
Doug Conwell, and Jan Troxell.

VICE - PRESIDENT: TinaRae Scott called the meeting to order.

The hearing on the proposed budget was held. There were no comments.

Jim Reagan (Marie Blythe) moved to adjourn the hearing. Motion passed 6-0.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
August 8, 2016
District Office 6:30 p.m.**

MEMBERS

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

NOT

PRESENT: Terry Powell

OTHERS

PRESENT: Kelly McDiffett, Kelly Gentry, Heather Honas, Valerie Gehrler, Casey Maransani, Angela Harris, Christy Buchman, Craig McNeal, Doug Conwell, and Jan Troxell.

PRESIDENT: TinaRae Scott called the meeting to order.

AGENDA: Marty White (Marie Blythe) moved to approve the personnel contracts as amended. Motion passed 6-0.

SPOTLIGHT on

EDUCATION: A check in the amount of \$4,812.28 was presented from the City Lake Association to the USD 417 Educational Enhancement Fund. Christy Buchman presented a slide show on KRR.

REPORTS: All administrators reported.

BUDGET: Marty White (Marie Blythe) moved to approve the 2016-2017 budget as presented. Motion passed 6-0.

**EXECUTIVE
SESSION(S):**

Marty White (Linda Pretzer) moved to go into a 15 minute executive session for personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual with Doug Conwell. Motion passed 6-0.

The Board went into Executive Session at 7:03 p.m.

The Board returned to Open Session at 7:18

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

The Board went into Executive Session at 7:18 p.m.
The Board returned to Open Session at 7:25 p.m.

Marty White (Linda Pretzer) moved to go into a 20 minute executive session for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body in order to protect the district's right to the confidentiality of its negotiating position and the public interest with Doug Conwell. Motion passed 6-0.

The Board went into Executive Session at 7:26 p.m.
The Board returned to Open Session at 7:46 p.m.

TinaRae Scott (Jim Reagan) moved to go into a 10 minute executive session for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body in order to protect the district's right to the confidentiality of its negotiating position and the public interest with Doug Conwell. Motion passed 6-0.

The Board went into Executive Session at 7:46 p.m.
The Board returned to Open Session at 7:56 p.m.

Chad Evans (Marie Blythe) moved to go into a 20 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 7:57 p.m.
The Board returned to Open Session at 8:17 p.m.

TinaRae Scott (Chad Evans) 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 8:17 p.m.
The Board returned to Open Session at 8:27 p.m.

CLASSIFIED

403(b):

Jim Reagan (Chad Evans) moved to approve the 403(b) classified plan with vesting the same as administrators. Motion passed 6-0

AGREEMENT: Chad Evans (Jim Regan) moved to approve the settlement agreement with Field House Development. Motion passed 6-0.

SPECIAL

MEETING: TinaRae Scott (Linda Pretzer) moved to hold a special meeting at 7:15 a.m. on August 12th.

TinaRae Scott adjourned the meeting.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
August 12, 2016
District Office 7:15 a.m.**

MEMBERS

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

NOT

PRESENT: Jim Reagan

OTHERS

PRESENT: Doug Conwell, and Jan Troxell.

NEGOTIATED

AGREEMENT: TinaRae Scott (Linda Pretzer) moved to approve the 2-year teacher contract as presented. Motion passed 6-0.

PERSONNEL

SALARIES: TinaRae Scott (Marty White) moved to approve the classified and administrators pay as presented. Motion passed 6-0.

Terry Powell adjourned the meeting.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
BOE Retreat
August 22, 2016
White Cabin, CG City Lake 6:00 p.m.**

MEMBERS

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

OTHERS

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

The board met to discuss goals.

Terry Powell adjourned the session

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
September 12, 2016
District Office 6:30 p.m.**

MEMBERS

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

NOT

PRESENT: Jim Reagan

OTHERS

PRESENT: Bruce Hula, Jeremy Harmison, Jason Shelangouski, Dennis Throne, Kelly McDiffett, Kelly Gentry, Heather Honas, Valerie Gehrler, Angela Harris, , Craig McNeal, Doug Conwell, and Jan Troxell.

PRESIDENT: President Terry Powell called the meeting to order.

CONSENT

AGENDA: TinaRae Scott (Marty White) moved to approve the amended consent agenda. Motion passed 6-0.

REPORTS: The administrators reported.

