

## June 2012 MINUTES

U.S.D. # 227 Board of Education met June 4, 2012, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Bill Carr, Brit Hayes, Brenda Shelton, Scott Bradford and Roy Hargadine. Administrators in attendance were: Doug Chaney and Curtis Klein. Others attending: Christina Cohoon

1. Scott Bradford (Bill Carr) motion to approve agenda with the addition of 10D - Resignations. Motion carried.
2. Brandon Harms (Bill Carr) motion to approve May minutes as written with the correction of the misspelling of Brit Hayes' name. Motion carried.
3. There were no comments from patrons.
4. Superintendent Chaney updated the board on summer projects going on around the facilities. Danny Baird has started working on the gym ceiling. Brak-Hard is scheduled to begin on the bleachers in the next few weeks. We are also looking at replacing some more of the sidewalk in front of the high school.
5. Superintendent Chaney informed the board that the legislature has added \$58 to the base..
6. Superintendent Chaney informed the board that we are getting bids from two accounting firms to do our audit.
7. Principal Klein updated the board on the class schedule for the high school.
8. Superintendent Chaney presented the board with different paint schemes for the new activity bus.
9. Brit Hayes (Scott Bradford) motion for a 15 minute Executive Session with the Board, Administration in attendance for the discussion of non-elected personnel to protect the privacy interests of an identifiable individual. Motion carried. Time in, 8:48 p.m. – time out, 9:03 p.m.
10. Brit Hayes (Brenda Shelton) motion to approve Trent Bright as 7-12 PE & Middle School Science teacher. Upon the receipt of updated certificate Mr. Bright will receive tenure. Motion carried.
11. Brandon Harms (Brenda Shelton) motion to approve Shane Liggett as head high school volleyball coach, Shelby Cossman as assistant high school volleyball coach and Katie Olson as KAYS sponsor. Motion carried.
12. Brandon Harms (Roy Hargadine) motion to accept the resignations of Kelli Burks as middle school cheer sponsor and Pat Shiew as assistant track and middle school boys basketball coach. Motion carried
13. Bill Carr (Brenda Shelton) motion to pay bills as presented. Motion carried

14. Brandon Harms (Roy Hargadine) motion to allow year end audit adjustments in order to spend the budget to the Legal Max. Motion carried.

15. Brit Hayes (Scott Bradford) motion to adjourn. 9:20 p.m.

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(Board President)

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(Clerk)

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(Date)

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