## **MARCH 2012 MINUTES**

U.S.D. # 227 Board of Education met March 5, 2012, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Bill Carr, Roy Hargadine, Brit Hayes, Brenda Shelton, Michael Cossman and Scott Bradford. Administrators in attendance were Doug Chaney and Curtis Klein. Others attending: Christina Cohoon

- 1. Britt Hayes (Scott Bradford) motion to approve agenda with the additions of 10C Resignations and 10D Track Position. Motion carried.
- 2. Brandon Harms (Roy Hargadine) motion to approve February minutes as written. Motion carried.
- 3. No comments from patrons.
- 4. Superintendent Chaney updated the board on the bids coming in for repairing the ceiling in the old gym.
- 5. Superintendent Chaney presented the board with information on redoing the west end of the bleachers at the football field. The board decided to pursue this project and bids will be accepted.
- 6. Superintendent Chaney informed the board that there are currently no millings available to put additional parking on the lot west of the high school.
- 7. Several of the board members will be taking a trip to Leoti to tour their dome buildings and their new metal VoAg shop on March 9<sup>th</sup>.
- 8. Superintendent Chaney discussed the latest news regarding school finance with the board.
- 9. Brandon Harms (Bill Carr) motion to accept calendar A for the 2012-2013 school year. (See attached.) Motion carried.
- 10. Superintendent Chaney updated the board on the findings from the most recent county commissioner meeting regarding the incorrect taxes that were levied. Mr. Chaney spoke with Mr. Craig Crosswhite, county attorney, and he indicated most of their meeting was spent in executive session but that our budget was legal and they were currently trying to figure out how to fix the situation.
- 11. Principal Klein updated the board on the activities currently going on at the jr. high/high school.
- 12. Superintendent Chaney informed the board that State Assessments have begun and preliminary scores are looking good.

- 13. Superintendent Chaney informed the board that spec sheets have been sent out to bus companies to give us a bid for a new activity bus. Mr. Chaney also stated he will be contacting companies that construct metal buildings to get some cost estimates for a bus barn to be put in the lot north of the grade school parking lot.
- 14. Brandon Harms (Michael Cossman) motion for 30 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. Time in, 8:00 p.m. time out 8:30 p.m. Motion carried.
- 15. Bill Carr (Brit Hayes) motion to accept the resignation from Marilea Rittenhouse as K-12 counselor. Motion carried.
- 16. Brit Hayes (Michael Cossman) motion to accept the resignation from Christina Cohoon as jr. high quiz bowl sponsor. Motion carried 5-2.
- 17. Brandon Harms (Scott Bradford) motion to accept the resignation from Susan McKibbin as high school quiz bowl sponsor. Motion carried.
- 18. Bill Carr (Roy Hargadine) motion to pay bills as presented. Motion carried.

19.	Brit Hayes	(Scott	Bradford)	motion	to ad	journ.	8:48	p.m.

President	Clerk	 Date