DISCUSSION ITEMS

DISTRICT ASSESSMENT

REPORT: Kelly Gentry presented information.

VIRTUAL SCHOOL

DROP-OUT PREVENTION WORK: Kelly McDiffett led this discussion.

SETTLEMENT

PROCEEDS: The board agreed to pursue some safety measures for the schools.

REVIEW of

BOE GOALS: Mr. Conwell presented the items identified at the recent BOE retreat.

ACTION ITEMS

ATHLETIC PRACTICE

on HOLIDAYS: There was no action taken on this item. The topic was discussed.

KASB ANNUAL

CONVENTION DELEGATE: Marty White (TinaRae Scott) moved to elect Linda Pretzer as our delegate and TinaRae Scott as alternate to the KASB Annual Convention delegate. Motion passed 6-0.

REAL ESTATE

SERVICES: Terry Powell (Marty White) moved to pay United Country Real Estate \$3,478 for the commission for selling the Dwight property. Motion passed 6-0.

EXECUTIVE

SESSION(S):

Marty White (Linda Pretzer) moved to go into a 20 minute executive session for personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual with Doug Conwell. Motion passed 6-0.

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

Mr. Conwell left the session at 8:12 p.m.

The Board returned to Open Session at 8:15 p.m.

Terry Powell adjourned the meeting.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
October 10, 2016
District Office 6:30 p.m.**

MEMBERS

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

OTHERS

PRESENT: Lisa Jarvis, Jay Doornbos, Valerie Gehrer, Kelly McDiffett, Kelly Gentry, Heather Honas, Craig McNeal, Doug Conwell, and Jan Troxell.

PRESIDENT: President Terry Powell called the meeting to order.

CONSENT

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

REPORTS: Teachers attending the MTSS Conference in Wichita reported. The administrators updated the board with recent and upcoming activities and events.

ACTION ITEMS

BOE

GOALS: TinaRae Scott (Jim Regan) moved to approve the BOE goals as presented. Motion passed 7-0.

ACADEMIC

GOVERNANCE: Jim Regan (Linda Pretzer) moved to approve the changes from the District Academic Council to District Site Council as presented. Motion passed 7-0.

DWIGHT PROPERTY

LOTS: TinaRae Scott (Marty White) moved to accept the offer of \$4,500 from Jerry Kratzer for the lots in Dwight. Motion passed 7-0.

DISCUSSION ITEMS

UNEMPLOYMENT

TAX PROPOSAL: The topic was discussed. The Board decided to pursue this.

KS EDUCATION SYSTEMS

ACCREDITATION: Kelly Gentry presented the quarterly report.

CITY LAKE

TAX ISSUE: Mr. Conwell reported to the Board regarding the withholding of 2015 tax payments to USD 417 and the impact on budget funds now and in the future.

CITY/COUNTY

REVITALIZATION PLAN: The entities have presented a unified plan. A resolution will be forthcoming for the Board to act on a resolution for this plan.

EXECUTIVE

SESSION(S): TinaRae Scott (Marie Blythe) moved to go into a 10 minute executive session for personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual with Doug Conwell. Motion passed 7-0.

The Board went into Executive Session at 7:14 p.m.

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

CONTRACT: TinaRae Scott (Jim Reagan) moved to hire Becky Shearer as Assistant Food Service Director at \$12.80 per hour. Motion passed 7-0.

Terry Powell adjourned the meeting.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
November 7, 2016
District Office 6:30 p.m.**

MEMBERS

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

OTHERS

PRESENT: Kelly McDiffett, Casey Maransani, Torrie McDougal, Heather Honas, Craig McNeal, Doug Conwell, and Jan Troxell.

PRESIDENT: President Terry Powell called the meeting to order.

CONSENT

AGENDA: Marty White (TinaRae Scott) moved to approve the amended consent agenda. Motion passed 7-0.

ACTION ITEMS

CALENDAR

CHANGE: Jim Reagan (Marie Blythe) moved to approve the calendar change as presented – the last day of school will be Tuesday, May 23rd. Motion passed 7-0.

EARLY

RELEASE: Chad Evans (Jim Reagan) moved to approve an early release for CGJH/JS on March 27th due to the hosting of the League Forensics Tournament Motion passed 7-0.

**STUDENT
ACTIVITY**

POLICY: Chad Evans (Jim Reagan) moved to approve the policy as presented Motion passed 7-0.

