

**USD 417 Board of Education
Regular Meeting
July 10, 2017
District Office**

MEMBERS

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

MEMBERS NOT

PRESENT: Chad Evans

OTHERS

PRESENT: Deidre Knight, Scott Bankes, Markus Hernandez, Jay Doornbos, Kelly McDiffett, Craig McNeal, Doug Conwell, and Jan Troxell.

PRESIDENT: Marty White (Linda Pretzer) nominated Terry Powell as President. TinaRae Scott (Linda Pretzer) moved the nominations cease and a unanimous ballot be cast. Motion passed 6-0.

CONSENT

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

DISCUSSION ITEMS

LOB & CAPITAL OUTLAY GUIDELINES - Mr. Conwell reported new provisions regarding the different funds.

Cooperative Agreement with Rural Vista for Wrestling - Jay Doornbos presented information regarding a joint wrestling program.

KASB Recommended Policy and Procedures - these were reviewed and will appear at the August meeting for adoption.

ACTION ITEMS

VICE PRESIDENT: Jim Reagan (Linda Pretzer) moved to elect TinaRae Scott as Vice-President. Marty White (Jim Reagan) moved to cease the nominations cease and a unanimous ballot be cast. Motion passed 6-0.

BUDGET HEARING

DATE: TinaRae Scott (Linda Pretzer) moved to set July 31, 2017 at 6:30 for the budget hearing. Motion passed 6-0.

WORK SESSION: Jim Reagan (TinaRae Scott) August 21th at 6:00 p.m. at The Lodge. Motion passed 6-0.

CALENDAR

CHANGE: Linda Pretzer (Marty White) moved to approve the March 30th as a student contact day December 4th an inservice day. Motion passed 6-0.

CGHS FLOOR

PROJECT: Discussion on this project. Jim Reagan (Marty White) moved to approve a change order in the amount of \$48,828. Motion passed 6-0.

EXECUTIVE SESSION(S):

- (1) TinaRae Scott (Marty White) moved to go into a 15 minute executive session with Mr. Conwell to discuss a proposal for increasing the base pay rate for the teachers pursuant to the exception for employer-employee negotiations under KOMA with Mr. Conwell. Motion passed 6-0.

The Board went into Executive Session at 7:01 p.m.

The Board returned to Open Session at 7:16 p.m.

- (1) TinaRae Scott (Marty White) moved to go into a 15 minute executive session with Mr. Conwell to discuss a proposal for increasing the base pay rate for the teachers pursuant to the exception for employer-employee negotiations under KOMA with Mr. Conwell. Motion passed 6-0.

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

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

- (1) TinaRae Scott (Marty White) moved to go into a 15 minute executive session with Mr. Conwell to discuss a proposal for increasing the base pay rate for the teachers pursuant to the exception for employer-employee negotiations under KOMA with Mr. Conwell. Motion passed 6-0.

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

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

APPPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
August 14, 2017
District Office**

MEMBERS

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

OTHERS

PRESENT: Deidre Knight, Scott Bankes, Markus Hernandez, Jay Doornbos, Kelly McDiffett, Christy Buchman, Becky Shearer, Candra Good, Kate Gronquist, Beth Watts, Angela Harris, Doug Conwell, and Jan Troxell.

CALL TO ORDER: President Terry Powell called the meeting to order at 5:45 at the USD 417 Stadium. The Board toured the improvements which included the new flooring at CGJH/HS Commons area.

CONSENT

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

DISCUSSION ITEMS

The Board received reports. These included:
Summer Meal Program
Summer KRR Program
2016-2017 BOE Goals
2017 Legislative Review
Capital Outlay Fund and Project Review

ACTION ITEMS

2017-2018

NEGOTIATED

AGREEMENT: Jim Reagan (TinaRae Scott) moved to approve the \$1,000 increase on the base for the 2017-2018 negotiated agreement. Motion passed 7-0.

EMPLOYEE

PAY: TinaRae Scott (Linda Pretzer) moved to approve the administrative and classified personnel pay increases as proposed. Motion passed 7-0.

BUDGET HEARING

DATE: TinaRae Scott (Jim Reagan) approved the budget for publication with a hearing date set for August 28th at 6:00 p.m. Motion passed 7-0.

JH SCIENCE

UPGRADES: Marty White (Chad Evans) moved to approve the Junior High Science room upgrades in an amount not to exceed \$49,000. Motion passed 7-0.

WRESTLING

COOPERATIVE: Jim Reagan (TinaRae Scott) moved to approve the wrestling agreement with White City Schools. Motion passed 7-0.

Terry Powell adjourned the meeting at 7:55 p.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
August 21, 2017
BOE RETREAT at The Lodge**

MEMBERS

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

MEMBERS NOT

PRESENT: Chad Evans

OTHERS

PRESENT: Deidre Knight, Scott Bankes, Jay Doornbos, Kelly McDiffett, Angela Harris, Jay Doornbos, Kelly Gentry, Valerie Gehrler, Doug Conwell, and Jan Troxell.

The group worked together to establish goals for the upcoming year.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Hearing and Special Meeting
August 28, 2017
District Office**

MEMBERS

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

OTHERS PRESENT: Markus Hernandez, Doug Conwell, and Jan Troxell.

CALL TO ORDER: President Terry Powell called the meeting to order at 6:00

BUDGET HEARING - no one appeared for comment.

TinaRae Scott (Jim Reagan) moved to approve Resolution 082817. Motion passed 7-0.

