

January 2015 MINUTES

U.S.D. # 227 Board of Education met January 12, 2015, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Bill Carr, Roy Hargadine, Scott Bradford, Brenda Shelton and Michael Cossman. Administrators Doug Chaney and Dexter Leach were in attendance. Others attending: Christina Cohoon, Kelly Hayes and Ray Seemann.

1. Bill Carr (Scott Bradford) motion to approve agenda as written with the addition of 4G – Insurance and 4H - Policies. Motion carried.
2. Michael Cossman (Brenda Shelton) motion to approve December minutes as written. Motion carried.
3. Ray Seemann expressed his concerns about the attendance policy and attending practice.
4. Scott Bradford (Roy Hargadine) motion for a 10 minute Executive Session with the Board, administration and Ray Seemann in attendance for the discussion of non-elected personnel to protect the privacy interests of an identifiable individual(s). Motion carried. Time in, 7:21 p.m. – time out, 7:31 p.m.

Michael Cossman (Scott Bradford) motion for an additional 5 minute executive session. Motion carried 5-1. Time in, 7:32 p.m. – time out, 7:37 p.m.

(Ray Seemann left the meeting at 7:38 p.m.)

5. Superintendent Chaney updated the board on the building project
6. Superintendent Chaney informed the board that Bike Across Kansas would like to use our facilities again this summer.
7. Superintendent Chaney presented the board with the updated technology plan.
8. Brandon Harms (Scott Bradford) motion to approve the technology plan as presented. Motion carried.
9. Superintendent Chaney reminded the board that January 27th at noon is the filing deadline if they wish to rerun for school board.
10. Roy Hargadine (Brenda Shelton) motion to approve the insurance premium for 2015 as presented. Motion carried.
11. Brandon Harms (Bill Carr) motion to approve a reduced schedule for Christian Schuler, Austin Heller and Alex Swaney for the second semester. Motion carried.
12. Superintendent Chaney informed the board that the county spelling bee will be January 23rd at 1 p.m. in the high school auditorium.
13. Scott Bradford (Michael Cossman) motion to approve Laurie Dansel as grade school para. Motion carried.

14. Roy Hargadine (Scott Bradford) motion to approve the following for assistant forensics: Carmen Yonker, Deb Ochs, Lydia Fuqua, Connie Chaney, and Sheri Roth. Motion carried.
15. Bill Carr (Roy Hargadine) motion to pay bills as presented. Motion carried.
16. Brandon Harms (Michael Cossman) motion to adjourn 8:25 p.m.

(Board President)

(Clerk)

(Date)

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