COMPUTER

PURCHASE: TinaRae Scott (Jim Reagan) moved to purchase the computers as outlined in an amount not to exceed \$100,000. Motion passed 7-0.

CITY/COUNTY/DISTRICT

TAX REVITALIZATION: TinaRae Scott (Jim Reagan) moved to approve the resolution as presented. Motion passed 7-0.

DISCUSSION ITEMS

KSHSAA

CHANGES: Kelly McDiffett updated the Board on possible classification changes.

ATTENDANCE

BOUNDARIES: Mr. Conwell presented information on transportation and attendance boundaries.

EXECUTIVE

SESSION(S): TinaRae Scott (Jim Reagan) moved to go into a 10 minute executive session for personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual with Doug Conwell, Kelly McDiffett, and Casey Maransani. Motion passed 7-0.

The Board went into Executive Session at 7:27 p.m.

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

Terry Powell (TinaRae Scott) moved to go into a 5 minute executive session for personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual with Doug Conwell. 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 adjourned the meeting.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
December 12, 2016
District Office 6:30 p.m.**

MEMBERS

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

NOT PRESENT: TinaRae Scott

OTHERS

PRESENT: Kristy Johnson, Ben Moore, Kelly McDiffett, Casey Maransani, Amy Allen, Valerie Gehrler, Craig McNeal, Doug Conwell, and Jan Troxell.

PRESIDENT: President Terry Powell called the meeting to order.

CONSENT

AGENDA: Linda Pretzer (Marty White) moved to approve the amended consent agenda. Motion passed 6-0.

REPORTS: Administrators reported. Linda Pretzer reported on the KASB annual convention.

ACTION ITEMS

AUDIT

REPORT: Amy Allen presented the annual audit report. Marty White (Marie Blythe) moved to approve the report as presented. Motion passed 6-0.

PROPERTY

INSURANCE RENEWAL: No action taken – this item was pulled from the agenda.

DISCUSSION ITEMS

SPORTS COMPLEX

PROJECT: Ben Moore presented information on the proposed project. Board members discussed several options.

CAPITAL OUTLAY

PROJECTIONS: Mr. Conwell presented information.

COUNSELOR

COSTS: Information was presented on associated costs of hiring an additional counselor.

NEW SCIENCE

STANDARDS: Kelly McDiffett presented information regarding the new science standards.

KASB POLICY

UPDATES: Policies were reviewed by the Board.

EXECUTIVE SESSION(S)

Marty White (Marie Blythe) moved to go into a 10 minute executive session for matters 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 and for personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual with Doug Conwell and others as called. Motion passed 6-0.

The Board called Kelly McDiffett and Valerie Gehrler into the session.

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

Valerie Gehrler left the session at 8:30 p.m.

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

Terry Powell (Jim Reagan) moved to go into a 10 minute executive session for matters 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 and for personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual with Doug Conwell and others as called. Motion passed 6-0.

Kelly McDiffett remained in the session.

The Board went into Executive Session at 8:37 p.m.

Kelly McDiffett left the session at 8:40 p.m.

The Board returned to Open Session at 8:47 p.m.

Terry Powell adjourned the meeting.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Special Meeting
December 20, 2016
District Office 7:15 a.m.**

MEMBERS

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

OTHERS

PRESENT: Doug Conwell, and Jan Troxell.

TinaRae Scott (Jim Reagan) moved to approve the property insurance as presented by Wright Specialty Company. Motion passed 6-0.

Terry Powell adjourned the session

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
January 9, 2017
District Office 6:30 p.m.**

MEMBERS

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

NOT PRESENT: Chad Evans

OTHERS

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

PRESIDENT: President Terry Powell called the meeting to order.

CONSENT

AGENDA: Jim Reagan (TinaRae Scott) moved to approve the amended consent agenda. Motion passed 6-0.

SPOTLIGHT on

EDUCATION: Cassi Owen presented a video and narrated the activities and experiences of the Star Base program that the 5th grade participated in this past fall.

REPORTS: Administrators reported. Mr. Conwell ask for Board members to serve on Health Insurance committee. Jim Reagan and TinaRae Scott volunteered for this.

ACTION ITEMS

SPORTS COMPLEX

PROJECT: The Board and Mr. Conwell discussed several aspects of this project. Mr. Conwell will continue to proceed on this project as directed.

