

September 2011 MINUTES

U.S.D. # 227 Board of Education met September 12, 2011, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Bill Carr, Michael Cossman, Brit Hayes, Roy Hargadine, and Scott Bradford. Administrators in attendance were Doug Chaney and Curtis Klein. Others attending: Christina Cohoon, Ramey Sorem, Michael Shiew (arrived at 7:05 pm), Laura Cure (arrived at 7:15 pm), Misty Bolling (arrived at 7:30 pm).

1. Bill Carr (Brit Hayes) motion to approve agenda with addition of 6G Food Service. Motion carried.
2. Brit Hayes (Scott Bradford) motion to approve August minutes and August Special Minutes. Motion carried.
3. Comments from patrons –

Laura Cure and Misty Bolling approached the Board about transporting Ms. Cure's kids out to Mrs. Bolling's house on Mon, Wed, and every other Friday. The Board said they would take it into consideration and discussion.

(Laura Cure and Misty Bolling left the meeting at 7:50 pm)

4. Michael Cossman (Scott Bradford) motion to approve the \$1000 bid from Michael Scott for the Carmichael house. Motion carried.

(Michael Shiew left the meeting 8:00 pm)

5. Superintendent Chaney updated the board on the bleachers for the football field. They were shipped damaged and a new set should be here the week of Oct. 12th.
6. Superintendent Chaney informed the board the parking lot behind the VoAg building is completed.

(Michael Cossman left the meeting at 8:04pm and returned at 8:06pm)

7. The construction class is doing some work on the crows nest to create a section for the visiting team.
8. Superintendent Chaney informed the board that DV Douglass Roofing has been out replacing drain boxes on the old gym.
9. Bill Carr (Roy Hargadine) motion to accept Brenda Shelton to fill the vacant school board position. Motion carried.
10. The board discussed board member districting.
11. Scott Bradford (Brit Hayes) motion to accept the Substitute Teacher List as presented. Motion carried. (See attached.)

12. Michael Cossman (Roy Hargadine) motion to accept the Out-of-District applications for Shania Liggett (10th grade) and Joey Benish (12th grade). Motion carried.
13. Superintendent Chaney informed the board that we have 308 students in K-12.
14. Brandon Harms (Bill Carr) motion to approve transferring at least \$1138.65 into the Food Service for the 2011-2012 school year. Motion carried.
15. Principal Klein reported on various activities at the Jr. High/HS level. Football homecoming will be September 30, 2011, Sr. Night will be December 2, 2011 and Prom will be April 21, 2012.
16. Principal Klein informed the board the high school will be taking a field trip to Ashland on October 21st for the WEPAC Assembly featuring WNBA Superstars.

(Riley Sorem left at 9pm)
17. Superintendent Chaney reported that the Grade School Open House was Tuesday, September 6, 2011. The pancake supper was a success again this year.
18. Superintendent Chaney informed the board that Progressive Ag Safety and Body Walk are coming up.
19. Brandon Harms (Scott Bradford) motion to accept Cheri Ruff as Grade School Secretary/Transportation Director at a rate of \$10.75 per hour. Motion Carried 5-1
20. Scott Bradford (Michael Cossman) motion to accept Russ Hunt as head jr. high girls basketball coach and Amber Jones as assistant jr. high girls basketball coach. Motion carried.
21. Bill Carr (Brit Hayes) motion to pay bills as presented. Motion carried.
22. Brit Hayes (Roy Hargadine) motion to adjourn. 9:50 p.m.

(Board President)

(Clerk)

(Date)