

October 2014 MINUTES

U.S.D. # 227 Board of Education met October 6, 2014, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Bill Carr, Brit Hayes, Michael Cossman, Brenda Shelton and, Roy Hargadine. Administrators in attendance were Doug Chaney and Dexter Leach. Others attending: Christina Cohoon and Sid Wiens from Wiens Construction.

1. Bill Carr (Brit Hayes) motion to approve agenda as written. Motion carried.
2. Michael Cossman (Brenda Shelton) motion to approve September minutes as written. Motion carried.
3. There were no comments from patrons.
4. Sid Wiens from Wiens Construction spoke with the board about the Vocational Education building that has been discussed. He presented a payment timeline and another copy of the preliminary drawing of the building.

(Sid Wiens left the meeting at 8:40 p.m.)

5. Michael Cossman (Brandon Harms) motion to move forward with the building project with Sid Wiens from Wiens Construction as construction manager. Motion carried.
6. Superintendent Chaney informed the board that the plaque for the names of those that donated to the auditorium chairs is being constructed.
7. Superintendent Chaney reported student numbers turned in on the September 20th count day. PreK – 8, K – 18, 1st – 31, 2nd – 17, 3rd – 23, 4th – 25, 5th – 18, 6th – 26, 7th – 22, 8th – 19, 9th – 26, 10th – 17, 11th – 25, 12th – 23
8. Superintendent Chaney informed the board that the auditors were out this week and things went well.
9. Bill Carr (Brit Hayes) motion to no longer handle the paying out of scholarships we don't have exclusive control over. Motion carried.
10. Principal Leach informed the board that we will be 1A this year.
11. Superintendent Chaney filled the board in on the KDOT meeting held in Garden City that he and Cheri Ruff attended about widening Hwy 156 through Hodgeman County and slowing the traffic down in the morning and afternoon.
12. Brit Hayes (Michael Cossman) motion for a 25 minute Executive Session with the Board and administration in attendance for the discussion of non-elected personnel to protect the privacy interests of an identifiable individual(s). Motion carried. Time in, 8:32 p.m. – time out, 8:57 p.m.
13. Michael Cossman (Roy Hargadine) motion to approve the following: Erika Craghead as high school quiz bowl, Jeff Rydquist for jr. high quiz bowl and fall play, Josh Jackson as fall play and Larry Berger as assistant track. Motion carried.
14. Bill Carr (Roy Hargadine) motion to pay bills as presented. Motion carried.
15. Brit Hayes (Michael Cossman) motion to adjourn. 9:04 p.m.

(Board President)

(Clerk)

(Date)

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