POLICY

APPROVALS: Jim Reagan (Marie Blythe) moved to approve the policies as presented last month. Motion passed 6-0.

CGHS NEW SCIENCE COURSES

AND SEQUENCE: TinaRae Scott (Jim Reagan) moved to approve the new science classes and their sequence. Motion passed 6-0.

FEBRUARY MEETING

DATE: No action taken

DISCUSSION ITEMS

READING of

POLICY GAN: The policy was presented. It will appear on the February meeting for approval.

CGHS VIRTUAL, ON-LINE and

ONSITE OFFERINGS: Kelly McDiffett, Kelly Gentry and Mr. Conwell presented information.

EXECUTIVE SESSION(S)

TinaRae Scott (Marty White) moved to go into a 5 minute executive session for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency in order to protect the district's right to the confidentiality of its negotiating position and the public interest with Doug Conwell and others as called. Motion passed 6-0.

The Board went into Executive Session at 8:09 p.m.

The Board returned to Open Session at 8:13 p.m.

TinaRae Scott (Terry Powell) moved to go into a 10 minute executive session for matters for personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual with Doug Conwell and others as called. Motion passed 6-0.

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

Mr. Conwell left the session at 8:21 p.m.

The Board returned to Open Session at 8:25 p.m.

Terry Powell adjourned the meeting.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Special Meeting
January 26, 2017
District Office 7:15 a.m.**

MEMBERS

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

OTHERS

PRESENT: Jan Troxell.

PRESIDENT: President Terry Powell called the meeting to order.

ACTION ITEMS

PERSONNEL: Jim Reagan (Terry Powell) moved to approve the personnel contracts as presented. Motion passed 7-0.

Marty White and Terry Powell left the session at 7:16 a.m.
TinaRae Scott presided as President in the absence of Terry Powell.

SPORTS COMPLEX

PROJECT: Chad Evans (Jim Reagan) moved to approve the Municipal Lease Resolution No. 02. Motion passed 5-0.

Marty White and Terry Powell returned to the session at 7:23 a.m.

Terry Powell adjourned the meeting.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
January 13, 2017
District Office 6:30 p.m.**

MEMBERS

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

OTHERS

PRESENT: Tony Stecher, Summer Meyer, Charlene Riffel, Jay Doornbos, Torrie McDougal, Valerie Gehrer, Angela Harris, Kelly Gentry, Kelly McDiffett, Casey Maransani, Craig McNeal, Doug Conwell, and Jan Troxell.

PRESIDENT: President Terry Powell called the meeting to order.

CONSENT

AGENDA: Marty White (TinaRae Scott) moved to approve the amended consent agenda. Motion passed 7-0.

REPORTS: Administrators sent their monthly updates via email. Mr. Conwell reported on legislative update that was held in Council Grove.

DISCUSSION ITEMS

POLICIES

DFM & KK: These two policies were read. They will appear for approval at the next meeting.

TECHNOLOGY

UPDATE: Torrie McDougal presented information for the board.

PARENT

MEETING: A meeting for high school parents will be held on March 1st. It will cover several changes that are taking place in curriculum and plans of study.

ADDITIONAL

COUNSELOR: Mr. Conwell presented information and how it might be funded.

ACTION ITEMS

2017-2018

CALENDAR: Jim Regan (TinaRae Scott) moved to approve the 2017-2018 calendar as presented. Motion passed 7-0.

HEALTH INSURANCE

RENEWAL: Marty White (TinaRae Scott) moved to approve the renewal of the BCBS Health insurance for USD 417. Motion passed 7-0.

WRESTLING ROOM

FLOOR TREATMENT: Chad Evans (Marty White) moved to proceed with the Desco wrestling floor treatment as presented in an amount not to exceed \$42,000. Motion passed 7-0.

EXECUTIVE SESSION

TinaRae Scott (Linda Pretzer) moved to go into a 20 minute executive session for matters for personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual with Doug Conwell, Kelly McDiffett and others as called. Motion passed 7-0.

The Board went into Executive Session at 7:24 p.m.

Mr. McDiffett left the session at 7:28 p.m.

The Board returned to Open Session at 7:44 p.m.

Terry Powell (TinaRae Scott) moved to go into a 10 minute executive session for matters for personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual with Doug Conwell. Motion passed 7-0.

The Board went into Executive Session at 7:44 p.m.

The Board returned to Open Session at 7:54 p.m.

Terry Powell (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 interest of an identifiable individual with Doug Conwell. Motion passed 7-0.

The Board went into Executive Session at 7:54 p.m.

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

Jim Reagan (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 interest of an identifiable individual with Doug Conwell. Motion passed 7-0.

The Board went into Executive Session at 7:59 p.m.

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

2017-2018

ADMINISTRATOR

CONTRACTS: TinaRae Scott (Linda Pretzer) moved to renew administrative contracts for Kelly McDiffett, Heather Honas, Valerie Gehrler, Casey Maransani, and Kelly Gentry through the 2018-2019 school year. Motion passed 7-0.

TinaRae Scott (Linda Pretzer) moved to renew Mr. Conwell's superintendent contract through June 30, 2018. Motion passed 7-0.

Terry Powell adjourned the meeting.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
March 13, 2017
District Office 6:30 p.m.**

MEMBERS

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

OTHERS

PRESENT: Ben Moore, Fred Miller, Heather Honas, Valerie Gehrler, Angela Harris, Kelly McDiffett, Craig McNeal, Casey Maransani, Doug Conwell, and Jan Troxell.

PRESIDENT: President Terry Powell called the meeting to order. The Board listened to the CG Singers as they celebrated Music in the Schools month.

PUBLIC

COMMENT: The Board entertained public comments regarding the Construction Manager At-Risk Process for the construction of new concessions/restroom facility at the USD 417 Sports Complex. Fred Miller ask some questions regarding this process.

CONSENT

AGENDA: Marty White (TinaRae Scott) moved to approve the amended consent agenda with Policy DFM pulled at the request of Jim Reagan. Motion passed 7-0.

REPORTS: Administrators sent their monthly updates via email.

ACTION ITEMS

Terry Powell and Marty White left the room at 6:45 p.m.

LEASE

PURCHASE: TinaRae Scott (Linda Pretzer) moved to approve the terms and conditions of the lease purchase contract with Farmers and Drovers Bank. Further, that the Board of Education authorize the board President to sign off on accompanying papers that are part of the agreement after these document have been fully completed to reflect proper dates, dollar amounts, and any other information consistent with the terms of the lease purchase agreement with Farmers & Drovers Bank. Motion passed 5-0.

Terry Powell and Marty White returned to the room at 6:50 p.m.

CONSTRUCTION

At RISK: Jim Reagan (Chad Evans) moved to approve the Construction Manager At-Risk for the construction of a new restroom/concession stand. Motion passed 7-0.

CAFETERIA

FLOOR: TinaRae Scott (Marty White) moved to use redemption funding to proceed on the repairing and sealing of the CGHS new addition. Motion passed 7-0.

LOCKING DOOR

HANDLES: No Action was taken

GRADUATION

ASSIGNMENTS: CGHS – Jim Reagan, Terry Powell, Linda Pretzer
8th Grade – TinaRae Scott, Chad Evans, Marie Blythe

POLICY DFM: The Board wanted to add the language of fair market value to this policy. The wording will be added and presented to the Board next month.

DISCUSSION ITEMS

PROJECTED

ENROLLMENT: Mr. Conwell shared information on projected enrollment.

BOE CMA

SELECTION: TinaRae Scott and Marty White volunteered for the Construction Manager At-Risk selection committee.

EXECUTIVE SESSION

Marty White (TinaRae Scott) moved to go into a 10 minute executive session for matters relating to actions adversely or favorable affecting a person as a student except that any such person shall have the right to a public hearing if requested by that person in order to protect the privacy rights of a student who is identifiable with Doug Conwell and Valerie Gehrler. Motion passed 7-0.

The Board went into Executive Session at 7:28 p.m.
The Board returned to Open Session at 7:38 p.m.

Terry Powell (Jim Reagan) moved to go into a 5 minute executive session for matters relating to actions adversely or favorable affecting a person as a student except that any such person shall have the right to a public hearing if requested by that person in

order to protect the privacy rights of a student who is identifiable with Doug Conwell and Valerie Gehrler. 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 adjourned the meeting.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
April 10, 2017
District Office 6:30 p.m.**

MEMBERS

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

MEMBERS

NOT PRESENT: Chad Evans

OTHERS

PRESENT: Marita Bachura, Kelly Gentry, Valerie Gehrler, Angela Harris, Kelly McDiffett, Craig McNeal, Casey Maransani, Doug Conwell, and Jan Troxell.

