August 2019 MINUTES

U.S.D. # 227 Board of Education met August 5, 2019, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Roy Hargadine, Janese Boger, Brenda Shelton, Scott Bradford (arriving at 7:50 pm) and Michael Cossman (arriving at 7:53 pm). Administrators in attendance were Doug Chaney and Ron Shelton. Others attending: Christina Cohoon

- 1. Janese Boger (Roy Hargadine) motion to approve agenda as presented. Motion carried.
- 2. Roy Hargadine (Brenda Shelton) motion to approve July minutes as written. Motion carried.
- 3. Roy Hargadine (Brenda Shelton) motion to approve the budget. Motion carried.
- 4. Superintendent Chaney informed the board that the maintenance crew is doing a good job of getting the buildings ready and our projects are starting to wrap up.
- 5. Principal Shelton informed the Board that practice for the fall sports will begin August 19, 2019.
- 6. Superintendent Chaney informed the board that open house would be August 21st this year from 6 pm-7:00 pm.
- 7. Superintendent Chaney informed the board that vehicle inspections would be August 5th.
- 8. Bill Carr (Janese Boger) motion to approve Ryan Burke as VoAg & FFA teacher for the 2019-2020 school year. Motion carried 4-1

(Scott Bradford arrived at 7:50 pm & Michael Cossman arrived at 7:53 pm)

- 9. Scott Bradford (Brenda Shelton) motion for a 5 minute Executive Session with the Board, Administration in attendance for the discussion of personnel. Motion carried. Time in, 7:52 p.m. time out, 7:57 p.m.
 - Janese Boger (Roy Hargadine) motion for an additional 5 minute executive session for the discussion of personnel. Motion carried. Time in, 7:58 p.m. time out, 8:03 p.m.
- 10. Michael Cossman (Scott Bradford) motion to approve Christina Cohoon as head hs cheer coach and Tammy Ewy as assistant hs cheer coach. Motion carried.
- 11. Scott Bradford (Roy Hargadine) motion to approve Erin Schaffer as head jh volleyball coach and Candice Ruff as assistant jh volleyball coach. Motion carried.
- 12. Scott Bradford (Janese Boger) motion for a \$1.00 per hour raise for hourly employees with the exception of activity bus, activity custodian, summer custodian and concessions. Motion carried.
- 13. Scott Bradford (Brenda Shelton) motion for a .25 per route raise for bus drivers. Motion carried.

- 14. Scott Bradford (Janese Boger) motion for a 25 minute executive session with the Board in attendance for the discussion of personnel. Motion carried. 8:30-8:55
- 15. Scott Bradford (Brenda Shelton) motion for a 4% raise for maintenance. Motion carried
- 16. Michael Cossman (Scott Bradford) motion for a \$3,400 raise for district secretary. Motion carried.
- 17. Janese Boger (Scott Bradford) motion for a 4% raise for high school principal. Motion carried.
- 18. Scott Bradford (Brenda Shelton) motion for a 5% raise for superintendent. Motion carried.
- 19. Janese Boger (Michael Cossman) motion to pay bills as presented. Motion carried.

20.	Scott Bradford (Michael Cossman) motion to adjourn. 8:58 p.m.			
(Pres	sident)	(Clerk)		(Date)