EXECUTIVE SESSION:

TinaRae Scott (Jim Reagan) moved to go into a 20 minute executive session to discuss the hiring of an employee and the superintendent's salary pursuant to non-elected personnel exception under KOMA with Mr. Conwell. Motion passed 7-0.

The Board went into Executive Session at 6:02 p.m.

Mr. Conwell left the room at 6:15 p.m.

The Board returned to Open Session at 6:22 p.m.

Terry Powell (Marty White) moved to go into a 5 minute executive session to discuss the superintendent's salary pursuant to non-elected personnel exception under KOMA. Motion passed 7-0.

The Board went into Executive Session at 6:22 p.m.

Mr. Conwell joined to the room at 6:24 p.m.

The Board returned to Open Session at 6:27 p.m.

Marty White (Linda Pretzer) moved to hire Mike Kelley as the maintenance supervisor at \$22 per hour. Motion passed 7-0.

Terry Powell adjourned the meeting at 6:28 p.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
September 11, 2017
Prairie Heights Elementary School**

MEMBERS

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

OTHERS

PRESENT: Scott Bankes, Marcus Hernandez, Kelly McDiffett, Valerie Gehrler, Heather Honas, Anglea Harris, Marita Bachura, Kelly Gentry, Torri McDougal, Doug Conwell, and Jan Troxell.

CALL TO ORDER: President Terry Powell called the meeting to order at 6:30.

CONSENT

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

ACTION ITEMS

WIRELESS

NETWORK: Chad Evans (Jim Reagan) moved to approve the district-wide wireless network upgrade in an amount not to exceed \$53.130. Motion passed 7-0.

DISCUSSION ITEMS

KESA ACTION

PLANS: Building principals presented their KESA Action Plans for 2017.

BOE GOALS: Mr. Conwell presented the BOE goals for the board review.

EXECUTIVE SESSION(S)

- (1) TinaRae Scott (Marty White) moved to go into a 20 minute executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA with Mr. Conwell and Heather Honas. Motion passed 7-0.

The Board went into Executive Session at 7:10 p.m.

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

- (2) TinaRae Scott (Marty White) moved to go into a 10 minute executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA with Mr. Conwell and Heather Honas. Motion passed 7-0.

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

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

- (3) TinaRae Scott (Marty White) moved to go into a 10 minute executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA with Mr. Conwell and Heather Honas. Motion passed 7-0.

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

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

- (4) Terry Powell (Marty White) moved to go into a 5 minute executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA with Mr. Conwell and Heather Honas. Motion passed 7-0.

The Board went into Executive Session at 7:50 p.m.

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

- (5) Marty White (Terry Powell) moved to go into a 10 minute executive session to discuss personnel performance and Mr. Conwell's contract pursuant to the non-elected personnel exception under KOMA with Mr. Conwell. Motion passed 7-0.

The Board went into Executive Session at 7:58 p.m.

The Board returned to Open Session at 8:08 p.m.

TinaRae Scott (Jim Reagan) moved to increase Mr. Conwell's salary by \$5K. Motion passed 7-0.

Terry Powell adjourned the meeting at 8:11 p.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
October 9, 2017
District Office**

MEMBERS

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

OTHERS

PRESENT: Kate Gronquist, Kelly McDiffett, Valerie Gehrler, Heather Honas, Anglea Harris, Kelly Gentry, Marcus Hernandez, Doug Conwell, and Jan Troxell.

CALL TO ORDER: President Terry Powell called the meeting to order at 6:30.

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

REPORTS

Marty White reported on the KASB regional meeting she attended last week in Manhattan.

ACTION ITEMS

2017-2018

BOE GOALS: Jim Reagan (TinaRae Scott) moved to approve the 2017-2018 BOE Goals. Motion passed 7-0.

SAFETY FILM: Chad Evans (Jim Reagan) moved to approve the purchase of 3M Prestige 50 Ultra on the school buildings. Motion passed 7-0.

KASB ANNUAL CONVENTION

DELEGATE: Linda Pretzer volunteered to be the delegate. TinaRae Scott (Marty White) moved to have Linda serve as delegate. Motion passed 7-0

DISCUSSION ITEMS

2016-2017 ASSESSMENT

RESULTS: Kelly McDiffett provided ACT results. Kelly Gentry presented Aspire results. The state assessment results will be reviewed by the administrators and presented at the November meeting. Kelly Gentry also shared the postsecondary progress.

USD 417 EXCESS

PROPERTY: Mr. Conwell will follow up on these properties.

POLICY DFM

CLARIFICATION: A clarification will be presented at the next meeting.

NEGOTIATIONS

TEAM: Linda Pretzer and Jim Reagan will serve on this team.

EXECUTIVE SESSION(S)

- 1) TinaRae Scott (Marty White) moved to go into a 25 minute executive session in order to discuss personnel performance pursuant to the non-elected personnel exception under KOMA with Mr. Conwell and Heather Honas. Motion passed 7-0.

The Board went into Executive Session at 7:51 p.m.

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

- 2) TinaRae Scott (Terry Powell) moved to go into a 10 minute executive session in order to discuss personnel performance pursuant to the non-elected personnel exception under KOMA with Mr. Conwell and Heather Honas. Motion passed 7-0.

The Board went into Executive Session at 8:17 p.m.

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

- 3) Chad Evans (Jim Reagan) moved to go into a minute executive session in order to discuss personnel performance pursuant to the non-elected personnel exception under KOMA with Mr. Conwell and Heather Honas. Motion passed 7-0.

The Board went into Executive Session at 8:27 p.m.

The Board returned to Open Session at 8:32 p.m.

Terry Powell adjourned the meeting at 8:32 p.m.

APPPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
November 6, 2017
Prairie Heights Elementary School**

MEMBERS

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

MEMBERS

NOT PRESENT: Chad Evans.

OTHERS

PRESENT: Angela Harris, Scott Bankes, Tracie Schroeder, Kate Gronquist, Kelly McDiffett, Valerie Gehrler, Heather Honas, Kelly Gentry, Marcus Hernandez, Doug Conwell, and Jan Troxell.

CALL TO ORDER: President Terry Powell called the meeting to order at 6:00. The Board viewed the PHES property. President Terry Powell presented a Gold Certificate to Linda Pretzer for her attendance in the KASB Leadership Program.

CONSENT AGENDA: Jim Reagan (Marie Blythe) moved to approve the amended agenda. Motion passed 6-0.

DISCUSSION ITEMS

STATE ASSESSMENT

RESULTS REPORTS: Kelly Gentry and the administrative team presented additional information on the assessment results.

DISTRICT BUDGET

CASH BALANCES: Mr. Conwell summarized this financial information and the district fund balances.

CAPITAL OUTLAY

FUND REVIEW: Mr. Conwell reviewed the capital outlay projects and expenditures.

ACTION ITEMS

NATIONAL NCTM

CONFERENCE: Marty White (TinaRae Scott) moved to approve the proposed budget to attend the NCTM conference for six staff members. Motion passed 6-0.

USD 417

PROPERTY: Jim Reagan (TinaRae Scott) moved to offer the old Washington School playground property to the City of Council Grove. Motion passed 6-0.

Jim Reagan (TinaRae Scott) moved to authorize Supt Conwell to list the PHES excess property for sale. Motion passed 6-0.

GOVERNMENT RELATIONS

COMMITTEE IDEA: No formal action was taken.

ADA COMPLIANT DOOR

HARDWARD FOR CGJSHS: Jim Reagan (TinaRae Scott) moved to approve the purchase of the ADA Compliant for CGJSHS as presented. Motion passed 6-0.

REVIEW OF CAPITAL

PROJECTS: No formal action.

EXECUTIVE SESSION(S)

- 1) TinaRae Scott (Linda Pretzer) moved to go into a 15 minute executive session in order to discuss and individual employee's performance pursuant to the non-elected personnel exception under KOMA with Mr. Conwell and Heather Honas. Motion passed 6-0.

The Board went into Executive Session at 7:38 p.m.

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

Terry Powell (TinaRae Scott) moved to accept the resignation submitted by Mr. Conwell effective June 30, 2017. Motion passed 6-0.

Terry Powell adjourned the meeting at 7:58 p.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Special Meeting
November 13, 2017
District Office**

MEMBERS

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

MEMBERS

NOT PRESENT: Marie Blythe.

OTHERS

PRESENT: Brian Jordan, Scott Bankes, Kelly McDiffett, Kelly Gentry, Jay Doornbos, Deidre Knight, and Jan Troxell.

CALL TO ORDER: President Terry Powell called the meeting to order at 6:00

Dr. Brian Jordan (KASB) shared information regarding the process of superintendent searches via KASB.

SUPERINTENDENT SEARCH: Marty White (Jim Reagan) moved to use KASB for the superintendent search and to follow the proposed timeline. Motion passed 6-0.

Terry Powell adjourned the meeting at 6:47 p.m.

APPPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
December 11, 2017
District Office**

MEMBERS

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

OTHERS

PRESENT: Cindy Jensen, Angela Harris, Scott Bankes, Deidre Knight, Kelly McDiffett, Heather Honas, Kate Gronquist, Kelly Gentry, Marcus Hernandez, Doug Conwell, and Jan Troxell.

CALL TO ORDER: President Terry Powell called the meeting to order at 6:30.

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

James Reagan and Chad Evans were recognized for their service to the school district. Linda Pretzer reported on the KASB Annual Convention. Marty White also reported on the convention.

ACTION ITEMS

AUDIT

REPORT: Cindy Jenson presented the USD 417 Audit Report by Aldrich and Company. Marty White (Jim Reagan) moved to approve the audit as presented. Motion passed 7-0.

ROOF

PROJECT: TinaRae Scott (Marty White) moved to approve the bid of Diamond Roofing with base plus options 1,2,4,5 (without alternate #3 and #6) in an amount not to exceed \$132,950 as presented. Motion passed 7-0.

2018 PROPERTY

INSURANCE: Marty White (Linda Pretzer) moved to approve the 2018 commercial insurance proposal from CBIZ Insurance Services as presented in the amount of \$93,314 plus the flood option of \$1,438. Mr. Conwell was directed to follow up on cyber insurance. Motion passed 7-0.

DISCUSSION ITEMS

.5 CREDIT from FACS to Business/Additional FACS PATHWAY

SAFETY & SECURITY REPORT

EXECUTIVE SESSION(S)

- 1) TinaRae Scott (Marty White) moved to go into a 15 minute executive session in order to discuss a student issue pursuant to the exception relating to actions affecting a student under KOMA with Mr. Conwell and Mr. McDiffett. Motion passed 7-0.

The Board went into Executive Session at 7:41 p.m.

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

- 2) TinaRae Scott (Marty White) moved to go into a 5 minute executive session in order to discuss a student issue pursuant to the exception relating to actions affecting a student under KOMA with Mr. Conwell and Mr. McDiffett. Motion passed 7-0.

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

The Board returned to Open Session at 8:02 p.m.

- 3) TinaRae Scott (Marie Blythe) moved to go into a 10 minute executive session in order to discuss items to be pursuant to the exception for employer-employee negotiations under KOMA with Mr. Conwell. Motion passed 7-0.

