

**USD 417 Board of Education
Regular Meeting
October 13, 2014
CGHS Auditorium**

MEMBERS

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

OTHERS

PRESENT: See sign in sheet. Craig McNeal, Doug Conwell, and Jan Troxell.

AMENDED CONSENT

AGENDA:

Marty White (Ben Kormanik) moved to approve the consent agenda as amended with addition of consent calendar items – Bob Frye as temporary aide and donation of signage for football field. Motion passed 7-0.

PATRON

FORUM: Fred Miller, Galen Johnson, Deb Andres, and Angela Moore spoke to the Board.

SPOTLIGHT on

EDUCATION: Kelly McDiffett and Kelly Gentry presented information on ACT scoring.

REPORTS: Administrators reported on activities in the district including Parent Teacher Conferences which will be held this week.

President Terry Powell presented Linda Pretzer a KASB Leadership Certificate.

SEPTEMBER

COUNT DAY: Mr. Conwell presented information on the recent count day and the funding implications.

JBCA Homeless

STUDENTS Discussion of KASB recommended policy JBCA.

DISCUSSION of

PRAIRIE HEIGHTS

SCHOOLS: The board discussed which school to close and the grade configuration of the school.

HEALTH INSURANCE

COMMITTEE MEMBERS: Ben Kormanik (Chad Evans) moved to appoint TinaRae Scott and Linda Pretzer to the health insurance committee. Motion passed 7-0.

KASB ANNUAL CONVENTION

DELEGATE:

Chad Evans (Jim Regan) moved to approve TinaRae Scott as the USD 417 Delegate to the KASB Annual Conference. Motion passed 7-0.

MOTION TO CLOSE SCHOOL: TinaRae Scott (Linda Pretzer) move to close the Prairie Heights Elementary School located in Dwight, Kansas and to have the students in grades K-6 attend the building currently identified as the Prairie Heights Middle School located in Alta Vista, KS; and the students at Alta Vista in grades 7 and 8 attending Prairie Heights Middle School to attend the Council Grove Middle School, located in Council Grove, KS, for the 2015-2016 school year. Motion passed 4-3 with Ben Kormanik, Chad Evans, and Jim Reagan casting the dissenting votes.

MOTION TO PUBLISH: Marty White (TinaRae Scott) moved, **pursuant to K.S.A. 72-8213b, a hearing** to be held at Council Grove High School Auditorium at **6:00 pm on November 3, 2014** regarding the closing of the Prairie Heights Elementary School located in Dwight, Kansas and to have the students in grades K-6 attend the building currently identified as the Prairie Heights Middle School located in Alta Vista, KS; and the students at Alta Vista in grades 7 and 8 attending Prairie Heights Middle School to attend the Council Grove Middle School, located in Council Grove, KS, for the 2015-2016 school year. Motion passed 5-2 with Chad Evans and Jim Reagan coasting the opposing votes.

EXECUTIVE SESSIONS:

- (1) Marty White (Ben Kormanik) moved to go into a 5 minute executive session with Mr. Conwell for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency in order to protect the district's right to the confidentiality of its negotiating position and the public interest. Motion passed 7-0

The Board went into Executive Session at 8:05 p.m.

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

The next regular meeting will be held on November 10th.

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

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE