

July 2015 MINUTES

U.S.D. # 227 Board of Education met July 6, 2015, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Roy Hargadine, Bill Carr, Ray Seemann, Scott Bradford and Brenda Shelton. Administrators in attendance were Doug Chaney and Dexter Leach. Others attending: Christina Cohoon, and Kelly Hayes

1. Bill Carr (Scott Bradford) motion to approve agenda. Motion carried.
2. Scott Bradford (Brenda Shelton) motion to approve June minutes. Motion carried.
3. Comments from patrons – none
4. Organization of the 2015-2016 School Board:

Bill Carr (Scott Bradford) motion to have Brandon Harms serve as president for the 2015-2016 term. Motion carried.

Roy Hargadine (Brenda Shelton) motion to have Bill Carr serve as vice-president for the 2015-2016 term. Motion carried.

Brandon Harms (Scott Bradford) motion that the following positions be filled as follows for the 2014-2015 term. Motion carried.

Clerk - Christina Cohoon

Treasurer – Kelly Hayes

Deputy Clerk – Kelly Hayes

Special Ed Representative – Bill Carr

Governmental Relations Representative – Roy Hargadine

5. Bill Carr (Michael Cossman) moved to accept the following items on the Consent Agenda:
 - A. Appoint **Doug Chaney** as Food Service Representative with **Christina Cohoon** as alternate.
 - B. Appoint **Dexter Leach** as Hearing Officer for Free/Reduced Price Meals and Application Appeals.
 - C. Appoint **Brad Ralph** as school attorney.
 - D. Designate **Doug Chaney** as coordinator for homeless children duties.
 - E. Appoint **Doug Chaney** as KPERS Representative with **Christina Cohoon** as alternate.
 - F. Designate Truancy Officers – **Doug Chaney, K-6; Dexter Leach, 7-12.**
 - G. Designate **Doug Chaney** as compliance coordinator for Federal anti-discrimination laws including Title VI, Title II, Title IX, and Section 504(ADA).
 - H. Designate **Jetmore Republican** as the official newspaper for publication of school notices.
 - I. Adopt the 1,116 Hour Calendar for the 2014-2015 School Year.
 - J. Adopt **Farmer’s State Bank of Jetmore, A branch of the Bank of Hays, Jetmore, KS** and **Hanston State Bank, A branch of the Bank of Hays, Hanston, KS** as Official Depositories for School District Funds.
 - K. Adopt the Annual Waiver of Requirement for Generally Accepted Accounting Principals (GAAP).

L. Establish Petty Cash Limits: **Administration Office, \$500.; Grade School Office, \$1,500.; Junior High and High School Office, \$1,500. each.**

M. Establish Mileage Rate at **30 cents per mile.**

N. Adopt Early Payment Request.

O. Review Insurance Schedule, see attached.

P. Approve Health Nurse Contract at **\$20.00 per student.**

Motion carried.

6. Scott Bradford (Brandon Harms) motion to add five (5) cents onto the breakfast and lunch prices for K- Staff. The breakfast prices will be K-6 -\$1.80, 7-12 - \$1.85 and Staff - \$2.75. The new lunch prices will be K-6 - \$2.25, 7-12 - \$2.35, Staff - \$3.40. Visitors will remain the same at \$5.00. Extra milk will be \$.35. Motion carried.
7. Scott Bradford (Brenda Shelton) motion to approve the handbooks as written with the correction of new staff names, dates, meal prices. Motion carried 6-1.
8. Superintendent Chaney informed the board that the dirt work has begun on the new VoAg shop at the high school.
9. Superintendent Chaney informed the board that Steve Gechter will be out on July 20th to do the budget
10. Superintendent Chaney informed the board that enrollment will be August 10th – 13th.
11. KASB Policy Updates as presented were tabled until next month.
12. Roy Hargadine (Scott Bradford) motion for a 10 minute Executive Session with the Board and Administration in attendance for the discussion of non-elected personnel to protect the privacy interests of identifiable individual(s). Motion carried. Time in, 8:52 p.m. – time out, 9:02 p.m.
13. Bill Carr (Scott Bradford) motion to approve Michelle Cole for assistant high school cook. Motion carried.
14. Brandon Harms (Roy Hargadine) motion to approve Jamie Lonnberg as high school quiz bowl. Motion carried.
15. Bill Carr (Roy Hargadine) motion to pay bills as presented. Motion carried.
16. Roy Hargadine (Brenda Shelton) motion to adjourn. Motion carried. 9:12 p.m.

(Clerk)

(Date)