PRESIDENT: President Terry Powell called the meeting to order.

CONSENT

AGENDA: Coaches Handbook and FBLA National Convention were placed under Action Items and removed from the Amended Consent Agenda. TinaRae Scott (Marty White) moved to approve the amended consent agenda. Motion passed 6-0.

REPORTS: Administrators sent their monthly updates via email. Mr. Conwell reviewed the current legislative updates.

ACTION ITEMS

FBLA NATIONAL

CONTEST: Discussion on the amount the BOE would be able to provide for the students that qualified for national contests. TinaRae Scott (Marty White) moved to approve attendance at the FBLA National contest in Anaheim. Motion passed 6-0.

2017-2018

COACHES HANDBOOK: There was discussion regarding the release of head injuries on Page 2. There was also discussion regarding performance expectations for winning. Marty White (Jim Reagan) moved to approve as amended. Motion passed 6-0.

STADIUM ROOF

REPLACEMENT: TinaRae Scott (Marie Blythe) moved to approve Danker Roofing for the roof replacement projects for the stadium locker rooms roof and the CGJH- HS old gym foyer. Motion passed 6-0.

RESTROOM/CONCESSION

PROJECT: Marty White (Linda Pretzer) moved to approve the BHS Construction for the remodel restroom/concession stand including the alternate bid. Motion passed 6-0.

TEXTBOOK & CONSUMABLE

PURCHASE: TinaRae Scott (Jim Reagan) moved to approve the purchase of textbooks and consumables as presented. Motion passed 6-0.

KASB DUES: Marie Blythe (Marty White) moved to approve the annual KASB dues including the legal assistance fund but not including the season pass. Motion passed 6-0.

SPECIAL

MEETING The Board will hold a meeting on April 24 at 6:30 p.m.

LOCKING DOOR

HANDLES: Jim Regan (TinaRae Scott) moved to approve the purchase of ADA accessible classroom door lock handles. Motion passed 6-0.

DISCUSSION ITEMS

EMPLOYEE

EXIT SUVEY: Mr. Conwell presented the survey. This will be implemented.

HOUSING

for TEACHERS: The Board will pursue this concept.

NON-TEACHING LICENSED PROFESSIONAL

SALARY MOVEMENT: Mr. Conwell will pursue and avenue for them to pursue salary movement.

Terry Powell adjourned the meeting at 7:31p.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Special Meeting
April 24, 2017
District Office 6:30 p.m.**

MEMBERS

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

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

PRESIDENT: President Terry Powell called the meeting to order.
The Board members toured the wrestling room and cafeteria.

ACTION ITEMS

Chad Evans arrived at 6:54 p.m.

PERSONNEL: TinaRae Scott (Marty White) moved to approve a contract for Kate Gronquist as FACS instructor and Lilly Walker as aide.

Marty White (Marie Blythe) moved to amend the motion by adding FCCLA sponsor and a signing bonus of \$5,000 for Kate Gronquist. Motion passed 7-0.

The Board then voted on the motion to approve a contract for Kate Gronquist as FACS instructor and FCCLA sponsor with a signing bonus of \$5,000 and a teacher's aide contract for Lilly Walker. Motion passed 7-0.

STADIUM BLEACHER

PROJECT: TinaRae Scott (Marty White) moved to approve the bid of BHS Construction without Alternate 4 in the amount of \$109,500. Motion passed 7-0.

CONSTRUCTION MANAGER

At RISK: TinaRae Scott (Jim Reagan) moved to hire BHS Construction Company as the Construction Manager at Risk for the stadium concessions, restrooms and pavilion project with a base bid fee of \$58,320. Motion passed 7-0.

FLOOR REPLACEMENT

PROJECT: Marty White (TinaRae Scott) moved to accept the bids as presented and table action until the May 8th board meeting

Motion was withdrawn. Second was withdrawn. No action was taken. More information will be gathered regarding moisture issues prior to the next meeting.

KASB DUES: Marie Blythe (Marty White) moved to approve the annual KASB dues including the legal assistance fund but not including the season pass. Motion passed 6-0.

ROOFS/HAIL DAMAGE: No action was taken.

