

**USD 417 Board of Education
Regular Meeting
September 8, 2014
CGHS Auditorium**

MEMBERS

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

OTHERS

PRESENT: See sign in sheet. Kelly McDiffett, Craig McNeal, Doug Conwell, and Jan Troxell.

AMENDED CONSENT

AGENDA:

Marty White (Ben Kormanik) moved to approve the consent agenda as amended Item D - Additional resignation of Kasey Kinder as CGES Teacher's Aide; hiring of Elizabeth Zimmerman as CGES Teacher's Aide. Item E - Additional contributions - Rex and Regina Johnson \$100 for books in memory of their daughter; \$100 from Presbyterian Women's Group for After School Program, \$115 from Enhancement Fund for transportation for PHES to McCain production; and \$300 to PHts schools. Motion passed 7-0.

PATRON

FORUM: Angela Moore, Peggy Dettmer, and Deb Andres addressed the board regarding the closing of a Prairie Heights School.

SPOTLIGHT on

EDUCATION: Kelly McDiffett and Kelly Gentry presented information on the Connect with Kids Program.

REPORTS:

Administrators reported on activities in the district. Included in this is the honoring of Krista Wilson as regional finalist in the KTOY Region 1.

GOAL 1 DISCUSSION: Mr. Conwell began the discussion on BOE Goal 1. The board discussed Goal 1 at length.

Jim Regan (Chad Evans) moved to use the September 29th work session to resolve this issue with Goal 1 with an official vote on the matter to be held at the October 8th meeting. Motion failed 2-5. Casting the opposing votes were Marty White, TinaRae Scott, Linda Pretzer, Terry Powell, and Ben Kormanik.

EVALUATION

INSTRUMENTS: Scott (Linda Pretzer) moved to approve the evaluation instruments for counselor, social worker, librarian, ESOL position. Motion passed 7-0.

ACTION ON
BOE GOAL 1:

TinaRae Scott (Marty White) moved to close one Prairie Heights building effective for the 2015-2016 school year, with the configuration, the efficiencies, the staffing and all other necessary issues associated with this decision to be finalized by no later than January 30, 2015. Motion passed 4-3. Casting the opposing votes were Jim Reagan, Chad Evans, and Ben Kormanik.

TinaRae Scott (Marty White) moved to hold the September 29th meeting to the CGHS Auditorium for further discussion on this subject. Motion passed 7-0.

Next meeting is September 29th. The next regular meeting will be held on October 8th.

Terry Powell adjourned the meeting at 8:42 p.m.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE