

**USD 417 Board of Education
Regular Meeting
December 9, 2013
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: Ben Moore, Amy Allen, Lisa Bolieu, Jill Mayer, Michele Hayes, Joyce Heilman, Mary Myers, Kelly Gentry, Christa Kraus, Kelly McDiffett, Mike Estes, Craig McNeal, Doug Conwell, and Jan Troxell.

CONSENT

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

REPORTS: Administrators reported.

TITLE I

POLICY: Terry Powell (Chad Evans) moved to approve the Title One Policy (Regulation) as presented. Motion passed 7-0.

AUDIT REPORT: Amy Allen presented the audit. Linda Pretzer (TinaRae Scott) moved to accept the audit as presented. Motion passed 7-0.

SECURITY

BIDS: Ben Moore presented information on the security bids. The board discussed this project. They will address this again in January.

EXECUTIVE SESSION:

Terry Powell (Linda Pretzer) moved to go into a 10 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 7:25 p.m.

The Board returned to Open Session at 7:35 p.m.

PERSONNEL:

Terry Powell (Chad Evans) moved to allow Michele Hayes to be released from her contract and to modify her contract to 2 days per week from January 13th to May 23rd. Motion passed 7-0

Marty White (TinaRae Scott) moved to offer a contract to Heidi Grant as part time ESL instructor 3 days a week beginning January 13th (with 5 days prior to that if needed) through May 23rd. Motion passed 7-0.

BOE GOAL 1 - BUDGET REVENUE - 2012-13 Mr. Conwell shared revenue information including history and projection scenerios with the Board.

Marty White (TinaRae Scott) moved to go into a 20 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 8:25 p.m.
The Board returned to Open Session at 8:45 p.m.

Marty White (TinaRae Scott) moved to go into a 15 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 8:45 p.m.
The Board returned to Open Session at 9:00 p.m.

Marty White (TinaRae Scott) moved to go into a 5 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 9:00 p.m.
The Board returned to Open Session at 9:05 p.m.

Terry Powell (Marty White) moved to go into a 20 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 9:05 p.m.
The Board returned to Open Session at 9:25 p.m.

Marty White adjourned the meeting at 9:29 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE