

## June 2014 MINUTES

U.S.D. # 227 Board of Education met June 2, 2014, 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 Dexter Leach. Others attending: Christina Cohoon.

1. Scott Bradford (Brenda Shelton) motion to approve agenda. Motion carried.
2. Scott Bradford (Bill Carr) motion to approve May minutes and May Special minutes as written. Motion carried.
3. There were no comments from patrons.
4. Superintendent Chaney updated the board on summer projects going on around the facilities.
5. The board discussed the VoAg/Wood Shop project. Mr. Chaney will speak with Weins Construction about ways to cut the cost of the building.
6. Brandon Harms (Roy Hargadine) motion to approve the board meeting dates for the 2014-2015 school year. Motion carried.
7. Principal Leach updated the board on year end activities at the high school.
8. Superintendent Chaney updated the board on summer school at the elementary school.
9. Superintendent Chaney informed the board that we will be putting 2 busses and 1 suburban up for sale on Purple Wave. The new Expedition is in and just needs to be picked up.
10. Brit Hayes (Scott Bradford) motion for a 50 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, 8:00 p.m. – time out, 8:50 p.m.
11. Bill Carr (Brenda Shelton) motion to approve Joshua Jackson as K-12 Music for the 2014-2015 school year. Motion carried.
12. Brit Hayes (Michael Cossman) motion to accept the resignation from Mason Salmans as Ass't Football and Head Girls Basketball. Motion carried.
13. Brandon Harms (Michael Cossman) motion to approve Jim Eckhoff as head high school volleyball coach, Kerra Cossman as STUCO sponsor, Laura Lemmons as assistant high school cheer coach and Tammy Smith as head jr. high girls basketball. Motion carried.
14. Bill Carr (Scott Bradford) motion to pay bills as presented. Motion carried

15. Michael Cossman (Brandon Harms) motion to allow year end audit adjustments in order to spend the budget to the Legal Max. Motion carried.

16. Brit Hayes (Scott Bradford) motion to adjourn. 9:11 p.m.

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(Board President)

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(Clerk)

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(Date)

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