

## April 2015 MINUTES

U.S.D. # 227 Board of Education met April 13, 2015, at 7:00 p.m. for the Regular Board Meeting at the grade school. Board members in attendance were: Brandon Harms, Bill Carr, Brit Hayes, Michael Cossman, Brenda Shelton, Roy Hargadine and Scott Bradford. Administrators in attendance were Doug Chaney and Dexter Leach. Others attending: Christina Cohoon, Denise Panzner (To take board picture and left meeting at 7:05 p.m.), Ray Seemann, Janese Boger, Sid Weins and Stewart Nelson.

1. Brit Hayes (Brenda Shelton) motion to approve agenda as written. Motion carried.
2. Michael Cossman (Roy Hargadine) motion to approve March minutes as written. Motion carried.
3. There were no comments from patrons.
4. Sid Weins and Stewart Nelson discussed construction plans with the board.
5. Roy Hargadine (Scott Bradford) motion to accept the Design Build Agreement for the construction documents/bid phase from Wiens Construction as written. Motion carried.
6. Superintendent Chaney updated the board on the latest legislative happenings.
7. Superintendent Chaney informed the board we are looking for a drivers ed teacher for the summer.
8. Superintendent Chaney informed the board that our insurance agent is no longer with KSFA and we will explore our other options.
9. Principal Leach updated the Board on MS/HS activities.
10. Principal Leach informed the Board that prom is April 18<sup>th</sup>. The breathalyzer will be utilized.
11. Brandon Harms will be passing out diplomas to the seniors and Brenda Shelton will be handing out promotion certificates to the 8<sup>th</sup> grade.
12. Superintendent Chaney updated the Board on grade school activities.
13. Superintendent Chaney informed the Board that May 15<sup>th</sup> is the deadline for the school to notify teachers of contract renewal and May 29<sup>th</sup> is the deadline for them to reply.
14. Scott Bradford (Brit Hayes) motion for a 15 minute Executive Session for the discussion of non-elected personnel to protect the privacy interest of identifiable individuals with the Board and administration in attendance. Time in, 9:15 p.m. – time out, 9:30 p.m. Motion carried.  
  
Brandon Harms (Brenda Shelton) motion for an additional 5 minute executive session. Time in, 9:31 p.m. – time out, 9:36 p.m.
15. Bill Carr (Scott Bradford) motion to pay bills as presented. Motion carried.

16. Brandon Harms (Roy Hargadine) motion to adjourn. 9:42 p.m.

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Board President

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Clerk

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Date

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