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

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

Terry Powell adjourned the meeting at 8:20 p.m.

APPPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Special Meeting
December 15, 2017
District Office**

MEMBERS

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

NOT PRESENT: Marie Blythe

OTHERS

PRESENT: Kelly McDiffett, , Doug Conwell, and Jan Troxell.

CALL TO ORDER: President Terry Powell called the meeting to order at 7:30.

ACTION ITEMS

PERSONNEL: Marty White (Jim Reagan) moved to approve the termination of employment of Savannah Cannon. Motion passed -0.

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

APPPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
January 8, 2018
District Office**

MEMBERS

PRESENT: Scott Bankes, TinaRae Scott, Deidre Knight, Linda Pretzer, Marie Blythe, Terry Powell, and Marty White.

OTHERS

PRESENT: Angela Harris, Kelly McDiffett, Heather Honas, Kate Gronquist, Kelly Gentry, Marcus Hernandez, and Jan Troxell.

CALL TO ORDER: President Terry Powell called the meeting to order at 6:30.

CONSENT AGENDA: TinaRae Scott (Marie Blythe) moved to approve the consent agenda as presented. Motion passed 7-0.

ACTION ITEMS

SUBSTITUTE HANDBOOK:

DISCUSSION ITEMS

**REQUEST for INSTRUCTIONAL READING COACH
DISTRICT SITE COUNCIL POLICY CHANGE
METHOD for SALE of LAND at PHES
POLICY BCBK**

EXECUTIVE SESSION(S)

- 1) TinaRae Scott (Linda Pretzer) moved to go into a 10 minute executive session in order to discuss an individual employee's performance pursuant to the exception relating to non-elected personnel exception under KOMA with Kelly McDiffett and Jay Doornbos. Motion passed 7-0.

The Board went into Executive Session at 7:06 p.m.
The Board returned to Open Session at 7:16 p.m.

- 2) TinaRae Scott (Marty White) moved to go into a 5 minute executive session in order to discuss an individual employee's performance pursuant to

the exception relating to non-elected personnel exception under KOMA with Kelly McDiffett and Jay Doornbos. Motion passed 7-0.

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

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

3) TinaRae Scott (Marty White) moved we go into a 10 minute executive session discuss an individual employee's contract pursuant to the exception relating to non-elected personnel exception under KOMA.

The Board went into Executive Session at 7:21 p.m.

The Board returned to Open Session at 7:31 p.m.

4) TinaRae Scott (Marie Blythe) moved to go into a 5 minute executive session in order to discuss items to be pursuant to the exception for employer-employee negotiations under KOMA with Jan Troxell. Motion passed 7-0.

The Board went into Executive Session at 7:31p.m.

The Board returned to Open Session at 7:36 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
January 17, 2018
District Office**

MEMBERS

PRESENT: Deidre Knight, TinaRae Scott, Scott Bankes, Marie Blythe,Linda Pretzer, Terry Powell, and Marty White.

OTHERS

PRESENT: Brian Jordan and Jan Troxell.

CALL TO ORDER: President Terry Powell called the meeting to order at 5:30 p.m.

WORK SESSION

The board received information regarding the meetings held in the district regarding the characteristics needed in the new superintendent. They reviewed possible interview questions and planned the schedule for the interviews.

Terry Powell adjourned the meeting at 6:26 p.m.

APPPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
February 5, 2018
District Office**

MEMBERS

PRESENT: Scott Bankes, TinaRae Scott, Deidre Knight, Linda Pretzer, Marie Blythe, Terry Powell, and Marty White.

OTHERS

PRESENT: Heather Honas, Angela Harris, Valerie Gehrler, Kate Gronquist, Kelly Gentry, Marcus Hernandez, Doug Conwell, and Jan Troxell.

CALL TO ORDER: President Terry Powell called the meeting to order at 6:30.

CONSENT AGENDA: TinaRae Scott (Linda Pretzer) moved to approve the amended agenda. Motion passed 7-0.

ACTION ITEMS

CGHS

CREDIT: TinaRae Scott (Linda Pretzer) moved to approve approve .5 required HS credit from FACS department to the Business Department. Motion passed 7-0.

Linda Pretzer (Deidre Knight) moved to approve the FACS Restaurant and Event Management Pathway. Motion passed 6-1. Marie Blythe cast the opposing vote.

CGES FLOORING

PROJECT: TinaRae Scott (Marty White) moved to approve the epoxy flooring bid with the moisture barrier being added if needed at Mr. Conwell's discretion following the moisture testing that is being conducted. Motion passed 7-0.

2018-2019

CALENDAR: Marty White (Terry Powell) moved to approve the 2018-2019 calendar as presented. Motion passed 7-0.

BEHAVIOR SPECIALIST

EVALUATION: TinaRae Scott (Marie Blythe) moved to approve the Behavior Specialist Evaluation Tool. Motion passed 7-0.

BCBS 2018-2019

RENEWAL RATES: TinaRae Scott (Linda Pretzer) moved to approve the rates as presented unless they are negotiated lower by Mr. Conwell. Motion passed 7-0.

CYBER INSURANCE

POLICY: Terry Powell (Scott Bankes) moved to approve the cyber insurance policy option 1. Motion passed 7-0.

DISCUSSION ITEM

SCHOOL SIGNAGE PROJECT

EXECUTIVE SESSION(S)

- 1) TinaRae Scott (Marty White) moved to go into a 20 minute executive session in order to discuss items to be pursuant to the exception for employer-employee negotiations under KOMA with Mr. Conwell. Motion passed 7-0.

