

July 2014 MINUTES

U.S.D. # 227 Board of Education met July 14, 2014, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Roy Hargadine, Bill Carr, Brit Hayes, Scott Bradford and Brenda Shelton. Administrators in attendance were Doug Chaney and Dexter Leach. Others attending: Christina Cohoon, Riley Sorem and Janese Boger

1. Brit Hayes (Scott Bradford) motion to approve agenda. Motion carried.
2. Scott Bradford (Brandon Harms) motion to approve June minutes. Motion carried.
3. Comments from patrons – none
4. Riley Sorem spoke with the Board about a class she is taking in which she has to propose a solution to a problem in her community and follow it through to completion if possible. Her problem is parking at the high school and the desire to have lines painted in the parking lot next to the school. The Board will look into the cost of having that done.

(Riley Sorem left the meeting at 7:06 p.m.)

5. Organization of the 2014-2015 School Board:

Bill Carr (Roy Hargadine) motion to have Brandon Harms serve as president for the 2014-2015 term. Motion carried.

Roy Hargadine (Brenda Shelton) motion to have Bill Carr serve as vice-president for the 2014-2015 term. Motion carried.

Brandon Harms (Scott Bradford) motion that the following positions be filled as follows for the 2014-2015 term. Motion carried.

**Clerk - Christina Cohoon**

**Treasurer – Kelly Hayes**

**Deputy Clerk – Kelly Hayes**

**Special Ed Representative – Bill Carr**

**Governmental Relations Representative – Roy Hargadine**

6. Scott Bradford (Bill Carr) 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 **Dexter Leach** 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; Dexter Leach, 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 2014-2015 School Year.

- J. Adopt **Farmer's State Bank of Jetmore, A branch of the Bank of Hays, Jetmore, KS** and **Hanston State Bank, A branch of the Bank of Hays, 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.

- 7. Brit Hayes (Scott Bradford) motion to add ten (10) cents onto the breakfast and lunch prices for K- Staff. The breakfast prices will be K-6 -\$1.75, 7-12 - \$1.80 and Staff - \$2.70. The new lunch prices will be K-6 - \$2.20, 7-12 - \$2.30, Staff - \$3.35. Visitors will remain the same at \$5.00. Extra milk will be \$.35. Motion carried.
- 8. Bill Carr (Brandon Harms) motion to approve the 2014-2015 USDA food service agreement. Motion carried.
- 9. Roy Hargadine (Scott Bradford) motion to approve the handbooks as written with the correction of new staff names, dates, meal prices. Motion carried.
- 10. Superintendent Chaney informed the board that the stripping of the floors at the grade school should be finished up next week. The ladies are doing a nice job of getting the buildings cleaned up and ready for the fall.
- 11. Superintendent Chaney informed the board that Steve Gechter was out on July 7<sup>th</sup> to do the budget. We are no longer getting the consolidated budget that we have had for the last 3 years.
- 12. Superintendent Chaney informed the board that enrollment will be August 4<sup>th</sup> – 6<sup>th</sup>.
- 13. Brandon Harms (Brenda Shelton) motion to accept the KASB Policy Updates as presented. Motion carried.
- 14. Superintendent Chaney informed the board that the new route bus came in and we are scheduling the delivery of the Ford Expedition.

(Janese Boger left the meeting at 8:10 p.m.)

- 15. Brandon Harms (Brit Hayes) motion for a 15 minute Executive Session with the Board and Administration in attendance for the discussion of non-elected personnel to protect the privacy interests of identifiable individual(s). Motion carried. Time in, 8:15 p.m. – time out, 8:30 p.m.
- 16. Bill Carr (Brenda Shelton) motion to approve Michael Legg for 9-12 Social Studies and Wayne Orcutt for K-12 Music. Motion carried.

17. Brit Hayes (Brandon Harms) motion to approve Larry Berger as head high school girls basketball coach, Michael Legg as assistant high school girls volleyball coach and Paula Wilson as head jr. high girls volleyball coach. Motion carried.
18. Brandon Harms (Roy Hargadine) motion to approve the following resignations: Shelby Cossman as assistant girls volleyball coach and assistant track coach, VaDonna Cohoon as head high school cook and Erin Foster as 9-12 Social Studies teacher. Motion carried.
19. Bill Carr (Brenda Shelton) motion to pay bills as presented. Motion carried.
20. Brit Hayes (Roy Hargadine) motion to adjourn. Motion carried. 9:50 p.m.

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(Board President)

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(Clerk)

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(Date)

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