

June 2016 MINUTES

U.S.D. # 227 Board of Education met June 6, 2016, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Bill Carr, Ray Seemann, Brenda Shelton, Scott Bradford, Roy Hargadine and Michael Cossman. Administrators in attendance were: Doug Chaney and Dexter Leach. Others attending: Christina Cohoon, Oliver Salmans and Janese Boger (arriving at 7:03 p.m.)

1. Scott Bradford (Brenda Shelton) motion to approve agenda. Motion carried.
2. Bill Carr (Scott Bradford) motion to approve May minutes with the corrections of item 20 and 21. Motion carried.
3. Oliver Salmans spoke to the board about high school boys basketball.
4. Brandon Harms (Bill Carr) motion for a 5 minute Executive Session with the Board, Administration and Oliver Salmans in attendance for the discussion of non-elected personnel to protect the privacy interests of an identifiable individual. Motion carried. Time in, 7:09 p.m. – time out, 7:14 p.m.

(Oliver Salmans left the meeting at 7:15 p.m.)

5. Superintendent Chaney updated the board on the summer cleaning of the buildings.
6. Michael Cossman (Brenda Shelton) motion to approve the board meeting dates for the upcoming 2016-2017 school year. Motion carried.
7. Superintendent Chaney discussed the Kansas Supreme Court ruling on the funding formula and the possibility of a school shutdown should the legislature not satisfy the court's ruling by June 30.
8. Superintendent Chaney notified the board that Steve Gechter will be out to do the budget on July 14th.
9. Superintendent Chaney informed the board about the new Fair Labor Standard Act ruling on non-licensed salaried employees and overtime.
10. Scott Bradford (Michael Cossman) motion to approve the implementation of Arvest Purchasing Cards for the district. Motion carried.
11. Principal Leach updated the board on year end activities at the jr. high/high school. The handbook will be presented to the board next month for approval.
12. Principal Leach talked about the criteria for determining of Valedictorian and Salutatorian.
13. The board discussed the weight room and whether or not the new weight room would be opened up by the rec for the public. Discussion was tabled pending further information.

14. Superintendent Chaney updated the board on summer school at the elementary school and informed the board that the 3rd grade would stay split.
 15. Scott Bradford (Brenda Shelton) 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 an identifiable individual. Motion carried. Time in, 8:30 p.m. – time out 8:40 p.m.
 16. Bill Carr (Roy Hargadine) motion to accept the following resignations: Levi Salmans – head jr. high boys basketball, Ronnie Diehl – assistant high school boys basketball and Paula Wilson – assistant track. Motion carried.
 17. Scott Bradford (Michael Cossman) motion for a 20 minute Executive Session with the Board and Administration in attendance for the discussion of non-elected personnel to protect the privacy interests of identifiable individuals. Motion carried. Time in, 8:54 p.m. – time out 8:40 p.m.
- Brandon Harms (Brenda Shelton) motion for an additional 20 minute Executive Session. Motion carried. Time in, 9:15 p.m. – time out 9:35 p.m.
- Bill Carr (Roy Hargadine) motion for an additional 15 minute Executive Session. Motion carried. Time in 9:37 p.m. – time out 9:52 p.m.
18. Michael Cossman (Brandon Harms) motion to approve the supplemental list as presented with the addition of Regan Weber as head jr. high girls basketball, Vickie Ruppe as jr. high cheerleader sponsor and Jennifer Lampe as high school assistant cheerleader sponsor. Motion carried.
 19. Brandon Harms (Scott Bradford) motion to approve Levi Salmans as head high school boys basketball for the 2016-2017 school year. Motion failed 3-4
 20. Bill Carr (Roy Hargadine) motion to approve Levi Salmans as head high school boys basketball for the 2016-2017 school year. Motion carried 5-2
 21. Scott Bradford (Brenda Shelton) motion to approve Brennan Harms for summer mowing. Motion carried.
 22. Bill Carr (Roy Hargadine) motion to approve Ronald Shelton as high school principal for the 2016-2017 school year. Motion carried.
 23. Bill Carr(Roy Hargadine) motion to pay bills as presented. Motion carried
 24. Michael Cossman (Brandon Harms) motion to allow year end audit adjustments in order to spend the budget to the Legal Max. Motion carried.
 25. Michael Cossman (Brenda Shelton) motion to adjourn. 10:09 p.m.

(Board President)

(Clerk)

(Date)