

January 2013 MINUTES

U.S.D. # 227 Board of Education met January 7, 2013, at 6:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Bill Carr, Michael Cossman, Roy Hargadine, Brit Hayes, Scott Bradford and Brenda Shelton Administrators Doug Chaney and Curt Klein were in attendance. Others attending: Christina Cohoon

1. Scott Bradford (Brit Hayes) motion to approve agenda as written. Motion carried.
2. Michael Cossman (Brenda Shelton) motion to approve December minutes as written. Motion carried.
3. There were no comments from patrons.
4. Superintendent Chaney informed the board that Diamond Roofing wrapping up the gym roof.
5. Superintendent Chaney informed the board that the bus barn is complete and we are in the process of getting gravel to put down for the floor and looking into electricity and water.
6. Superintendent Chaney informed the board that Kitchens, Inc. was in over Christmas break and installed cabinets at the high school.
7. Superintendent Chaney updated the board on the legal matters concerning the track at Hanston. We are scheduled to go to trial at the end of the month.
8. Superintendent Chaney informed the board that we will be revisiting our crisis plan at this month's in-service.
9. Superintendent Chaney reminded the board that we have 3 positions up for re-election this year. The filing deadline is January 22<sup>nd</sup>.
10. Principal Klein updated the board on the activities at the jr. high/high school.
11. Superintendent Chaney informed the board that bus bids will be sent out in the next couple of weeks.
12. Brit Hayes (Roy Hargadine) motion to change the boundaries on the bus routes to 1.5 miles from the attendance center and outside city limits for pickup. Motion carried 5-1.
13. Bill Carr (Brandon Harms) motion to pay bills as presented. Motion carried.
14. Brit Hayes (Michael Cossman) motion to adjourn 7:38 p.m.

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(Board President)

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(Clerk)

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(Date)