

## MARCH 2013 MINUTES

U.S.D. # 227 Board of Education met March 4, 2013, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Bill Carr, Roy Hargadine, Brit Hayes, Brenda Shelton, and Michael Cossman. Administrators in attendance were Doug Chaney and Curtis Klein. Others attending: Christina Cohoon

1. Brit Hayes (Michael Cossman) motion to approve agenda. Motion carried.
2. Brandon Harms (Bill Carr) motion to approve February minutes as written. Motion carried.
3. No comments from patrons.
4. Superintendent Chaney informed the board that Mr. Paul Driver is sending a truck out to pick up a sample of the materials from the Hanston track to be able to provide the best scenario for disposing of it.
5. Superintendent Chaney presented the board with a bid from Davis Electric on moving the light poles at the football field and installing the lights from Hanston's football field.
6. Superintendent Chaney updated the board on the progress AGE Electric is making on the bus barn. They will be out to finish up once the area behind the barn dries out enough to get a truck back there.
7. Principal Klein is still waiting on a bid for new auditorium seating.
8. Superintendent Chaney discussed the latest news regarding school finance with the board.
9. Brit Hayes (Brenda Shelton) motion to accept the calendar for the 2013-2014 school year. (See attached.) Motion carried.
10. The board discussed administrative contacts.
11. Principal Klein updated the board on the activities currently going on at the jr. high/ high school.
12. Superintendent Chaney informed the board that State Assessments have begun and preliminary scores would be coming in in the next few days.
13. Superintendent Chaney and the board opened the sealed bus bids from Thomasbilt, Collins and Kansas Truck.

14. Brandon Harms (Michael Cossman) motion to accept the bus bid from Collins in the amount of \$48,188 for the purchase of a new bus. Motion carried.
15. Roy Hargadine (Brit Hayes) motion to approve Shelby Cossman as Jr. High Cheer Sponsor. Motion carried.
16. Michael Cossman (Brit Hayes) motion for 25 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, 7:57 p.m. – time out 8:22 p.m. Motion carried.
17. Bill Carr (Brit Hayes) motion to pay bills as presented. Motion carried.
18. Brit Hayes (Michael Cossman) motion to adjourn. 8:30 p.m.

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President

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Clerk

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Date

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