

MARCH 2014 MINUTES

U.S.D. # 227 Board of Education met March 10, 2014, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Bill Carr, Roy Hargadine, Brit Hayes, Brenda Shelton, and Michael Cossman. Administrators in attendance were Doug Chaney and Dexter Leach. Others attending: Christina Cohoon

1. Bill Carr (Scott Bradford) motion to approve agenda. Motion carried.
2. Scott Bradford (Brandon Harms) motion to approve February minutes and February special minutes as written. Motion carried.
3. No comments from patrons.
4. Superintendent Chaney discussed with the board the two construction companies that were interviewed for the construction manager job.
5. Roy Hargadine (Michael Cossman) motion to approve the hiring of Wiens Construction for the job of construction manager. Motion carried.
6. Superintendent Chaney informed the board that the new sound system has been installed in the gym and auditorium.
7. Superintendent Chaney discussed the latest news regarding school finance with the board.
8. Brit Hayes (Scott Bradford) motion to accept the calendar for the 2014-2015 school year. (See attached.) Motion carried.
9. Principal Leach updated the board on the activities currently going on at the jr. high/ high school.
10. Michael Cossman (Brit Hayes) motion to accept the bus bid from Master's Transportation in the amount of \$48,188 for the purchase of a new bus. Motion carried.
11. Brit Hayes (Scott Bradford) motion for 35 minute executive session for the discussion of non-elected personnel to protect the privacy interests of an identifiable individual with the Board and Administration in attendance. Time in, 8:12 p.m. – time out 8:47 p.m. Motion carried.
12. Bill Carr (Scott Bradford) motion to pay bills as presented. Motion carried.
13. Michael Cossman (Brenda Shelton) motion to adjourn. 9:06 p.m.

President

Clerk

Date