Terry Powell adjourned the meeting at 7:40 p.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
May 8 2017
District Office 6:30 p.m.**

MEMBERS

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

MEMBERS

NOT PRESENT: Jim Reagan

OTHERS

PRESENT: Heather Honas, Debi Schwerdtfeger, Angie Schwerdtfeger, Valerie Woodall, Jesse Knight, Kelly Gentry, Angela Harris, Kelly McDiffett, Craig McNeal, Casey Maransani, Doug Conwell, and Jan Troxell.

PRESIDENT: President Terry Powell called the meeting to order.

CONSENT

AGENDA: Marty White (Linda Pretzer) moved to approve the amended consent agenda. Motion passed 6-0.

REPORTS: Administrators sent their monthly updates via email.

DISCUSSION ITEMS

CG ECONOMIC DEVELOPMENT

TAX ABATEMENT: Jesse Knight presented information relating to the Revitalization of a Downtown District. There was discussion. The Board was in general support of this.

2015 IDEA ANNUAL

REVIEW: Angela Harris presented the Kansas IDEA State Performance Plan Public Report.

POST GRADUATION

RATING PROCESS: Kelly Gentry shared this information with the Board.

KASB POVERTY

REPORT: Kelly Gentry reported on this also.

KHSAA SPECIAL

BALLOT: Kelly McDiffett shared information on the upcoming vote on reclassification.

ACTION ITEMS

CGJH/HS NEW ADDITION

MOISTURE ISSUE: The boring will take place soon to determine if the wet sand is the cause of the moisture problem. Information will follow.

Terri Powell (TinaRae Scott) moved to accept the bid by ECS for the six-color scheme with all alternates at a cost of \$68,957. Motion passed 5-1. Chad Evans cast the opposing vote.

EXECUTIVE SESSION

TinaRae Scott (Linda Pretzer) moved to go into a 10 minute executive session for matters for personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual with Doug Conwell, and Heather Honas. Motion passed 6-0.

The Board went into Executive Session at 8:40 p.m.
The Board returned to Open Session at 8:50 p.m.

Marty White (Linda Pretzer) moved to go into a 5 minute executive session for matters for personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual with Doug Conwell, and Heather Honas. Motion passed 6-0.

The Board went into Executive Session at 8:51 p.m.
The Board returned to Open Session at 8:56 p.m.

Terry Powell adjourned the meeting at 9:00 p.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
June 12, 2017
District Office 6:30 p.m.**

MEMBERS

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

OTHERS

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

PRESIDENT: President Terry Powell called the meeting to order.

AMENDED CONSENT

AGENDA: Marty White (Marie Blythe) moved to approve the amended consent agenda. Motion passed 7-0.

REPORTS: Administrators sent their monthly updates via email.

ACTION ITEMS

CALENDAR DATE

CHANGES: No action taken. This will return to the agenda at a later date.

COUNSELOR

POSITION: TinaRae Scott (Jim Reagan) moved to approve Tara Scarce as the new counselor for the 2017-2018 school year. Motion passed 7-0.

DISPUTED TAX

AGREEMENT: TinaRae Scott (Jim Reagan) moved to approve the agreement with Morris County regarding the withholding of disputed taxes from the Council Grove City Lake. Motion passed 7-0.

TEXTBOOK

ADOPTION LONG-RANGE: Marty White (Linda Pretzer) moved to approve the long-range textbook adoption plan. Motion passed 7-0.

NAMING OF

SPORTS PAVILION: Terry Powell (Marty White) moved to name the new sports pavilion the Don and Craig McNeal Sports Pavilion. Motion passed 7-0.

DISCUSSION ITEMS

CONSTRUCTION

UPDATES: Mr. Conwell reported on all the projects that are happening this summer.

SCHOOL

FINANCE: Mr. Conwell reported on the matter. Budget meetings won't probably happen until mid-July.

FHSEC

UPDATE: A new director has been hired.

EXECUTIVE SESSION

TinaRae Scott (Marty White) moved to go into a 30 minute executive session for matters for personnel matters for non-elected personnel in order to protect the privacy interest of an identifiable individual with Doug Conwell and Heather Honas. Motion passed 7-0.

The Board went into Executive Session at 6:57 p.m.

Heather Honas left the room at 7:07 p.m.

The Board returned to Open Session at 7:27 p.m.

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

The Board went into Executive Session at 7:27 p.m.

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

Terry Powell adjourned the meeting at 7:42 p.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE