

July 2011 MINUTES

U.S.D. # 227 Board of Education met July 11, 2011, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Roy Hargadine, Bill Carr, Michael Cossman, Brit Hayes and Scott Bradford. Administrators in attendance were Doug Chaney and Curtis Klein. Others attending: Christina Cohoon

1. Brit Hayes (Roy Hargadine) motion to approve agenda. Motion carried.
2. Michael Cossman (Bill Carr) motion to approve June minutes as written. Motion carried.
3. Comments from patrons – none
4. Organization of the 2011-2012 School Board:
Bill Carr (Roy Hargadine) nominated Brandon Harms for President. Motion carried.
Brandon Harms will serve as Board President for the 2011-2012 term.

Roy Hargadine (Brit Hayes) nominated Bill Carr for Vice-President. Motion carried
Bill Carr will serve as Board Vice-President for the 2011-2012 term.

Brandon Harms (Michael Cossman) moved to accept the following appointees:

Clerk - Christina Cohoon
Treasurer – Cherie Pfannenstiel
Deputy Clerk – Cherie Pfannenstiel
Special Ed Representative – Bill Carr
Governmental Relations Representative – Roy Hargadine

Motion carried.

5. Brit Hayes (Roy Hargadine) moved to accept the following items on the Consent Agenda:
 - A. Appoint **Doug Chaney** as Food Service Representative with **Christina Cohoon** as alternate.
 - B. Appoint **Curtis Klein** as Hearing Officer for Free/Reduced Price Meals and Application Appeals.
 - C. Appoint **Brad Ralph** as school attorney.
 - D. Designate **Doug Chaney** as coordinator for homeless children duties.
 - E. Appoint **Doug Chaney** as KPERS Representative with **Christina Cohoon** as alternate.
 - F. Designate Truancy Officers – **Doug Chaney, K-6; Curtis Klein, 7-12.**
 - G. Designate **Doug Chaney** as compliance coordinator for Federal anti-discrimination laws including Title VI, Title II, Title IX, and Section 504(ADA).
 - H. Designate **Jetmore Republican** as the official newspaper for publication of school notices.
 - I. Adopt the 1,116 Hour Calendar for the 2011-2012 School Year.
 - J. Adopt **Farmer's State Bank, Jetmore, KS** and **Hanston State Bank, Hanston, KS** as Official Depositories for School District Funds.
 - K. Adopt the Annual Waiver of Requirement for Generally Accepted Accounting Principals (GAAP).
 - L. Establish Petty Cash Limits: **Administration Office, \$500.; Grade School Office, \$1,500.; Junior High and High School Office, \$1,500. each.**

- M. Establish Mileage Rate at **30 cents per mile.**
 - N. Adopt Early Payment Request.
 - O. Review Insurance Schedule, see attached.
 - P. Approve Health Nurse Contract at **\$19.00 per student.**
- Motion carried.

6. Superintendent Chaney informed the Board that Stephen Gechter will be out on July 12th to do our budget.
7. Michael Cossman(Brit Hayes) motion to add ten (10) cents onto the breakfast prices for K-Adult. The new breakfast prices will be K-6 -\$1.60, 7-12 - \$1.65 and Adult - \$2.55. Motion carried.
8. Brit Hayes (Michael Cossman) motion to approve the Junior High/High School Handbook with the addition of head injuries policy and the corrections discussed (see attached) Motion carried.
9. Scott Bradford (Bill Carr) motion to approve the Faculty Handbook with the addition of Reporting to SRS Procedure and Confidentiality Policy. (see attached) Motion carried.
10. Michael Cossman (Roy Hargadine) motion to approve the Grade School Handbook with the addition of head injuries policy. Motion carried.
11. Superintendent Chaney updated the Board that the gym floors are scheduled to be done the last week of July. Brak-Hard Concrete began work on the bleachers at the football field on Friday the 8th. Mr. Chaney will be in contact with the city and county about getting the parking lot done.
12. Superintendent Chaney updated the board on the land transfer with Hanston.
13. Superintendent Chaney informed the board that the Carmichael house has been vacated and we will be accepting sealed bids until noon on September 12th.
14. Superintendent Chaney updated the board on refinancing the school bonds.
15. Principal Klein informed the board that there are 18 students out for Drivers Ed this summer.
16. Superintendent Chaney and Principal Klein informed the board that enrollment will be August 8th -10th.
17. Michael Cossman (Roy Hargadine) motion to accept KASB Policy Updates as presented. Motion carried.
18. Brit Hayes (Bill Carr) motion for a 35 minute executive session for the discussion of non-elected personnel to protect the privacy interests of an identifiable individual with the Board and Administration in attendance. Motion carried. Time in – 9:11 p.m., Time out- 9:46 p.m.
19. Scott Bradford (Brit Hayes) motion to accept Barb Hunt as high school custodian for the 2011-2012 school year. Motion carried 5-1.

20. Michael Cossman (Brandon Harms) motion for a 30 minute executive session for the discussion of non-elected personnel to protect the privacy interests of an identifiable individual with the Board and Administration in attendance. Motion carried. Time in – 9:49 p.m., Time out- 10:19 p.m.
21. Michael Cossman (Bill Carr) motion for a 10 minute executive session for the discussion of non-elected personnel to protect the privacy interests of an identifiable individual with the Board and Administration in attendance. Motion carried. Time in – 10:20 p.m., Time out- 10:30 p.m.
22. Bill Carr (Brandon Harms) motion to pay bills as presented. Motion carried.
23. Brandon Harms (Brit Hayes) motion to adjourn. 10:39 p.m.

(Board President)

(Clerk)

(Date)

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