

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

MEMBERS

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

OTHERS

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

CONSENT

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

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

SUPERINTENDENT

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

REPORTS for BOE

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

DOOR SECURITY

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

5 minute break

EXECUTIVE SESSION:

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

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

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

The Board returned to Open Session at 8:30 p.m.

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

The Board went into Executive Session at 8:30 p.m.

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

SUPERINDENDENT

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

Marty White (Terry Powell) moved to go into a 10 minute executive session with Mr. Conwell and Jan Troxell for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency in order to protect the district's right to the confidentiality of its negotiating position and the public interest. Motion passed 7-0.

The Board went into Executive Session at 8:34 p.m.

The Board returned to Open Session at 8:44 p.m.

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

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE