

## May 2013 Minutes

U.S.D. # 227 Board of Education met May 6, 2013, 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, Roy Hargadine, and Michael Cossman. Administrators in attendance were Doug Chaney and Curt Klein. Others attending: Christina Cohoon

1. Brit Hayes (Brenda Shelton) motion to approve agenda with the addition of 5F-Track/Executive Session
2. Michael Cossman (Bill Carr) motion to approve April minutes as written. Motion carried.
3. Superintendent Chaney informed the board that he was still working on getting roof bids.
4. Superintendent Chaney informed the board that Danny Baird would begin painting the new gym shortly after school is out.
5. Brandon Harms (Brit Hayes) motion to accept the bid from United Sports System for option 2 maintenance on our track in the amount of \$47,937. Motion carried. (see attached)
6. Roy Hargadine (Scott Bradford) motion to approve the bid, presented to the board last month, for auditorium seats in the amount of \$65,385 installed. Motion carried. (see attached)
7. Superintendent Chaney informed the Board that Summer School will run from June 3 through June 27.
8. The board unanimously decided to award four (4) \$750 scholarships to Josie Hayes, Austin Pfannenstiel, Rebecca Borger and Jordan Ochs from the 2013 Clark S. Carlile Scholarship Fund.
9. Superintendent Chaney and Principal Klein informed the board that drivers-ed will start May 20<sup>th</sup> and we currently have 24 students signed up.
10. Principal Klein updated the Board on the activities going on at the jr. high and high school. The HCHS Forensics Team took 2<sup>nd</sup> at 2A state this year.
11. Board member Brandon Harms will hand out 8<sup>th</sup> grade promotion certificates and board member Brit Hayes will hand out high school diplomas this year.
12. Brit Hayes (Scott Bradford) motion to accept the changes made to the Course and Enrollment Handbook as presented. Motion carried. (see attached)
13. Brit Hayes (Michael Cossman) motion for a 15 minute Executive Session with the Board and Administration in attendance for non-elected personnel to protect the privacy interests of an identifiable individual. Motion carried. Time in, 8:14 p.m. – time out 8:29 p.m.

14. Superintendent Chaney informed the board that there were 24 possible for Kindergarten. Dog Patch is May 15<sup>th</sup> and school will be let out at 11:30 that day.
15. Superintendent Chaney informed the board that the new activity bus will be shipped to Kansas City at the conclusion of the school year for some warranty work. He also stated that a new car was purchased through the state bid for \$17,453 from Ed Bozarth Chevrolet in Topeka.
16. Roy Hargadine (Brit Hayes) motion to accept the resignation of Britt Ewy as head jr. high basketball and head high school track coach. Motion carried.
17. Brandon Harms (Michael Cossman) motion to accept the resignation of Richard Dansel as assistant high school girls basketball coach. Motion carried 6-1
18. Michael Cossman (Scott Bradford) motion for a 50 minute Executive Session with the Board and Administration in attendance for non-elected personnel to protect the privacy interests of identifiable individuals. Motion carried. Time in, 8:47 p.m. – time out 9:37 p.m.
19. Michael Cossman (Brit Hayes) motion to accept the certified personnel list as presented for the 2013-2014 school year with the exclusion of Matt Housman. Motion failed 2-5
20. Bill Carr (Brandon Harms) motion to accept the certified personnel list as presented for the 2013-2014 school year. Motion carried 5-2 (see attached)
21. Brandon Harms (Bill Carr) motion to accept the classified personnel list as presented for the 2013-2014 school year. Motion carried. (see attached)
22. Brandon Harms (Scott Bradford) motion to accept the following supplemental positions for the 2013-2014 school year: **Matt Housman** – head high school football & weights, **Britt Ewy** – assistant high school football, **Shane Liggett** – head high school volleyball, **Shelby Cossman** – assistant high school volleyball, assistant track and jr. high cheer, **Larry Steinbring** – high school golf, **Trent Bright** – head boys basketball, athletic director & head jr. high football, **Ronnie Diehl** – assistant high school boys basketball & assistant jr. high football, **Katie Olson** – KAYS, **Denise Panzner** – yearbook, **Brenda MacNair** – forensics, **Mary Jane Goebel** – STUCO, high school quiz bowl, vocal music, & jr. high quiz bowl, **Erin Foster** – high school quiz bowl & jr. high quiz bowl, **Julie Ochs** – head high school cheer, **Carla Cossman** – assistant high school cheer, **Chelsea Schwartz** – instrumental music and **Debra Webb** – technology. Motion carried 5-2
23. Board member Brenda Shelton updated the board on her negotiations meeting.
24. Bill Carr (Brit Hayes) motion to pay bills as presented. Motion carried.
25. Brit Hayes (Michael Cossman) motion to adjourn. 10:34 p.m.

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(Board President)

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(Clerk)

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(Date)