

## FEBRUARY 2014 MINUTES

U.S.D. # 227 Board of Education met February 3, 2014, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Roy Hargadine, Brit Hayes, Michael Cossman, Brenda Shelton, and Scott Bradford. Administrators in attendance were Doug Chaney and Dexter Leach. Others attending: Christina Cohoon.

1. Michael Cossman (Scott Bradford) motion to approve agenda as written. Motion carried.
2. Scott Bradford (Michael Cossman) motion to approve January minutes as written. Motion carried.
3. Superintendent Chaney spoke with the board about putting a new sound system in the gym and cleaning up the sound in the auditorium. He presented a bid from Charles Ilhoff in the amount of \$10,787.00. The board would like to pursue the project after another bid is obtained.
4. Superintendent Chaney informed the board that we had two responses to our ad for construction manager for the VoAg/IndEd building. Material that was submitted was handed out and discussed. Hutton Construction from Garden City and Wiens Construction from Hutchinson will be interviewed.
5. Superintendent Chaney reported that he hasn't heard any news regarding funding from the legislature.
6. Superintendent Chaney presented the 2014-2015 school calendar choices. The board approved the two choices and they will be handed out to the staff to vote.
7. The executive session slated on the agenda was not taken.
8. Brandon Harms (Scott Bradford) motion to extend the superintendent and principal's contracts for another year. Motion carried.
9. Principal Leach updated the board on the jr.high/high school activities.
10. Principal Leach discussed possible track coaches with the board.
11. Principal Leach informed the board about the league schools having conflict with the Dodge City Diamonds All-Star Cheer program.

(Brit Hayes left the meeting at 8:40 p.m.)

12. Superintendent Chaney and Principal Leach informed the board that state testing will begin this month.

13. Superintendent Chaney presented the board with bids for a new SUV. The state bid from Shawnee Mission Ford for a 2014 Expedition came in at \$28,948.00, the bid from Don Hattan Chevrolet for a 2015 Chevy Suburban was \$36,503.00 and the bid from Magourik Chevrolet for a 2015 Chevy Suburban was \$36,947.00.
14. Scott Bradford (Roy Hargadine) motion to accept the state bid from Shawnee Mission Ford for a 2014 Ford Expedition for \$28,948.00. Motion carried.
15. Superintendent Chaney brought up the topic of transporting out of district students. It was discussed and decided that for the remainder of the 2013-2014 school year we would not transport out of district students. The issue will be revisited for the 2014-2015 school year.
16. Michael Cossman (Brenda Shelton) motion for a 10 minute Executive Session with the Board, and administration in attendance for the discussion of non-elected personnel to protect the privacy interests of an identifiable individual. Motion carried. Time in, 9:08 p.m. – time out, 9:18 p.m.
17. Brandon Harms (Roy Hargadine) motion to pay bills as presented. Motion carried.
18. Scott Bradord (Roy Hargadine) motion to adjourn. 9:25 p.m.

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(Board President)

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(Clerk)

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(Date)