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

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

- 2) Marty White (Marie Blythe) moved to go into a 10 minute executive session in order to discuss a the superintendent search pursuant to non-elected personnel under KOMA . Motion passed 7-0.

The Board went into Executive Session at 8:00 p.m.

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

Terry Powell adjourned the meeting at 8:10 p.m.

APPPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Special Meeting
February 12, 2018
District Office**

MEMBERS

PRESENT: Scott Bankes, TinaRae Scott, Deidre Knight, Linda Pretzer, Marie Blythe, and Marty White. Terry Powell joined the meeting via audio.

OTHERS

PRESENT: Brian Jordan and Jan Troxell.

CALL TO ORDER: Vice President TinaRae Scott called the meeting to order at 5:30.

EXECUTIVE SESSION(S)

- 1) Marty White (Linda Pretzer) moved to go into a 45 minute executive session in order to discuss a the superintendent search finalists with Brian Jordan pursuant to non-elected personnel under KOMA . Motion passed 7-0.

The Board went into Executive Session at 5:33 p.m.

The Board returned to Open Session at 6:18 p.m.

- 1) Marty White (Linda Pretzer) moved to go into a 15 minute executive session in order to discuss a the superintendent search finalists with Brian Jordan pursuant to non-elected personnel under KOMA . Motion passed 7-0.

The Board went into Executive Session at 6:18 p.m.

The Board returned to Open Session at 6:33 p.m.

TinaRae Scott adjourned the meeting at 6:34 p.m.

APPPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Special Meeting - District Office**

February 13, 2018

February 14, 2018

February 16, 2018

February 19, 2018

MEMBERS

PRESENT: Scott Bankes, TinaRae Scott, Deidre Knight, Terry Powell, Linda Pretzer, Marie Blythe, and Marty White.

OTHERS

PRESENT: Aron Dody, Brian Rowley, and Jan Troxell.

TUESDAY

CALL TO ORDER: Vice President TinaRae Scott called the meeting to order at 5:30.

The Board signed the Waiver of Notice. They had dinner.

EXECUTIVE SESSION(S)

- 1) TinaRae Scott (Marty White) moved to go into a 60 minute executive session in order to interview for the superintendent vacancy with Aron Dody pursuant to non-elected personnel under KOMA. Motion passed 7-0.

The Board went into Executive Session at 6:17 p.m.

The Board returned to Open Session at 7:17 p.m.

- 2) TinaRae Scott (Marty White) moved to go into a 45 minute executive session in order to interview for the superintendent vacancy with Aron Dody pursuant to non-elected personnel under KOMA. Motion passed 7-0.

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

The Board returned to Open Session at 8:02 p.m.

- 3) TinaRae Scott (Marty White) moved to go into a 15 minute executive session in order to interview for the superintendent vacancy with Aron Dody pursuant to non-elected personnel under KOMA. Motion passed 7-0.

The Board went into Executive Session at 8:02 p.m.

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

- 4) TinaRae Scott (Marty White) moved to go into a 5 minute executive session in order to interview for the superintendent vacancy with Aron Dody pursuant to non-elected personnel under KOMA. Motion passed 7-0.

The Board went into Executive Session at 8:18 p.m.

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

- 5) TinaRae Scott (Marty White) moved to go into a 5 minute executive session in order to interview for the superintendent vacancy with Aron Dody pursuant to non-elected personnel under KOMA. Motion passed 7-0.

The Board went into Executive Session at 8:23 p.m.

The Board returned to Open Session at 8:33 p.m.

- 6) TinaRae Scott (Marty White) moved to go into a 5 minute executive session in order to prepare an evaluation rubric for the superintendent search pursuant to non-elected personnel under KOMA. Motion passed 7-0.

The Board went into Executive Session at 8:33 p.m.
The Board returned to Open Session at 8:38 p.m.

Terry Powell recessed the meeting until Wednesday night, February 14th at 5:30 p.m.

WEDNESDAY

Terry Powell opened the meeting following recess on Wednesday night, February 14th at 5:30 p.m. The Board went to dinner at the Hays House.

EXECUTIVE SESSION(S)

- 1) TinaRae Scott (Marie Blythe) moved to go into a 60 minute executive session in order to interview for the superintendent vacancy with Brian Rowley pursuant to non-elected personnel under KOMA. Motion passed 7-0.

The Board went into Executive Session at 6:37 p.m.
The Board returned to Open Session at 7:37 p.m.
The Board took a short break.

- 2) TinaRae Scott (Scott Bankes) moved to go into a 15 minute executive session in order to interview for the superintendent vacancy with Brian Rowley pursuant to non-elected personnel under KOMA. Motion passed 7-0.

The Board went into Executive Session at 7:45 p.m.
The Board returned to Open Session at 8:00 p.m.

Terry Powell recessed the meeting until Friday night, February 16th at 5:30 p.m.

FRIDAY

Terry Powell opened the meeting following recess on Friday night, February 16th at 5:30 p.m. The Board went to dinner at the Hays House.

EXECUTIVE SESSION(S)

- 1) TinaRae Scott (Marty White) moved to go into a 60 minute executive session in order to interview for the superintendent vacancy with Matt Rogers pursuant to non-elected personnel under KOMA. Motion passed 7-0.

The Board went into Executive Session at 6:43 p.m.
The Board returned to Open Session at 7:43 p.m.
The Board took a short break.

- 2) TinaRae Scott (Scott Bankes) moved to go into a 15 minute executive session in order to interview for the superintendent vacancy with Matt Rogers pursuant to non-elected personnel under KOMA. Motion passed 7-0.

