

December 2012 MINUTES

U.S.D. # 227 Board of Education met December 10, 2012, 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, RJ Schroeder and Roger Duncan.

1. Michael Cossman (Scott) motion to approve agenda with the addition 8A – 2.5 Mile Rule. Motion carried.
2. Bill Carr (Scott Bradford) motion to approve November minutes as written. Motion carried.
3. RJ Schroeder expressed his wish for his daughter to be dropped off after school at her home via the bus. Currently there is no route to her home due to the fact that they live within 2.5 miles of the school. The board will address this issue later in the meeting.
4. Roger Duncan, from Dirks, Anthony and Duncan Certified Public Accountants, presented the board with their audit report of the school district and answered any questions the board had.

(Roger Duncan left the meeting at 7:26 p.m.)

5. Superintendent Chaney updated the board on the various projects going on around the district. The pull stations have been installed by Honeywell at the high school to bring us up to fire code. The bus barn is starting to be erected and we are now trying to determine how much gravel is needed for the floor. Kitchens Inc. will be in over Christmas break to put the cabinets in at the high school and Diamond Roofing is beginning work on the roofs at the high school. The football field has been top dressed.
6. Superintendent Chaney advised the Board that the EMC Insurance Premiums for the upcoming year have increased slightly.

Brandon Harms (Brit Hayes) motion to accept the insurance for the 2013 year as presented. Motion carried.
7. Superintendent Chaney informed the board that the Math and Science Club name has been changed to Discovery Students and that they are not affiliated with the school.
8. Superintendent Chaney updated the board on the state's waiver and needing to adopt a teacher evaluation tool.

9. Superintendent Chaney advised he will begin cooking the Christmas luncheon about 10:00 a.m. on December 21st. All board members indicated they will try to attend with the exception of Scott Bradford.
10. Principal Klein informed the board that the league will no longer be taking 2 people from each school for the SPIAA Lifetime Honorees. Instead they will take nominations to the league board and a vote will come from there as to whom the recipients are for the year.
11. Principal Klein advised the board that Satanta would like to join the league. The board had no issue with that and Mr. Klein will take their decision to the next league meeting.
12. Brit Hayes (Bill Carr) motion to accept the senior request for reduced schedule from Brandon Woods, Michael Kreger, Eric Shelton and Sara Steinbring. Motion carried.
13. Principal Klein updated the board on the auditorium seating project.
14. Principal Klein presented the idea of the recreation commission hiring a person or two to have the weight room open a couple of nights a week. The board was in favor of the idea. Mr. Klein will contact John Ewy, Hodgeman County Rec. Director.
15. Superintendent Chaney presented a ballpark cost for 18 passenger busses compared to 28 passenger busses.
16. The issue with transporting students over the state funded 2.5 miles was discussed and tabled until the next meeting to gather more information.

(RJ Schroeder left the meeting at 8:55 p.m.)
17. Bill Carr (Michael Cossman) motion to pay bills as presented. Motion carried.
18. Brandon Harms (Brit Hayes) motion to adjourn. 9:05 p.m.

(Board President)

(Clerk)

(Date)