

April 2013 MINUTES

U.S.D. # 227 Board of Education met April 8, 2013, 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, Denise Panzner (To take board picture and she left meeting at 7:04 p.m.) and Larry Steinbring.

1. Brit Hayes (Michael Cossman) motion to approve agenda with the addition of 10D – Resignation and 10E – Executive Session. Motion carried.
2. Scott Bradford (Bill Carr) motion to approve March minutes as written. Motion carried.
3. There were no comments from patrons.
4. Superintendent Chaney gave the board a tour of the new bus barn facility.
5. Superintendent Chaney presented the board with only bid received to paint the new gym. The bid is from Danny Baird in the amount of \$29,774.
6. Scott Bradford (Michael Cossman) motion to accept the bid from Danny Baird in the amount of \$29,774 to paint the new gym. Motion carried.
7. Superintendent Chaney informed the board that Davis Electric has been given the OK to move the light poles and redo the lighting at the football field. They anticipate beginning the project after school gets out.
8. Superintendent Chaney updated the board on the materials left from the Hanston track. ATG Sports will be removing the materials and once they are completely removed, we will be giving the ground to the Marena Township.
9. Superintendent Chaney stated he is getting specs together for roof bids and will have some to present next month.
10. Principal Klein presented a bid to the board for new auditorium seats in the amount of \$65,385 installed. Thus far the Alumni Committee has raised \$9,000 to be put toward the seating. Donations are still being accepted.
11. Larry Steinbring visited with the board about locking in a flat rate for the golf team to use the golf course during their season. The \$500 fee that we have paid in the past will remain in effect.

(Larry Steinbring left at 7:55 p.m.)

12. Superintendent Chaney informed the board that Curt Klein will be teaching Driver's Ed again this year. They will start on May 20th and the cost will remain at \$170.
13. Michael Cossman (Brit Hayes) motion to accept the board meeting dates for the 2013-2014 school year as presented, see attached. Motion carried.
14. Superintendent Chaney reported to the board that in speaking with KASB, the wording on the administrator's contracts is fine and it will change from being a 3 year contract to a 2 year contract.

15. Brit Hayes (Brandon Harms) motion to change the administrator's contracts from 3 year contracts to 2 year contracts. Motion carried.
16. Principal Klein updated the Board on MS/HS activities.
17. Changes to the 2013-2014 course and enrollment handbook was tabled.
18. Principal Klein informed the Board that prom is April 20th. The after-prom party will be in Dodge City at the YMCA (formerly the Sheraton Center). Students will be bused over to Dodge City and bused back to the high school. The breathalyzer will be utilized.
19. Principal Klein advised the Board that Seniors last day is May 3rd and 8th grades last day is May 10th. Brit Hayes will be passing out diplomas to the seniors and Brandon Harms will be handing out promotion certificates to the 8th grade.
20. Superintendent Chaney updated the Board on grade school activities.
21. Brit Hayes (Scott Bradford) motion to pay the KASB dues and legal fees for the upcoming 2013-2014 school year. Motion carried.
22. Superintendent Chaney informed the Board that May 17th is the deadline for the school to notify teachers of contract renewal and May 31st is the deadline for them to reply.
23. Michael Cossman (Brenda Shelton) motion to accept the resignation of Laurie Dansel effective at the end of the school year. Motion Carried.
24. Brandon Harms (Michael Cossman) motion for a 55 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, 8:35 p.m. – time out, 9:30 p.m. Motion carried.
25. Bill Carr (Roy Hargadine) motion to pay bills as presented. Motion carried.
26. Brandon Harms (Michael Cossman) motion to adjourn. 10:00 p.m.

Board President

Clerk

Date