

## FEBRUARY 2019 MINUTES

U.S.D. # 227 Board of Education met February 4, 2019, 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, Julie Housman, Eric Ford, Jeff Davenport and Tim Douglass with D.V. Douglass Roofing.

1. Scott Bradford (Brenda Shelton) motion to approve agenda as presented. Motion carried.
2. Roy Hargadine (Scott Bradford) motion to approve January minutes as written. Motion carried.
3. No comments from patrons.
4. Tim Douglass with D.V. Douglass spoke to the board about the roofing project that will take place over the library and hallway at the high school.

(Tim Douglass left the meeting at 7:37 p.m.)

5. Scott Bradford (Bill Carr) motion to approve the bid from Central Consolidated to replace the drains on the roof above the library and hallway at the high school with cast iron drains. Motion carried.
6. Superintendent Chaney updated the board on the replacement of the doors in front of the high school. The project will begin when school gets out.
7. Superintendent Chaney presented the 2019-2020 school calendar choices. The board approved the three choices and they will be handed out to the staff to vote.
8. President Bill Carr noted that the executive session on the agenda was not needed as he addressed the results of the superintendent evaluation with Superintendent Chaney earlier in the day and the board saw no reason to enter into executive session.
9. Roy Hargadine (Scott Bradford) motion to extend the superintendent contract and the principal contract for another year. Motion carried.
10. Principal Shelton updated the board on the jr.high/high school activities.
11. Superintendent Chaney informed the board that Jaydon Hahn won the county spelling bee and that state testing will begin in March.

12. Scott Bradford (Janese Boger) motion to accept the resignation from Ron Shelton for boys jr high basketball and high school track effective after this school year. Motion carried.
13. Superintendent Chaney brought up the possibility of providing a supplemental for those serving as chairs for our school improvement.
14. The negotiating team will be decided next month.
15. Janese Boger (Brenda Shelton) motion to pay bills as presented. Motion carried.
16. Scott Bradford (Ray Seemann) motion to adjourn. 8:25 p.m.

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(Board President)

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(Clerk)

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(Date)