

**USD 417 Board of Education
Regular Meeting
March 10, 2014
PHES Library 6:30 p.m.**

MEMBERS

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

OTHERS

PRESENT: Cynthia Schrader, Mina Miller, Tami Dragone, Lauri Carlson, Justin Carlson, Christa Kraus, Mike Estes, Christy Ziegenhirt, Mindy Cooper, Anita Salas, Jean Johnson, Galen Johnson, Donna Frese, Cynthia Engle, Connie Burton, Angela Moore, Morgan Campbell, BriAnna Salas, Dana Reddick, Kelly McDiffett, Kelly Gentry, Craig McNeal, Doug Conwell, and Jan Troxell.

Marty White called the meeting to order at 6:30 p.m.

CONSENT

AGENDA: Terry Powell (Jim Reagan) moved to approve the consent agenda with an additional discussion Item D. Gannon Court Ruling. Motion passed 7-0.

SPOTLIGHT on EDUCATION: Jim Reagan was presented an award from KASB.

REPORTS: Administrators reported. Parent Teacher Conferences are being held at CGHS this week.

CONCUSSION PROTOCOL

and ATHLETIC TRAINER PROGRAM: Dana Reddick, Morgan Campbell and Christy Ziegenhirt spoke to the board regarding the athletic trainer program. They also discussed the concussion protocol.

DISTRICT HEALTH INSURANCE: Mr. Conwell reported on the recent BCBS renewal information. TinaRae Scott and Linda Pretzer will serve on the health insurance committee. Jim Reagan will serve as alternate.

BOE GRADUATION

ASSIGNMENTS:

CGHS - Terry Powell, Linda Pretzer, and Jim Reagan
CGMS - TinaRae Scott, Marty White
PHMS - Chad Evans, Ben Kormanik

GANNON COURT DECISION: Mr. Conwell explained the Gannon court decision and its effect on school finance.

REQUEST REGARDING

AFTER PROM: Information requesting transportation for an after prom activity was presented by Anita Salas and Cynthia Engle. The board supports the activity but state statute and board policy does not allow USD 417 to provide transportation to an event of this type.

REQUEST REGARDING

DUAL SPORTS: Justin Carlson and Tami Dragone spoke to the board in favor of dual sports at CGHS. Ben Kormanik (Linda Pretzer) moved to have the administrative team review CGHS dual sport participation guidelines and report prior at the July board meeting. Motion passed 7-0.

FRENCH 1 OFFERING: Terry Powell (Jim Reagan) moved to add French I to the CGHS Curriculum. Motion passed 7-0.

6-12 ELA and HEALTH

and French: TinaRae Scott (Linda Pretzer) moved to approve the 6-12 ELA, 6-12 Health, and high school French textbook adoption and purchase of materials in an amount not to exceed \$85,000. Motion passed 7-0.

PRINCIPAL

CONTRACT: Marty White (Ben Kormanik) moved to approve Tige Stone as CGHS Assistant Principal and USD 417 Activities Director for the 2014-15 school term. Motion passed 6-1. Linda Pretzer opposed.

EXECUTIVE SESSIONS:

(1) Marty White (Jim Reagan) moved to go into a 10 minute executive session with Mr. Conwell and 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 8:06 p.m.

The Board returned to Open Session at 8:16 p.m.

(2) Marty White (Jim Reagan) moved to go into a 10 minute executive session with Mr. Conwell and 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 8:16 p.m.

The Board returned to Open Session at 8:26 p.m.

Marty White adjourned the meeting at 8:26 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE