

December 2015 MINUTES

U.S.D. # 227 Board of Education met December 7, 2015, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Roy Hargadine, Michael Cossman, Scott Bradford, and Brenda Shelton. Administrators Doug Chaney and Dexter Leach were in attendance. Others attending: Christina Cohoon, and Matthew (Auditor)

1. Scott Bradford (Brenda Shelton) motion to approve agenda as written. Motion carried
2. Roy Hargadine (Scott Bradford) motion to approve November minutes as written. Motion carried.
3. Matthew from Dirks Anthony and Duncan presented the board with the audit for the 2014-2015 fiscal year.

(Matthew left the meeting at 7:25 p.m.)

4. Superintendent Chaney informed the board that the building is progressing along nicely and should be complete around the first of the year.
5. Superintendent Chaney informed the board that in speaking with Mindy Cure, we will not be able to transfer our insurance policy from KFSA to Hanston Insurance Agency.
6. Michael Cossman (Scott Bradford) motion to rescind the November motion to move our insurance policy from KFSA to Hanston Insurance Agency. Motion carried.
7. Roy Hargadine (Bill Carr) motion to renew our insurance policy with KFSA for 2016. Motion carried.
8. Superintendent Chaney discussed negotiations training with the board. He will set up an in house training.
9. Superintendent Chaney reminded the board that the Christmas Luncheon for faculty and staff will be January 18th.
10. Principal Leach updated the board on the activities happening at the jr. high/high school.
11. Board member Roy Hargadine spoke to the board about the KASB Convention he attended.
12. Scott Bradford (Brenda Shelton) motion to hire Darrin Boger as high school girls assistant basketball coach. Motion carried.
13. Bill Carr (Scott Bradford) motion to pay bills as presented. Motion carried.
14. Scott Bradford (Michael Cossman) motion to adjourn. 8:17 p.m.

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(Board President)

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(Clerk)

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(Date)