

## April 2012 MINUTES

U.S.D. # 227 Board of Education met April 2, 2012, at 7:00 p.m. for the Regular Board Meeting at the grade school. Board members in attendance were: Brandon Harms, Bill Carr, Brit Hayes, Michael Cossman, Brenda Shelton, Roy Hargadine and Scott Bradford. Administrators in attendance were Doug Chaney and Curt Klein. Others attending: Christina Cohoon

1. Brit Hayes (Michael Cossman) motion to approve agenda. Motion carried.
2. Michael Cossman (Scott Bradford) motion to approve March minutes and February special minutes as written. Motion carried.
3. There were no comments from patrons.
4. Superintendent Chaney updated the Board on the status of demoing the house by the football field and the house behind the school being moved.
5. Superintendent Chaney presented bids to the board for the concrete bleacher project at the football field, fixing the ceiling in the old gym and fixing one section of the roof.
6. Scott Bradford (Michael Cossman) motion to accept the bid from Brak-Hard in the amount of \$37,877.11 to do the concrete work at the football field. Motion carried.
7. Brandon Harms (Brit Hayes) motion to accept the bid from Danny Baird in the amount of \$26,435.00 to fix the ceiling in the old gym. Motion carried.
8. Brandon Harms (Bill Carr) motion to accept the bid from D.V. Douglass Roofing in the amount of \$55,358.00 to repair a section of the roof over the high school. Motion carried.
9. Superintendent Chaney presented the board with cost estimates of a 110' foot dome just by itself with no finish work. Mr. Chaney also presented them with a cost estimate from Boco Buildings for a bus barn.
10. Brit Hayes (Michael Cossman) motion to accept the board meeting dates for the 2012-2013 school year as presented, see attached. Motion carried.
11. Superintendent Chaney informed the Board that nothing had changed on the Legislative front since last time he updated them.
12. Superintendent Chaney informed the Board that May 18<sup>th</sup> is the deadline for the school to notify teachers of contract renewal and June 1<sup>st</sup> is the deadline for them to reply.
13. Bill Carr (Roy Hargadine) motion to approve our Capital Outlay Resolution for another 5 years. Motion carried.
14. Principal Klein updated the Board on MS/HS activities.
15. Brandon Harms (Scott Bradford) motion to add Lifetime Math as a course offered at Hodgeman County High School for the upcoming 2012-2013 school year. Motion carried.
16. Michael Cossman (Britt Hayes) motion to accept the changes in the 2012-2013 course handbook as presented. Motion carried. See attached.

17. Principal Klein informed the Board that prom is April 21<sup>st</sup>. The after-prom party will be in Dodge City at Spare Tyme Bowl until 4:00 a.m. Students will be bused over to Dodge City and bused back to the high school. The breathalyzer will be utilized.
18. Brit Hayes (Brenda Shelton) motion to approve using two activity busses to transport the students to the after prom party in Dodge City. Motion carried.
19. Principal Klein informed the board that Denise Panzner will be taking a group of her Art Club students to Oklahoma City to tour the museum at the end of May.
20. Principal Klein advised the Board that Seniors last day is May 4<sup>th</sup> and 8<sup>th</sup> grades last day is May 8<sup>th</sup>. Brenda Shelton will be passing out diplomas to the seniors and Scott Bradford will be handing out promotion certificates to the 8<sup>th</sup> grade.
21. Superintendent Chaney updated the Board on grade school activities.
22. Brit Hayes (Scott Bradford) motion to pay the KASB dues and legal fees for the upcoming 2012-2013 school year. Motion carried.
23. Superintendent Chaney presented the 3 bids received on a new activity bus.
24. Michael Cossman (Roy Hargadine) motion to accept the bid in the amount of \$152,167 from the Thomasbilt Bus Company for an activity bus. Motion carried.
25. Brandon Harms (Michael Cossman) motion for a 50 minute Executive Session for the discussion of non-elected personnel to protect the privacy interest of an identifiable individual with the Board and administration in attendance. Time in, 8:33 p.m. – time out, 9:23 p.m. Motion carried.
26. Bill Carr (Michael Cossman) motion to accept Trent Bright as assistant track coach, Connie Chaney as assistant forensics coach and Lydia Fuqua as fall play director. Motion carried.
27. Bill Carr (Brit Hayes) motion to pay bills as presented. Motion carried.
28. Brandon Harms (Roy Hargadine) motion to adjourn. 9:30 p.m.

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Board President

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Clerk

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Date