The Board went into Executive Session at 7:50p.m.
Matt Rogers left the executive session at 8:17 p.m.
The Board returned to Open Session at 8:20 p.m.

- 3) TinaRae Scott (Scott Bankes) moved to go into a 5 minute executive session in order to review evaluation tools for the superintendent vacancy with pursuant to non-elected personnel under KOMA. Motion passed 7-0.

The Board went into Executive Session at 8:20p.m.
The Board returned to Open Session at 8:25 p.m.

Terry Powell recessed the meeting until Monday night, February 19th at 6:30 p.m.

MONDAY

Terry Powell opened the meeting following recess on Monday night, February 19th at 6:30 p.m.

EXECUTIVE SESSION(S)

- 1) TinaRae Scott (Marty White) moved to go into a 30 minute executive session in order to discuss candidates for the superintendent vacancy pursuant to non-elected personnel under KOMA. Motion passed 7-0.

The Board went into Executive Session at 6:30 p.m.
The Board returned to Open Session at 7:00 p.m.

- 2) TinaRae Scott (Marty White) moved to go into a 30 minute executive session in order to discuss candidates for the superintendent vacancy pursuant to non-elected personnel under KOMA. Motion passed 7-0.

The Board went into Executive Session at 7:00 p.m.
The Board returned to Open Session at 7:30 p.m.

- 3) TinaRae Scott (Marty White) moved to go into a 15 minute executive session in order to discuss candidates for the superintendent vacancy pursuant to non-elected personnel under KOMA. Motion passed 7-0.

The Board went into Executive Session at 7:30 p.m.
The Board returned to Open Session at 7:45 p.m.

The Board took a short break.

Terry Powell adjourned the meeting at 9:31 p.m.

APPPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Special Meeting
February 22, 2018
District Office 7:30 a.m.**

MEMBERS

PRESENT: Scott Bankes, Deidre Knight, Linda Pretzer, Marie Blythe, and Marty White, and Terry Powell

OTHERS

PRESENT: Jan Troxell.

CALL TO ORDER: President Terry Powell called the meeting to order at 7:30.

Marty White (Linda Pretzer) moved to approve a two-year superintendent contract for Aron Dody. Salary of \$113,500 and a health insurance stipend of \$14,500. Motion passed 6-0.

TinaRae Scott adjourned the meeting at 7:35 a.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
March 12, 2018
District Office**

MEMBERS

PRESENT: Scott Bankes, TinaRae Scott, Deidre Knight, Linda Pretzer, Marie Blythe, Terry Powell, and Marty White.

OTHERS

PRESENT: Jay Doornbos, Heather Honas, Angela Harris, Kelly Gentry, Marcus Hernandez, Doug Conwell, and Jan Troxell.

CALL TO ORDER: President Terry Powell called the meeting to order at 6:30.

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

ACTION ITEMS

SALE of

PROPERTY: Marty White (Linda Pretzer) moved to approve the bid received from Dale & Carol Peterson in the amount of \$305 for the property located adjacent to Prairie Heights Elementary School in Alta Vista. Motion passed 7-0.

GREATER MORRIS COUNTY

REPRESENTATIVE: Scott Bankes (TinaRae Scott) moved to appoint Diedre Knight as the USD 417 Board of Education representative on the Greater Morris County Development Corporation. Motion passed 7-0.

DISCUSSION ITEMS

NEW TEACHER

SURVEY: The Board reviewed the survey information. Housing for new staff continues to be an area of concern.

KESA: Kelly Gentry presented information on this process.

EXECUTIVE SESSION(S)

- 1) TinaRae Scott (Marty White) moved to go into a 10 minute executive session in order to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA with Mr. Conwell, Jay Doornbos, and Kelly McDiffett. 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.

- 2) TinaRae Scott (Marty White) moved to go into a 10 minute executive session to discuss employee job performance pursuant to the non-elected personnel exception under KOMA with Mr. Conwell, Jay Doornbos, and Kelly McDiffett. 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.

- 3) TinaRae Scott (Marty White) moved to go into a 10 minute executive session to discuss employee job performance pursuant to the non-elected personnel exception under KOMA with Mr. Conwell, Jay Doornbos, and Kelly McDiffett. Motion passed 7-0.

The Board went into Executive Session at 7:36 p.m.

The Board returned to Open Session at 7:46 p.m.

- 4) TinaRae Scott (Marty White) moved to go into a 5 minute executive session to discuss employee job performance pursuant to the non-elected personnel exception under KOMA with Mr. Conwell, Jay Doornbos, and Kelly McDiffett. Motion passed 7-0.

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

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

- 5) TinaRae Scott (Marty White) moved to go into a 30 minute executive session to discuss items for negotiations and the Teacher's Association letter pursuant to the exception for employer-employee negotiations under KOMA with Mr. Conwell Motion passed 7-0.

The Board went into Executive Session at 7:51 p.m.

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

- 6) TinaRae Scott (Marty White) moved to go into a 5 minute executive session to discuss items for negotiations and the Teacher's Association letter pursuant to

the exception for employer-employee negotiations under KOMA with Mr. Conwell Motion passed 7-0.

The Board went into Executive Session at 8:21 p.m.
The Board returned to Open Session at 8:26 p.m.

Terry Powell adjourned the meeting at 8:26 p.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Special Meeting
April 6, 2018
District Office**

MEMBERS

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

MEMBERS NOT

PRESENT: Diedre Knight

OTHERS

PRESENT: Doug Conwell and Jan Troxell.

CALL TO ORDER: President Terry Powell called the meeting to order at 7:15 a.m.

ACTION ITEM

Terry Powell (Scott Bankes) moved to to pursue chemical coating AND a vapor barrier on the high school gym floor with authorization given to Mr Conwell and the BOE president Terry Powell to review bids and move forward once cost estimates are obtained.

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

APPPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
April 9, 2018
District Office**

MEMBERS

PRESENT: Scott Bankes, TinaRae Scott, Deidre Knight, Linda Pretzer, Marie Blythe, Terry Powell, and Marty White.

OTHERS

PRESENT: Garth Herman, Kate Gronquist, Valerie Gehrler, Marita Bachura, Kelly McDiffett, Heather Honas, Angela Harris, Kelly Gentry, Marcus Hernandez, Doug Conwell, and Jan Troxell.

CALL TO ORDER: President Terry Powell called the meeting to order at 6:30.

EXECUTIVE SESSION(S):

TinaRae Scott (Marty White) moved to go into a 20 minute executive session to discuss 2008 bonds and the use of the redemption fund with legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA with Doug Conwell and Garth Herman.

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

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

TinaRae Scott (Marty White) moved to go into a 10 minute executive session to discuss 2008 bonds and the use of the redemption fund with legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA with Doug Conwell and Garth Herman.

(The Board went into Executive Session at 6:50 p.m.)

(The Board returned to Open Session at 7:00 p.m.)

CONSENT AGENDA: TinaRae Scott (Marie Blythe) moved to approve the amended agenda. Motion passed 7-0.

PATRON FORUM: Dave Baker joined the meeting and spoke with the board.

SPOTLIGHT on

EDUCATION: KASB Boardsmanship recognition to Deidre and Scott.

REPORTS: Mr. Conwell reported on how the special education funding is impacting our district budget.

ACTION ITEMS

FCCLA/FBLA

NATIONALS: Scott Bankes (Marie Blythe) moved to approve the attendance for national with Mr. Conwell figuring out the expenses.

KASB SEASON

PASS: No action was taken.

AUDITING FIRM

BIDS: Marty White (Linda Pretzer) moved to approve Varney and Associates as the auditing firm in the amount of \$6,800 for the next five years. Motion passed 7-0.

ADMINISTRATIVE

CONTRACTS: Scott Bankes (Marty White) moved to extend Jay Doornbos' contract to a two year contract and to extend the contracts of Heather Honas, Kelly McDiffett, Kelly Gentry, and Valerie Gehrler through 2019-2020. Motion passed 7-0.

DISCUSSION ITEMS

CGHS WEIGHTED

GPA: Kelly Gentry and Kelly McDiffett presented information on weighted GPA.

CGES CLASS SIZE/STAFFING: Information was discussed.

CGHS GYM: Mr. Conwell reported on the CGHS gym and the moisture issues.

GRADUATION/PROMOTION ASSIGNMENTS

CGHS May 20th Marie Blythe, Linda Pretzer, Deidre Knight, and Terry Powell

CGJH May 21st TinaRae Scott, Marty White, and Scott Bankes

EXECUTIVE SESSION(S)

- 1) TinaRae Scott (Marty White) moved to go into a 15 minute executive session to discuss employee job performance pursuant to the non-elected personnel

exception under KOMA with Mr. Conwell and Kelly McDiffett. Motion passed 7-0.

The Board went into Executive Session at 8:20 p.m.
The Board returned to Open Session at 8:35 p.m.

Terry Powell adjourned the meeting at 8:36 p.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
May 14, 2018
District Office**

MEMBERS

PRESENT: Scott Bankes, TinaRae Scott, Deidre Knight, Linda Pretzer, Marie Blythe, Terry Powell, and Marty White.

OTHERS

PRESENT: Valerie Gehrler, Heather Honas, Angela Harris, Kelly Gentry, Marcus Hernandez, Doug Conwell, and Mika Doornbos.

CALL TO ORDER: President Terry Powell called the meeting to order at 6:30.

CONSENT AGENDA: TinaRae Scott (Linda Pretzer) moved to approve the amended agenda. Motion passed 7-0.

SPOTLIGHT on

EDUCATION: Teachers reported that attended the NCTM national meeting last month in Washington D.C.

DISCUSSION ITEMS

SPED COMPLIANCE

REPORT 2016: Angela Harris and Doug Conwell presented information on the 2016 special education compliance report.

FHTC REVERSE

CREDIT: Kelly Gentry presented information on this topic.

SAFETY & SECURITY

ASSESSMENT REPORT: Mr. Conwell reported.

DISTRICT PROJECTS: Mr. Conwell reported on the various upcoming and ongoing projects. This included security, signage, roff ladders, and the CGHS gym floor. Other upcoming projects were discussed.

EMERGENCY SUBSTITUTE

LICENSE for AIDES: This will appear as an action item at the June meeting.

KANSAS ASSESSMENT

RESULTS: Kelly Gentry presented the results to the board.

EXECUTIVE SESSION(S)

- 1) TinRae Scott (Marty White) moved to go into a 10 minute executive session in order to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA with Mr. Conwell and the Board. Motion passed 7-0.

The Board went into Executive Session 7:42 p.m.

The Board returned to Open Session at 7:52 p.m.

- 2) TinaRae Scott (Linda Pretzer) moved to go into a 20 minute executive session in order to discuss items to be pursuant to the exception for employer-employee negotiations under KOMA with Mr. Conwell. Motion passed 7-0.

The Board went into Executive Session 7:53 p.m.

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

- 3) TinaRae Scott (Marty White) moved to go into a 20 minute executive session in order to discuss items to be pursuant to the exception for employer-employee negotiations under KOMA with Mr. Conwell. Motion passed 7-0.

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

The Board returned to Open Session at 8:33 p.m.

- 4) TinaRae Scott (Marty White) moved to go into a 10 minute executive session in order to discuss items to be pursuant to the exception for employer-employee negotiations under KOMA with Mr. Conwell. Motion passed 7-0.

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

The Board returned to Open Session at 8:43 p.m.

Terry Powell adjourned the meeting at 8:43p.m.

APPROVED: _____

Mika Doornbos, DeputyClerk

Terry Powell, President, BOE

**USD 417 Board of Education
Regular Meeting
June 11, 2018
District Office**

MEMBERS

PRESENT: Scott Bankes, Deidre Knight, Linda Pretzer, Marie Blythe, Terry Powell, and Marty White.

MEMBER NOT

PRESENT: TinaRae Scott

OTHERS

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

CALL TO ORDER: President Terry Powell called the meeting to order at 6:30.

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

REPORTS: Mr. Conwell reported that all BCBS participants will received a refund.

ACTION ITEMS

RETROACTIVE CGHS CREDIT FOR

FHTC Programs: Marty White (Scott Bankes) moved to approve the retroactive HS credit for Flint Hills Technical College programs as presented. Motion passed 6-0.

PARKING LOT

BIDS: Marty White (Linda Pretzer) moved to approve the bid from Riley Construction in an amount not to exceed \$242,570 for additional parking lot, lighting, sidewalks, and curbs. Motion passed 6-0.

DISCUSSION ITEMS

OVT Visitation for

KESA: Administrators presented information.

STATE ASSESSMENT

RESULTS: Administrators presented information.

PHES BALLFIELD: The Board has been approached about a lease or purchase option with the ball fields at PHES. The Board wants to pursue the option to sell this to the City of Alta Vista.

EXIT INTERVIEW

INFORMATION: This information was reviewed by the board.

TRANSPORTATION

FUNDING: Mr. Conwell presented information on the decline in the number of students that are being transported.

POLICY IE INSTRUCTIONAL

ARRANGMENTS: The Board reviewed this policy

STATE OF THE

DISTRICT: This information will be shared at a later time.

EXECUTIVE SESSION(S)

- 1) Deidre Knight (Linda Pretzer) moved to go into a 20 minute executive session in order to discuss items to be pursuant to the exception for employer-employee negotiations under KOMA with Mr. Conwell. Motion passed 6-0.

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

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

- 2) Deidre Knight (Marie Blythe) moved to go into a 10 minute executive session in order to discuss items to be pursuant to the exception for employer-employee negotiations under KOMA with Mr. Conwell. Motion passed 6-0.

The Board went into Executive Session 7:42 p.m.

The Board returned to Open Session at 7:52 p.m.

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

APPPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE

USD 417 Board of Education
June 18, 2018
District Office
Special Meeting and Hearing to Re-Publish Budget

MEMBERS

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

MEMBER NOT

PRESENT: TinaRae Scott and Diedre Knight.

OTHERS

PRESENT: Fred Miller, Doug Conwell, and Mika Doornbos.

CALL TO ORDER: President Terry Powell called the hearing to order at 7:04 a.m.

No one commented on the republication of the budget.

CALL TO ORDER: President Terry Powell called the special meeting to order at 7:05 a.m.

REPUBLICATION

Of BUDGET: Marty White (Linda Pretzer) moved to approve the budget as republished and revised. Motion passed 4-0

Marie Blythe entered the boardroom.

POLICY IE: Scott Bankes (Linda Pretzer) moved to approve policy IE as presented. Motion passed 6-0.

Terry Powell adjourned the meeting at 7:14 a.m.

APPPROVED: _____

Mika Doornbos, Deputy Clerk

Terry Powell, President, BOE

**USD 417 Board of Education
June 27, 2018
District Office
Special Meeting**

MEMBERS

PRESENT: Scott Bankes (via phone), Linda Pretzer, Terry Powell, and Marty White.

MEMBER NOT

PRESENT: Marie Blythe, TinaRae Scott and Deidre Knight.

OTHERS

PRESENT: Doug Conwell and Jan Troxell.

CALL TO ORDER: President Terry Powell called the special meeting to order at 7:04 a.m.

HVAC

PROJECT: No action was taken

RATIFICATION of 2018 – 2020

NEGOTIATED AGREEMENT: Marty White (Linda Pretzer) moved to approve the negotiated agreement as presented. Motion passed 4-0.

ADMINISTRATOR

SALARIES: Linda Pretzer (Marty White) moved to approve a 4% increase in administrator salaries as presented. Motion passed 4-0.

CLASSIFIED

PAY: Marty White (Linda Pretzer) moved to approve a 4% increase in classified pay as presented. Motion passed 4-0.

CALENDAR

CHANGE: Terry Powell (Linda Pretzer) moved to approve the February 15th calendar change as presented. Motion passed 4-0.

BUDGET

TRANSFERS: Marty White (Linda Pretzer) moved to authorize the superintendent to make end of the year budget transfers and pay end of the year bills. Motion passed 4-0.

PERSONNEL: Marty White (Linda Pretzer) moved to approve the resignation of Emily Spittles and the hiring of Teresa Wells (PHES Instructor), Kati Bacon (ASP Aide), Tyler Mckayle (CGES Aide), and Danny Matthew (Bus Driver)

Terry Powell adjourned the meeting at 7:14 a.m.

APPPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE