

FEBRUARY 2017 MINUTES

U.S.D. # 227 Board of Education met February 13, 2017, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Roy Hargadine, Bill Carr, Ray Seemann, Brenda Shelton, Michael Cossman and Scott Bradford. Administrators in attendance were Doug Chaney and Ron Shelton. Others attending: Christina Cohoon

1. Scott Bradford (Michael Cossman) motion to approve agenda with the addition of 10A Executive Session. Motion carried.
2. Scott Bradford (Brenda Shelton) motion to approve January minutes as written. Motion carried.
3. No comments from patrons.
4. Superintendent Chaney updated the board on the status of the facilities projects.
5. Superintendent Chaney presented the 2017-2018 school calendar choices. The board approved the two choices and they will be handed out to the staff to vote.
6. Brandon Harms (Bill Carr) motion for a 5 minute executive session with the Board, and Superintendent Chaney in attendance to go over superintendent evaluations. Motion carried. Time in, 7:30 p.m. – time out, 7:35 p.m.
7. Brandon Harms (Scott Bradford) motion to extend the superintendent contract for another year and make the principal's contracts a 2 year. Motion carried.
8. Principal Shelton updated the board on the jr.high/high school activities.
9. Bill Carr (Brenda Shelton) motion to approve the memorandum for the trap shooting team. Motion carried.
10. Superintendent Chaney informed the board that Jaydon Hahn won the county spelling bee and that state testing will begin soon.
11. Superintendent Chaney presented the bus specs to the board. We will be pricing a bus and possibly a suburban.
12. Michael Cossman (Scott Bradford) 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, 7:23 p.m. – time out, 7:48 p.m.
13. Brandon Harms (Bill Carr) motion to approve the following forensics assistants: Marlene Maupin, Sheri Roth, Deb Ochs, Brenda MacNair and Jamie Lonnberg as school representative. Motion carried.

14. Bill Carr (Brandon Harms) motion to approve Jamie Lonnberg as jr high scholars bowl coach and Doug Chaney as assistant. Motion carried.
15. Superintendent Chaney informed the negotiations team that he would be sending out a link for negotiations training.
16. Bill Carr (Scott Bradford) motion to pay bills as presented. Motion carried.
17. Brandon Harms (Roy Hargadine) motion to adjourn. 9:09 p.m.

(Board President)

(Clerk)

(Date)