

## September 2013 MINUTES

U.S.D. # 227 Board of Education met September 9, 2013, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Bill Carr, Brenda Shelton, Brit Hayes, Roy Hargadine, Scott Bradford and Michael Cossman. Administrators in attendance were Doug Chaney and Dexter Leach. Others attending: Christina Cohoon, Cheri Ruff, Katie Olson & Jamie Lonnerberg.

1. Michael Cossman (Scott Bradford) motion to approve agenda with the addition of 4E – PLE and 10C – Executive Session. Motion carried.
2. Scott Bradford (Brenda Shelton) motion to approve August minutes as written. Motion carried.
3. Comments from patrons – Katie Olson and Jamie Lonnerberg expressed their desire to have their children bussed to the high school from the grade school at the dismissal of the school day so they wouldn't have to leave their classrooms before 4pm. This item is on the agenda and will be discussed further at that time.
4. Superintendent Chaney informed the board that the auditorium seats are completed and the carpet is scheduled to be installed the week of the 16<sup>th</sup>.
5. Superintendent Chaney informed the board he will be getting costs together to demo the current VoAg building.
6. Superintendent Chaney informed that the track company arrived and has begun maintenance on the track.
7. Scott Bradford (Michael Cossman) motion to accept the Substitute Teacher List as presented. Motion carried. (See attached.)
8. Superintendent Chaney informed the board that we have 290 students in K-12.
9. Superintendent Chaney presented the board with the districts outstanding lunch and enrollment fees. He will begin pursuing legal action against those with large outstanding balances.
10. Bill Carr (Scott Bradford) motion to transfer \$4994.80 into food service for low paid meal prices.
11. Principal Leach reported on various activities at the Jr. High/HS level.
12. Superintendent Chaney reported that there was a nice turnout at district wide open house.
13. Superintendent Chaney informed the board that Progressive Ag Safety is coming up on September 26<sup>th</sup>.
14. Bill Carr (Scott Bradford) motion to accept the recommended KASB policy changes from January 2013. Motion carried.

15. Superintendent Chaney asked the board to be thinking of the vehicles they would like to replace this year. It was recommended to replace a bus and a suburban.
16. The board discussed the request of Katie Olson and Jamie Lonnerberg to have their children bussed from the high school to the grade school after the dismissal of the school day. It was decided to deny the request as this is not an option we offer to all our patrons.
17. Michael Cossman (Scott Bradford) motion to approve Jessica Hendrickson as kindergarten para for the 2013-2014 school year. Motion carried.
18. Brit Hayes (Roy Hargadine) motion to approve Jamie Lonnerberg as scholars bowl coach to share duties with Erin Foster. Motion carried.
19. Brandon Harms (Bill Carr) motion for a 10 minute Executive Session with the Board in attendance for the discussion of non-elected personnel to protect the privacy interests of an identifiable individual. Motion carried. Time in, 8:35 p.m. – time out, 8:45 p.m.  

(Katie Olson & Jamie Lonnerberg left the meeting @ 8:40 pm.)  
(Cheri Ruff left the meeting @ 8:45 pm.)
20. Brit Hayes (Brenda Shelton) motion for a 5 minute Executive Session with the Board, and Superintendent Chaney in attendance for the discussion of non-elected personnel to protect the privacy interests of an identifiable individual. Motion carried. Time in, 8:46 p.m. – time out, 8:51 p.m.
21. Scott Bradford (Roy Hargadine) motion to increase the superintendent's pay by \$5,000 and the principal's pay by \$2,500. Motion carried.
22. Bill Carr (Scott Bradford) motion to pay bills as presented. Motion carried.
23. Brandon Harms (Roy Hargadine) motion to adjourn. 8:58 p.m.

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(Board President)

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(Clerk)

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(Date)