

MARCH 2015 MINUTES

U.S.D. # 227 Board of Education met March 9, 2015, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Bill Carr, Scott Bradford, Brit Hayes, Brenda Shelton, Michael Cossman and Roy Hargadine (arriving at 7:04 p.m.). Administrators in attendance were Doug Chaney and Dexter Leach. Others attending: Christina Cohoon, Ty Panzner and Janese Boger

1. Scott Bradford (Michael Cossman) motion to approve agenda with the addition of 10D - Resignation. Motion carried.
2. Michael Cossman (Bill Carr) motion to approve February minutes as written. Motion carried.
3. Ty Panzner addressed the board about his child being a track manager.

(Ty Panzner left the meeting at 7:10 p.m.)

4. Superintendent Chaney updated the board on the building project and about moving the little yellow shed.
5. Superintendent Chaney discussed the latest news regarding school finance with the board.
6. Roy Hargadine (Brit Hayes) motion to accept the calendar for the 2015-2016 school year. (See attached.) Motion carried.
7. The executive session slated on the agenda was not taken.
8. Brandon Harms (Scott Bradford) motion to extend the superintendent and principal's contracts for another year. Motion carried.
9. Brandon Harms (Roy Hargadine) motion for a 10 minute Executive Session with the Board, and administration in attendance for the discussion of a student issue to protect the privacy interests of an identifiable individual. Motion carried. Time in, 7:42 p.m. – time out, 7:52 p.m.
10. Principal Leach updated the board on the activities currently going on at the jr. high/ high school.
11. Brit Hayes (Michael Cossman) motion for a 5 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, 8:03 p.m. – time out 8:08 p.m. Motion carried
12. Bill Carr (Scott Bradford) motion to approve Katrena Brown as a substitute teacher. Motion carried.

13. Brandon Harms (Michael Cossman) motion to approve Chad Cohoon as assistant track coach. Motion carried.
14. Michael Cossman (Roy Hargadine) motion to accept the resignation of Cheri Ruff as grade school secretary and transportation director. Motion carried.
15. The board decided that Brandon Harms and Bill Carr will serve on the negotiation team.
16. Bill Carr (Roy Hargadine) motion to pay bills as presented. Motion carried.
17. Brandon Harms (Michael Cossman) motion to adjourn. 8:15 p.m.

President

Clerk

Date

DRAFT