January 2014 MINUTES

U.S.D. # 227 Board of Education met January 6, 2014, at 6:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Bill Carr, Roy Hargadine, Brit Hayes, Scott Bradford, Brenda Shelton and Michael Cossman (arrived at 6:11 p.m.) Administrators Doug Chaney and Dexter Leach were in attendance. Others attending: Christina Cohoon and Roger Duncan

- 1. Bill Carr (Scott Bradford) motion to approve agenda as written. Motion carried.
- 2. Brit Hayes (Roy Hargadine) motion to approve December minutes as written. Motion carried.
- 3. There were no comments from patrons.
- 4. Roger Duncan, from Dirks, Anthony and Duncan, presented the board with the 2013 audit report.
- 5. Bill Carr (Scott Bradford) motion to accept the audit report as presented. Motion carried.
- 6. Superintendent Chaney discussed the timeline for getting the new shop process going.
- 7. Brandon Harms (Brit Hayes) motion to approve a reduced schedule for Patricia Ball for the second semester. Motion carried.
- 8. Brit Hayes (Michael Cossman) motion to approve the resignation from Parnell Williams as assistant jr. high boys basketball coach. Motion carried.
- 9. Scott Bradford (Brenda Shelton) motion to approve Oliver Salmans as assistant jr. high boys basketball coach. Motion carried.
- 10. Brit Hayes (Scott Bradford) motion to approve the following for assistant forensics: Carmen Bliss, Deb Ochs, Lydia Fuqua, Connie Chaney, Karla Dansel and Sheri Roth. Motion carried.

11. Brandon Harms (Bill C	Carr) motion to pay bills as presente	ed. Motion carried.
12. Roy Hargadine (Micha	el Cossman) motion to adjourn7:02	2 p.m.
(Board President)	(Clerk)	(Date)