

**USD 417 Board of Education
Regular Meeting
December 8, 2014
CGES Lunchroom 6:30 p.m.**

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.

CONSENT

CALENDAR; Jim Reagan (TinaRae Scott) moved to approve the consent calendar. Motion passed 7-0

SPOTLIGHT

On EDUCATION: Marita Bachura, Taylor Green, and Janet Holden presented information on the recent "Focus on your Future Day" at CGHS.

REPORTS:

All administrators reported. TinaRae Scott attended the KASB Convention this past weekend. Mr. Conwell read a statement about a series of events that involved a possible donation to the district. A grant for the purchase of a new bus is being pursued.

REPORT on CGES

PLAYGROUND AUDIT: Mike Estes presented information regarding the playground audit and current responses to the identified areas. Many identified issues involved the surfacing materials.

CG AREA FOUNDATION

GRANT AWARD & DISTRICT TECH AUDIT:

The Council Grove Area Foundation has provided \$4,000 to be utilized for a District Technology Audit. Mike Estes presented the information on some of the components involved in this audit.

POLICY GBA COMPENSATION AND CONTRACTS

Recent negotiations have made it necessary to align this policy with the negotiated agreement. This will be for approval next month.

CITY LAKE TAX

ISSUE REPORT: Mr. Conwell reported on the city lake issue and the possible impact on USD 417 funding.

ATHLETIC HANDBOOK:

Ben Kormanik (Chad Evans) moved to approve the additional wording to not hold practices on Saturdays or Sundays. Motion passed 6-1. Linda Pretzer opposed.

RESOLUTION

TO CLOSE PHES: TinaRae Scott (Linda Pretzer) moved to approve the Resolution for Closing School Building or Buildings. Motion passed 5-2. Jim Reagan and Chad Evans opposed.

Ben Kormanik (Jim Reagan) moved grades K-4 attend PHMS in Alta Vista with grades 7-8 remaining at PHMS for the 2015-2016 school year until the 7-12 study is completed. Motion passed 6-1. Chad Evans opposed.

EXECUTIVE SESSION:

Marty White (TinaRae Scott) moved to go into a 30 minute executive session with Mr. Conwell and others if called 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 8:05 p.m.
Kelly McDiffett entered the session at 8:15 p.m.
Kelly McDiffett left the session at 8:29 p.m.
Mr. Conwell left the session at 8:31 p.m.
The Board returned to Open Session at 8:35 p.m.

Terry Powell (Ben Kormanik) moved to go into a 10 minute executive session 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 8:35 p.m.
The Board returned to Open Session at 8:45 p.m.

Terry Powell adjourned the meeting at 8:45 p.m.
Regular Meeting will be held on January 12th at 6:30 p.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE