

August 2011 MINUTES

U.S.D. # 227 Board of Education met August 1, 2011, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Bill Carr, Roy Hargadine, Brit Hayes and Scott Bradford. Administrators in attendance were Doug Chaney and Curt Klein. Others attending: Christina Cohoon, Steve Gechter

1. Brit Hayes (Bill Carr) motion to approve agenda. Motion carried.
2. Bill Carr (Roy Hargadine) motion to approve July minutes and July Special Minutes as written. Motion carried.
3. There were no comments from patrons.
4. Steve Gechter, USD 227 CPA, talked to the board about the 2011-2012 budget and answered any questions they had.
5. Brandon Harms (Roy Hargadine) motion to approve the budget as Steve presented. Motion carried.

(Steve Gechter left at 7:50 p.m.)

6. Superintendent Chaney updated the board on the progress of different projects occurring at the schools over the summer.
7. Superintendent Chaney informed the board that D.V. Douglass Roofing Company would be supplying the district with a scoreboard for the East wall of the old gym.
8. Principal Klein informed the Board that practice for the fall sports will begin August 15, 2011. Orientation for students will take place on August 12, 2011 and for new teachers on August 19, 2011.
9. Brit Hayes (Scott Bradford) motion to accept changes in the handbook and course handbook as presented by Principal Klein. Motion carried.
10. Brit Hayes (Scott Bradford) motion to accept the resignation of Cherie Pfannenstiel as high school secretary. Motion carried.
11. Brit Hayes (Scott Bradford) motion to accept Trent Bright as jr. high football coach. Motion carried.
12. Scott Bradford (Brit Hayes) motion to accept Gus Overstreet as assistant high school football coach. Motion carried.
13. Brandon Harms (Bill Carr) motion to accept personnel lists as amended for the 2011-2012 school year. Motion carried
14. Roy Hargadine (Scott Bradford) motion to leave sub pay at \$95.00 per day. Motion carried.

15. Bill Carr (Brit Hayes) motion to pay bills as presented. Motion carried.

16. Brit Hayes (Roy Hargadine) motion to adjourn. 8:53 p.m.

(Board President)

(Clerk)

(Date)

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