

## May 2018 Minutes

U.S.D. # 227 Board of Education met May 7, 2018, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Ray Seemann, Brenda Shelton, Scott Bradford, Roy Hargadine, Michael Cossman and Janese Boger (arriving at 7:14 p.m.). Administrators in attendance were Doug Chaney and Ron Shelton. Others attending: Christina Cohoon, Jenny Goebel, Sharon Bowman and Kaite Olson.

1. Roy Hargadine (Brenda Shelton) motion to approve agenda with the addition as presented. Motion carried
2. Scott Bradford (Roy Hargadine) motion to approve April minutes as written. Motion carried.
3. Superintendent Chaney informed the board that he is getting a date set for Danny Baird to seal the gym walls per the bid we approved in February. During our track meet on May 1<sup>st</sup>, it was discovered that there is a discrepancy in the hurdle marks on the track for the 110m girls hurdles. Mr. Chaney has been in contact with the track company about getting the error corrected.
4. Superintendent Chaney presented the board with the following bids:
  1. Bid from Brak Hard concrete for work to be done around the high school and grade school.
  2. Bid from Rainmaker of Great Bend for installation of a sprinkler system at the high school.
  3. Bid from Northview Nursery for the seeding of a new lawn at the high school.
5. Ray Seemann (Roy Hargadine) motion to approve the bid from Rainmaker of Great Bend for installation of a sprinkler system at the high school for \$14,000. See attached. Motion carried.
6. Michael Cossman (Scott Bradford) motion to approve the bid from Northview Nursery for the seeding of a new lawn at the high school for \$4,500. See attached. Motion carried.
7. Michael Cossman (Roy Hargadine) motion for a 15 minute executive session to discuss student scholarship applications pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA. Motion carried. Time in: 7:46 p.m. Time out: 8:01 p.m.
8. Roy Hargadine (Bill Carr) motion to award 4 - \$500 scholarships to the following: Victoria Setzkorn, Carmen Lee, Shaylei Davis and Beth Roth. Motion carried.
9. Superintendent Chaney updated the board on the school finance bill.
10. Superintendent Chaney informed the board that summer school will run from June 4 – June 28. Students will go 4 mornings a week with Friday being used by the teachers for planning. We have 2 teachers and 12 students to date.

11. Superintendent Chaney informed the board that we have 20 students interested in taking drivers-ed. Shane Liggett will be teaching for us. Classes are scheduled to begin June 25<sup>th</sup> and run approx. 2 weeks.
12. Scott Bradford (Brenda Shelton) motion to approve the Southwest Plains Regional Service Center Letter of Intent for the 18-19 school year for \$9,925. Motion carried.
13. Principal Shelton updated the Board on the activities going on at the jr. high and high school. The HCHS Forensics Team took 2<sup>nd</sup> at 2A state forensics and the golf team are league champs.
14. Board member Brenda Shelton will hand out 8<sup>th</sup> grade promotion certificates and board members Bill Carr and Janese Boger will hand out high school diplomas this year.
15. Katie Olson informed the board that the KAYS received an \$8,000 grant that will be used throughout the district for flex seating in the classroom.
16. Superintendent Chaney reminded the board that Dog Patch is May 11<sup>th</sup> and school will be let out at 11:30 that day.
17. Jenny Goebel and Sharon Bowman presented the board with a new math series to replace the current math curriculum that is being used at the elementary school.
18. Bill Carr (Scott Bradford) motion to approve the new math textbook series presented to the board for \$31,288.71. Motion carried.
19. Scott Bradford (Janese Boger) motion to accept the KASB Legal Fees of \$2,100 and KASB Membership Dues of \$4,640.57 for the 2018-2019 school year. Motion carried.  
  
(Jenny Goebel, Sharon Bowman and Katie Olson left the meeting at 8:45 p.m.)
20. Scott Bradford (Bill Carr) motion for a 10 minute Executive Session with the Board and Administration in attendance to discuss classified and supplemental personnel pursuant to non-elected personnel exception under KOMA. Motion carried. Time in, 8:45 p.m. – time out 8:55 p.m.
21. Janese Boger (Scott Bradford) motion to approve the classified personnel list as presented minus the paras for the 2018-2019 school year. Motion carried.
22. Scott Bradford (Brenda Shelton) motion to approve the supplemental personnel list as presented minus Fall Play and Forensics. Motion carried.
23. Michael Cossman (Brenda Shelton) motion to approve Aaron Shelton for summer mowing. Motion carried.
24. Janese Boger (Scott Bradford) motion to pay bills as presented. Motion carried.
25. Roy Hargadine (Brenda Shelton) motion to adjourn. 9:18 p.m.

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(Board President)

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(Clerk)

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(Date)