

July 2012 MINUTES

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

1. Michael Cossman (Bill Carr) motion to approve agenda. Motion carried.
2. Scott Bradford (Michael Cossman) motion to approve June minutes as written. Motion carried.
3. Comments from patrons – none
4. Organization of the 2012-2013 School Board:
Roy Hargadine (Brit Hayes) motion to keep the organization of the board the same as last year. Motion carried.
Brandon Harms will serve as Board President for the 2012-2013 term.
Bill Carr will serve as Board Vice-President for the 2012-2013 term.
Clerk - Christina Cohoon
Treasurer – Kelly Hayes
Deputy Clerk – Kelly Hayes
Special Ed Representative – Bill Carr
Governmental Relations Representative – Roy Hargadine
5. Brandon Harms (Brit Hayes) moved to accept the following items on the Consent Agenda:
 - A. Appoint **Doug Chaney** as Food Service Representative with **Christina Cohoon** as alternate.
 - B. Appoint **Curtis Klein** as Hearing Officer for Free/Reduced Price Meals and Application Appeals.
 - C. Appoint **Brad Ralph** as school attorney.
 - D. Designate **Doug Chaney** as coordinator for homeless children duties.
 - E. Appoint **Doug Chaney** as KPERS Representative with **Christina Cohoon** as alternate.
 - F. Designate Truancy Officers – **Doug Chaney, K-6; Curtis Klein, 7-12.**
 - G. Designate **Doug Chaney** as compliance coordinator for Federal anti-discrimination laws including Title VI, Title II, Title IX, and Section 504(ADA).
 - H. Designate **Jetmore Republican** as the official newspaper for publication of school notices.
 - I. Adopt the 1,116 Hour Calendar for the 2012-2013 School Year.
 - J. Adopt **Farmer's State Bank, Jetmore, KS** and **Hanston State Bank, Hanston, KS** as Official Depositories for School District Funds.
 - K. Adopt the Annual Waiver of Requirement for Generally Accepted Accounting Principals (GAAP).
 - L. Establish Petty Cash Limits: **Administration Office, \$500.; Grade School Office, \$1,500.; Junior High and High School Office, \$1,500. each.**
 - M. Establish Mileage Rate at **30 cents per mile.**
 - N. Adopt Early Payment Request.
 - O. Review Insurance Schedule, see attached.
 - P. Approve Health Nurse Contract at **\$20.00 per student.**

Motion carried.

6. Superintendent Chaney informed the board that Stephen Gechter will be out on July 12th to do our budget.
7. Brit Hayes (Michael Cossman) motion to add five (05) cents onto the breakfast and lunch prices for K-Staff and to create a separate Visitor lunch price. The new breakfast prices will be K-6 - \$1.65, 7-12 - \$1.70 and Staff - \$2.60. The new lunch prices will be K-6 - \$2.00, 7-12 - \$2.10, Staff - \$3.15 and Visitor - \$5.00. Motion carried.
8. Bill Carr (Brit Hayes) motion to approve the revision of Code of Conduct & Guidelines for Dances in the junior/senior high handbook. (see attached) Motion carried.
9. Brandon Harms (Michael Cossman) motion to approve the handbooks as written with the correction of current and new staff names and dates. Motion carried.
10. Superintendent Chaney updated the board that Brak-Hard Concrete is currently on site working on the bleachers. They are planning on being done around July 12th. Danny Baird has completed the ceiling in the old gym. Mr. Chaney has obtained a bid from Mr. Baird to remove the carpet along the walls and finish painting the rest of the gym. Mr. Chaney has asked DV Douglass Roofing for a bid to finish the remaining roofs at the high school so planning can begin for next year.
11. Scott Bradford (Bill Carr) motion to accept the bid from Danny Baird in the amount of \$13,345 to remove the carpet from the wall and paint. Motion carried.
12. Brandon Harms (Bill Carr) motion to accept the bid from Brak-Hard in the amount of \$18,946.77 to finish the sidewalks in front of the high school. Motion carried.
13. The board threw out all bids for a pole building bus barn and will start over bidding for a steel building bus barn.
14. Michael Cossman (Scott Bradford) motion to accept the bid from Bud Brack in the amount of \$3,760 to remove the concrete and trees from the old Carmichael house site and \$4,267 (dependent upon the Hodgeman County Landfill taking the materials) to clean up the Bedore house. Motion carried.
15. Superintendent Chaney updated the board on the Hanston track litigation.
16. Roy Hargadine (Michael Cossman) motion to accept the bid from Dirks, Anthony and Duncan to conduct our school audits. Motion carried.
17. Superintendent Chaney and Principal Klein informed the board that enrollment will be August 6th -8th.
18. KASB Policy Updates were tabled until August pending some questions being answered.
19. The board discussed the paint scheme for the new activity bus. It was decided to stay with the black for the main body color.

20. Brit Hayes (Roy Hargadine) motion to accept Erin Foster as the 9-12 social studies teacher for the upcoming 2012-2013 school year. Motion carried.
21. Brandon Harms (Brit Hayes) motion to hire Larry Steinbring as maintenance for the upcoming 2012-2013 school year. Motion carried.
22. Brit Hayes (Michael Cossman) motion for a 15 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. Motion carried. Time in – 9:44 p.m., Time out- 9:59 p.m.
23. Brit Hayes (Michael Cossman) motion to accept the classified staff list as presented. Motion carried. (see attached)
24. Scott Bradford (Roy Hargadine) motion to accept the supplemental staff list as presented. Motion carried. (see attached)
25. Brandon Harms (Bill Carr) motion to accept the resignation from Ronnie Diehl for assistant track. Motion carried.
26. Bill Carr (Brandon Harms) motion to pay bills as presented. Motion carried.
27. Brit Hayes (Michael Cossman) motion to adjourn. Motion carried. 10:08 p.m.

(Board President)

(Clerk)

(Date)