

December 2017 MINUTES

U.S.D. # 227 Board of Education met December 4, 2017, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Bill Carr, Roy Hargadine, Michael Cossman, Scott Bradford, Ray Seemann and Brenda Shelton. Administrators Doug Chaney and Ron Shelton were in attendance. Others attending: Christina Cohoon, Matthew MaDill (Auditor), Tim McClure and Jennifer Droste with KFSA Insurance, Chip Bradshaw and Shawn Myers with Keller-Leopold Insurance and Matt Housman.

1. Michael Cossman (Scott Bradford) motion to approve agenda with the addition of approval of special minutes to #2 and the striking of 7A from the agenda. Motion carried
2. Scott Bradford (Brenda Shelton) motion to approve November minutes and special minutes as written. Motion carried.
3. Matthew MaDill from Dirks Anthony and Duncan presented the board with the audit for the 2016-2017 fiscal year.
4. Bill Carr (Scott Bradford) motion to accept the audit as presented. Motion carried.

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

5. Tim McClure with KFSA Insurance presented a proposal to the Board for EMC Insurance and Midwest Risk Insurance.  
  
(Tim McClure and Jennifer Droste with KFSA Insurance and Chip Bradshaw and Shawn Myers with Keller-Leopold Insurance left the meeting at 8:00 p.m.)
6. The Executive Session scheduled was not needed. The board will have a special meeting on December 11<sup>th</sup> at 7 p.m. to discuss all the insurance bids.
7. Superintendent Chaney informed the board to be thinking about long-term projects and goals they would like to see happen.
8. Superintendent Chaney reminded the board that the Christmas Luncheon for faculty and staff will be December 21<sup>st</sup>.
9. Principal Shelton updated the board on the activities happening at the jr. high/high school.
10. Scott Bradford (Roy Hargadine) motion for the approval of early release for Jason Waterhouse for the second semester. Motion carried.
11. Bill Carr (Scott Bradford) motion to pay bills as presented. Motion carried.
12. Scott Bradford (Brenda Shelton) motion to adjourn. 8:48 p.m.

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(Board President)

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(Clerk)

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(Date)