

November 2013 MINUTES

U.S.D. # 227 Board of Education met November 4, 2013, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Roy Hargadine, Bill Carr, Brenda Shelton, Brit Hayes, Scott Bradford and Michael Cossman. Administrators in attendance were Doug Chaney and Dexter Leach. Others attending: Christina Cohoon

1. Scott Bradford (Bill Carr) motion to approve agenda with the addition of 4E – Executive Session, 5J – Dress Code and 10C – Executive Session. Motion carried.
2. Michael Cossman (Scott Bradford) motion to approve October minutes as written. Motion carried.
3. Comments from patrons – none
4. Superintendent Chaney informed the board that he obtained a price for a metal building that would be used to house the VoAg and Ind. Ed. Programs. Some discussion was had about placement of a building, concession stand and demo of the old building.
5. Scott Bradford (Brit Hayes) motion to pursue a contract with CCM a debt collection agency in order to collect outstanding lunch bills. Motion carried.
6. Superintendent Chaney informed the Board he is planning a Christmas luncheon for the staff on December 20, 2013.
7. Michael Cossman (Brenda Shelton) motion for a 10 minute Executive Session with the Board and administration in attendance to protect the privacy interests of an identifiable individual. Motion carried. Time in, 7:50 p.m. – time out, 8:00 p.m.
8. Principal Leach informed the board that he doesn't feel the After School Enrichment Program is working like it should. He would like to change it from mandatory to voluntary.
9. Michael Cossman (Brit Hayes) motion to change ASEP from mandatory to voluntary. Motion carried.
10. Principal Leach updated the board on recent activities at the high school.
11. The board and administration discussed some recent issues regarding dress code at the high school.
12. Superintendent Chaney informed the board that there was a good turnout at the grade school for parent/teacher conferences.
13. Superintendent Chaney informed the board that he would rewrite the Drug and Alcohol Policy, submit it to KASB for approval and then present it to the board for action in December.
14. Superintendent Chaney updated the board on our current fleet of vehicles and busses. We are looking at buying an SUV and another 28 passenger bus.
15. Brit Hayes (Roy Hargadine) motion to approve Adena Jones as head jh girls basketball coach, Tammy Smith as ass't jh girls basketball coach and Parnell Williams as ass't jh boys basketball coach. Motion carried.

16. Brandon Harms (Bill Carr) motion to accept the resignation of Shane Liggett for head high school volleyball. Motion carried.
17. Brandon Harms (Scott Bradford) 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 an identifiable individual. Motion carried. Time in, 9:05 p.m. – time out, 9:20 p.m.
18. Bill Carr (Roy Hargadine) motion to pay bills as presented. Motion carried.
19. Brit Hayes (Roy Hargadine) motion to adjourn. 9:21 p.m.

(Board President)

(Clerk)

(Date)

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