

December 2011 MINUTES

U.S.D. # 227 Board of Education met December 5, 2011, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Bill Carr, Roy Hargadine, Brit Hayes, Michael Cossman, Scott Bradford and Brenda Shelton. Administrators Doug Chaney and Curt Klein were in attendance. Others attending: Christina Cohoon and Pam Setzkorn.

1. Michael Cossman (Brit Hayes) motion to approve agenda with the addition of 4G – School Apparel. Motion carried.
2. Bill Carr (Brandon Harms) motion to approve November minutes as written. Motion carried.
3. No comments from patrons.
4. Superintendent Chaney updated the board on getting our fire alarm system hooked up to a dialer so it will call someone in the event it goes off.
5. Superintendent Chaney discussed the purchase of a Bobcat in a 60/40 partnership with the City of Jetmore. It was discussed that the Bobcat would be housed at the city building and the city would provide snow removal, fertilizing and spraying.

Roy Hargadine (Brit Hayes) motion to approve the purchase of a Bobcat, from White Star Machinery of Garden City, Kansas, with a 60/40 split with the City of Jetmore. Motion carried.

6. Superintendent Chaney advised the Board that the EMC Insurance Premiums for the upcoming year have increased slightly. He presented the rates if the deductibles were raised from \$1000 to \$3000 for property and from \$100, \$500 for comp & collision to \$250, \$1000.

Brandon Harms (Scott Bradford) motion to pay the insurance premiums for the upcoming year with the increasing the property deductible to \$3000 but leaving the comp and collision the same. Motion carried.

7. Bill Carr (Michael Cossman) motion to accept the Technology Plan as presented. Motion carried.
8. Superintendent Chaney informed the Board that the state auditor will be here the week of December 12th.
9. Superintendent Chaney advised he will begin cooking the Christmas luncheon about 10:00 a.m. on December 20th. All board members indicated they will try to attend with the exception of Brenda Shelton and possibly Scott Bradford.

10. Principal Klein talked about the upcoming pre-season basketball tournament in Wakeeney and asked the board to be thinking of SPIAA Lifetime Pass nominations.
11. Brandon Harms (Brit Hayes) motion to accept the senior request for reduced schedule from Callie Noll. Motion carried.
12. Principal Klein informed the board of the athletes that made All League Football and Volleyball and he updated the board on plans of the Construction Tech class.
13. Michael Cossman (Scott Bradford) motion for a 10 minute executive session to protect the privacy rights student who is identifiable with the Board and Administration in attendance. Motion carried. Time in – 8:18 p.m., Time out- 8:28 p.m.
14. Michael Cossman (Scott Bradford) motion for a 10 minute executive session for the discussion of non-elected personnel to protect the privacy interests of an identifiable individual with the Board and Administration in attendance. Motion carried. Time in – 8:35 p.m., Time out- 8:45 p.m.
15. Bill Carr (Scott Bradford) motion to pay bills as presented. Motion carried.
16. Brit Hayes (Brenda Shelton) motion to adjourn. 8:47 p.m.

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(Board President)

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(Clerk)

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(Date)