

**USD 417 Board of Education  
Special Meeting  
January 27, 2014  
District Office 6:00 p.m.**

**MEMBERS**

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

**NOT PRESENT:** TinaRae Scott, Linda Pretzer.

**OTHERS**

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

Chad Evans arrived at 6:11 p.m.

**DOOR SECURITY for**

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

**REPORTS for BOE**

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

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

**APPROVED:** \_\_\_\_\_

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Jan Troxell, Clerk

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Marty White, President, BOE