

**USD 417 Board of Education
Regular Meeting
October 14, 2013
District Office 6:30 p.m.**

MEMBERS

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

OTHERS

PRESENT: Janet Holden, Ken England, Samantha Davidson, Jessica Prudence, Nick Boyce, Caleb Kirk, Ben Moore, Tracie Schroeder, Teresa Disberger, Nichole Hensley, Tige Stone, Cynthia Schrader, Kelly McDiffett, Mike Estes, Kelly Gentry, Craig McNeal, Doug Conwell, and Jan Troxell.

CONSENT

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

PATRON FORUM: The CGHS robotics team invited the board to game day on November 2nd.

MTSS SYMPOSIUM: USD 417 presented at the symposium this year. Nine staff members attended including several who are on the District Planning Team (DPT). They reported to the board.

REPORTS: All administrators reported. Mr. Conwell distributed the action plans for the 3 BOE goals.

ARCHITECT: Ben Moore presented information and the board discussed school security systems, telecom replacement and the CGHS flooring issues.

ACT RESULTS: Kelly McDiffett and Kelly Gentry presented ACT history information.

BUDGET: Mr. Conwell reported on the budget .

CLASSIFIED LEAVE: The board discussed grandfathered employees and their accrued vacation time.

JOB DESCRIPTION: The Board reviewed the Business Clerk Job Description.

LONG RANGE

ACTION PLAN: TinaRae Scott (Linda Pretzer) moved to approve the district curriculum, assessment, and resources long range plan as presented. Motion passed 7-0

KASB DELEGATE: Linda Pretzer volunteered as the USD 417 Delegate to the Annual Convention. Jim Reagan moved and Ben Kormanik seconded Linda as the KASB Delegate. Motion passed 7-0.

KASB SURVEY

RESPONSE: Chad Evans (Ben Kormanik) moved to respond to the KASB Legislative survey regarding professional negotiations and teacher due process with the board actively supporting the changes in the upcoming legislative session. Motion passed 6-1 with TinaRae Scott abstaining.

EXECUTIVE SESSION:

Marty White (Terry Powell) moved to go into a 5 minute executive session with Mr. Conwell 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. Motion passed 7-0.

The Board went into Executive Session at 9:02 p.m.

The Board returned to Open Session at 9:07 p.m.

Marty White (TinaRae Scott) moved to go into a 20 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 9:09 p.m.

Mr. Conwell left the room at 9:20 p.m.

The Board returned to Open Session at 9:29 p.m.

Marty White adjourned the meeting at 9:30 p.m.

Work Session (Special Meeting) will be held on September 30th at 6:00 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE