

FEBRUARY 2012 MINUTES

U.S.D. # 227 Board of Education met February 13, 2012, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Bill Carr, Roy Hargadine, Brit Hayes, Michael Cossman, Brenda Shelton, and Scott Bradford. Administrators in attendance were Doug Chaney and Curt Klein. Others attending: Christina Cohoon, Sam Seybold, Chelsea Schwartz, Mark Welbrock (arriving at 8:04 p.m.) and Mike Thornburg (arriving at 8:04 p.m.)

1. Bill Carr (Brit Hayes) motion to approve agenda as presented. Motion carried.
2. Brandon Harms (Roy Hargadine) motion to approve January minutes as written. Motion carried.
3. Chelsea Schwartz spoke on behalf of Hodgeman First committee trying to get a theatrical grant for Hodgeman County. She explained what the grant would be used for and asked if the board would allow the organization to use the school facilities for things like plays and musical shows. The board did not object to them using the facilities so long as it didn't interfere with any school activities.

(Chelsea Schwartz left the meeting at 7:10 p.m.)

4. Sam Seybold spoke to the board about a FEMA approved dome such as the one built in Fowler. The dome could be used for a variety of things. The board would like to take a field trip to view Leoti's domes sometime in the near future.

(Sam Seybold left the meeting at 7:50 p.m.)

5. Superintendent Chaney updated the board on bids to repair the ceiling in the old gym. He stated that the best way to go may be to replace the broken tiles and repaint the ceiling. The project is pending bids.
6. Mark Welbrock and Mike Thornburg discussed the possibility of the Lions Club starting a community garden plot east of the practice field. There would be a contract signed for 2 years and at that time the subject will be revisited to see if it is a viable project.
7. Brit Hayes (Roy Hargadine) motion to allow the Lions Club to establish a community garden east of the practice field for 2 years. Motion carried.

(Mark Welbrock and Mike Thornburg left the meeting at 8:23 p.m.)

8. Superintendent Chaney informed the board that we just received our January distribution from the county.

9. Superintendent Chaney presented two options for the 2012-2013 school calendar to the Board. The options will be presented to the staff for selection and brought back for Board approval at the March meeting.

(Roy Hargadine left the meeting at 8:35 p.m. and returned at 8:40 p.m.)

10. Brit Hayes (Brenda Shelton) motion for a 20 minute executive session for the discussion of non-elected personnel to protect the privacy interests of an identifiable individual and an identifiable student with the Board and Administration in attendance. Time in, 9:00 p.m. – time out 9:20 p.m. Motion carried
11. Roy Hargadine (Michael Cossman) motion to extend Doug Chaney's contract as Superintendent/K-6 Principal for an additional one (1) year with an ending date of June 30, 2015 and Curt Klein's contract as 7-12 Principal for an additional one (1) year with an ending date of July 31, 2015 . Motion carried 6-1.
12. Superintendent Chaney informed the Board that he will be creating a policy regarding the use of service animals in school.
13. Principal Klein informed the board of a possible SPIAA League expansion.
14. Superintendent Chaney and board member Brandon Harms reported to the board about their trip to tour the Thomas Built Bus Company.
15. Roy Hargadine (Bill Carr) motion to approve Denise Panzner as Jr. High Head Track Coach. Motion carried.
16. Michael Cossman (Brit Hayes) 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. Time in, 10:18 p.m. – time out 10:28 p.m. Motion carried
17. Brandon Harms and Michael Cossman will represent the Board as the negotiation team.
18. Bill Carr (Brit Hayes) motion to pay bills as presented. Motion carried.
19. Brit Hayes (Scott Bradford) motion to adjourn. 10:41 p.m.

(Board President)

(Clerk)

(Date)