

**USD 417 Board of Education
Regular Meeting
July 8, 2013
District Office**

MEMBERS

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

OTHERS

PRESENT: Cynthia Schrader, Daryl Finch, Craig McNeal, Doug Conwell, and Jan Troxell.

2012-13

BOE PRESIDENT Terry Powell (Chad Evans) nominated Marty White. TinaRae Scott (Chad Evans) moved the nominations cease and a unanimous ballot be cast for Marty White. Motion passed with vote of 6-0.

Ben Kormanik arrived at 6:33 p.m.

CONSENT

AGENDA: Jim Reagan (Linda Pretzer) moved to approve the consent agenda as amended – addition of Ryan Small for request to be released from contract and hiring of Nathan Weigel as PHES/MS PH instructor. Motion passed 7-0.

REPORTS: Next week’s budget meeting will be held at 5:15 p.m.

VICE

PRESIDENT: Chad Evans (Jim Reagan) nominated Terry Powell as Vice-President. TinaRae (Linda Pretzer) moved the nominations cease and a unanimous ballot be cast. Motion passed 7-0.

OWLS

GRANT: Daryl Finch reported on the Garden Growers Project and the OWLS Grant.

2013-14

FEE SCHEDULE: Jim Reagan (TinaRae Scott) moved to approve the fee schedule as presented. Motion passed 7-0.

POLICY: The board reviewed the KASB proposed policies. These will be presented for adoption at the August meeting.

EXECUTIVE SESSION:

Marty White (Ben Kormanik) 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 7:31 p.m.

The Board returned to Open Session at 7:51 p.m.

DATES for

BUDGET: A special meeting to approve the budget for publication will be held on Monday, July 15th at 5:15 p.m. The budget hearing will be on August 12th – the regular August meeting date.

Work Session (Special Meeting) will be held on August 26th.

Marty White adjourned the meeting at 7:51 p.m.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE