

FEBRUARY 2018 MINUTES

U.S.D. # 227 Board of Education met February 5, 2018, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Scott Bradford, Roy Hargadine, Ray Seemann, Brenda Shelton, Janese Boger, and Michael Cossman. Administrators in attendance were Doug Chaney and Ron Shelton. Others attending: Christina Cohoon, and Steve Shogren, Bret Shogren and Stan Jones representing George K. Baum & Company.

1. Scott Bradford (Brenda Shelton) motion to approve agenda as presented. Motion carried.
2. Scott Bradford (Janese Boger) motion to approve January minutes as written. Motion carried.
3. No comments from patrons.
4. The representatives from George K. Baum & Company addressed the board on the savings to be had by refinancing our current bonds.
5. Scott Bradford (Ray Seemann) motion to approve resolution 2-5-2018A authorizing the offering for sale of general obligation refunding bonds, series 2018. Motion carried.
6. Michael Cossman (Janese Boger) motion to approve resolution 2-5-2018B providing for an omnibus continuing disclosure undertaking relating to obligations to be issued by USD 227 Hodgeman County. Motion carried.
7. Janese Boger (Brenda Shelton) motion to approve resolution 2-5-2018C providing for the adoption of tax and securities compliance procedures relating to obligations issued and to be issued by USD 227 Hodgeman County. Motion carried.

(Steve Shogren, Bret Shogren and Stan Jones left the meeting at 7:22 p.m.)

8. Superintendent Chaney updated the board on cost he received from Jason Caussey with Rainmaker for putting in a sprinkler system at the high school. Superintendent Chaney is still waiting on a roof bid from D.V. Douglas.
9. Scott Bradford (Roy Hargadine) motion to accept the bid from T. Baird Painting & Drywall for \$21,322 to perform routine maintenance on the exterior gym walls. Motion carried.
10. Roy Hargadine (Michael Cossman) motion to proceed with fixing the gas line at the high school. Work to be done by Black Hills. Motion carried 6-1 with one board member abstaining due to conflict of interest.

11. Superintendent Chaney presented the 2018-2019 school calendar choices. The board approved the two choices and they will be handed out to the staff to vote.
12. President Bill Carr noted that the executive session on the agenda was not needed as he addressed the results of the evaluation with Superintendent Chaney earlier in the day and the board saw no reason to enter into executive session.
13. Roy Hargadine (Scott Bradford) motion to extend the superintendent contract and the principal contract for another year. Motion carried.
14. Principal Shelton updated the board on the jr.high/high school activities.
15. Scott Bradford (Michael Cossman) motion for a 10 minute executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA. Motion carried. Time in 8:03 p.m. Time out 8:13 p.m.

(Principal Ron Shelton left the meeting at 8:17 p.m.)

16. Superintendent Chaney informed the board that Courtney Bowie won the county spelling bee and that state testing will begin March 12th.
17. Superintendent Chaney presented the board with pictures and information of a 10-seater van and expressed his interest in pursuing that as our next vehicle purchase.
18. Scott Bradford (Brenda Shelton) motion to approve Ethan Eckhoff as an activities custodian for the remainder of the school year. Motion carried.
19. Michael Cossman, Janese Boger and Brenda Shelton will serve as the negotiating team for the board.
20. Janese Boger (Scott Bradford) motion to pay bills as presented. Motion carried.
21. Scott Bradford (Janese Boger) motion to adjourn. 8:36 p.m.

(Board President)

(Clerk)

(Date)