

## May 2014 Minutes

U.S.D. # 227 Board of Education met May 5, 2014, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Bill Carr, Brit Hayes, Brenda Shelton, Scott Bradford, Roy Hargadine, and Michael Cossman. Administrators in attendance were Doug Chaney and Dexter Leach. Others attending: Christina Cohoon and Ray Seemann

1. Brit Hayes (Michael Cossman) motion to approve agenda as written. Motion carried
2. Bill Carr (Brit Hayes) motion to approve April minutes and April special minutes as written. Motion carried.
3. Ray Seemann addressed the board about his and others concern regarding vacant coaching positions for the upcoming school year.

(Ray Seemann left the meeting at 7:10 p.m.)

4. Superintendent Chaney updated the board on the building project and that we would most likely have a special board meeting later in the month.
5. Michael Cossman (Brenda Shelton) motion for a 5 minute executive session to protect the privacy of an identifiable individual with the board and administration in attendance. Motion carried. Time in – 7:40 p.m. Time out – 7:45 p.m.
6. Superintendent Chaney informed the Board that Summer School will run from June 2 through June 26.

(Christina Cohoon excused herself from the meeting during the discussion of scholarships)

7. Brandon Harms (Michael Cossman) motion to award (4) \$1,000 scholarships to Austin Pfannenstiel, Cetra Bradford, Seth Shriwise and Kelsey Cohoon from the Clark S. Carlile Scholarship Fund. Motion carried.
8. Superintendent Chaney informed the board that drivers-ed will run June 23<sup>rd</sup> – July 3<sup>rd</sup> and we currently have 14 students signed up.
9. Brandon Harms (Scott Bradford) motion to republish the KPERS budget per the state. Motion carried.
10. Superintendent Chaney updated the board on the changes made to the Capital Outlay Resolution by the state.
11. Brit Hayes (Brenda Shelton) motion to accept the out of district applications for Samantha Pelton, Colette Pelton, Seth Pelton, Chloe Pelton and Wyatt Thompson for the upcoming school year. Motion carried.
12. Principal Leach updated the Board on the activities going on at the jr. high and high school. The HCHS Forensics Team took 1<sup>st</sup> at 1A state this year.

13. Board member Bill Carr will hand out 8<sup>th</sup> grade promotion certificates and board member Michael Cossman will hand out high school diplomas this year.
14. Superintendent Chaney reminded the board that Dog Patch is May 14<sup>th</sup> and school will be let out at 11:30 that day.
15. Scott Bradford (Roy Hargadine) motion to accept the KASB Legal Fees of \$1,650 and KASB Membership Dues of \$5,255 for the 2014-2015 school year. Motion carried.
16. Michael Cossman (Scott Bradford) motion for a 65 minute Executive Session with the Board and Administration in attendance for the discussion of non-elected personnel to protect the privacy interests of identifiable individuals. Motion carried. Time in, 8:37 p.m. – time out 9:42 p.m.
17. Michael Cossman (Bill Carr) motion to accept the resignations of Trent Bright as summer jr. high weights, Shelby Cossman as jr. high cheer and Chelsea Schwartz as STUCO sponsor. Motion carried.
18. Michael Cossman (Scott Bradford) motion to accept the certified personnel list as presented for the 2014-2015 school year with the exclusion of Leah Fitzjarrald and Chelsea Schwartz. Motion Carried.
19. Bill Carr (Brandon Harms) motion to non-renew Leah Fitzjarrald for the 2014-2015 school year. Motion carried
20. Michael Cossman (Scott Bradford) motion to non-renew Chelsea Schwartz for the 2014-2015 school year. Motion carried. 5-2
21. Roy Hargadine (Michael Cossman) motion to hire Jeff Rydquist as summer mowing/custodian with hours and salary to be determined. Motion carried.
22. Roy Hargadine (Scott Bradford) motion to approve 11 donated sick days for Chelsea Schwartz. Motion carried.
23. Bill Carr (Michael Cossman) motion to pay bills as presented. Motion carried.
24. Michael Cossman (Brit Hayes) motion to adjourn. 10:00 p.m.

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(Board President)

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(Clerk)

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(Date)