

**USD 417 Board of Education
Regular Meeting
February 9, 2015
District Office 6:30 p.m.**

MEMBERS

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

OTHERS

PRESENT: Craig McNeal, Doug Conwell, and Jan Troxell.

President Terry Powell called the meeting to order.

CONSENT

CALENDAR; Jim Reagan (Marty White) moved to approve the amended consent calendar. Motion passed 6-0

**SPOTLIGHT on
EDUCATION:**

President Terry Powell presented a plaque to TinaRae Scott for her completion of the KASB Leadership for Tomorrow Program.

REPORTS:

The administrators reported. Kelly Gentry reported on MTSS final evaluation report and the Evaluation Process.

Ben Kormanik arrived at 6:45 p.m.

POLICY

ADOPTION: TinaRae Scott (Ben Kormanik) moved to accept the following policies as presented.

CEA Superintendent Qualifications
CEC Superintendent Recruitment
EBBA Hazardous Waste Inspection and Disposal
GAOE Workers Compensation
GARA Blood borne Pathogen
GAT Staff Use of Communication Devices
JBC Enrollment
JBD Absences and Excuses
JCAB Searches of Property
JDC Probation
JDD Suspension and Expulsion Procedures

Amendment of Regulation "Protection of Pupil Rights "

Motion passed 7-0.

2015-2016

CALENDAR: Ben Kormanik (TinaRae Scott) moved to approve the 2015-2016 school calendar as presented.
Motion passed 7-0.

RESOLUTION CONCERNING

BOE ELECTIONS: Marty White (Jim Reagan) moved to adopt the resolution as presented. Motion passed 7-0.

FHSEC BUDGET

Information: Mr. Conwell and Angela Harris shared information on the Flint Hills Special Education Budget.

LEAGUE

AFFILIATION: Kelly McDiffett told the board about the Flint Hills league status. Herington will be leaving next school year. Council Grove was invited to attend a meeting on February 4th of the Mid-East League. No invitation has been extended. Current schools in this league are Alma-Wabaunsee, Riley County, Rossville, Silver Lake, St. George/Rock Creek, and St. Mary's.

HEALTH INSURANCE

REPORT: Mr. Conwell reported on the insurance committee meeting progress.

STATE

FINANCE: Mr. Conwell reported.

7-12 CONFIGURATION

UPDATE: Mr. Conwell updated the board with the work that the committee has done. They have surveyed teachers, parents, and students. Committee members visited other 7-12 schools in the area. Concerns have been discussed. A group has been meeting concerning scheduling and possible staffing efficiencies.

WORK SESSION

DATE: The Board will have a work sessions on March 12th and 23rd at 6:30 p.m.

EXECUTIVE SESSION:

TinaRae Scott (Marty White) moved to go into a 20 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 8:25 p.m.

The Board returned to Open Session at 8:45 p.m.

SUPERINTENDENT

CONTRACT: Jim Reagan (Marty White) moved to offer Doug Conwell a 11 ½ month contract as superintendent of school beginning July 1, 2015. Motion passed 7-0

Terry Powell adjourned the meeting at 8:47 p.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE