

## MARCH 2016 MINUTES

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

1. Scott Bradford (Brenda Shelton) motion to approve agenda with the addition of 11C - Supplemental. Motion carried.
2. Bill Carr (Scott Bradford) motion to approve February minutes as written. Motion carried.
3. Jacque Sherrill addressed the board about basketball.
4. Scott Bradford (Bill Carr) motion for a 5 minute executive session for the discussion of non-elected personnel to protect the privacy interests of an identifiable individual(s) with the Board, Administration and Jacque Sherrill in attendance. Time in, 7:03 p.m. – time out 7:08 p.m. Motion carried.
5. Bill Carr (Roy Hargadine) motion for an additional 5 minute executive session for the discussion of non-elected personnel to protect the privacy interests of an identifiable individual(s) with the Board, Administration and Jacque Sherrill in attendance. Time in, 7:09 p.m. – time out 7:14 p.m. Motion carried.
6. Scott Bradford (Ray Seemann) motion for an additional 5 minute executive session for the discussion of non-elected personnel to protect the privacy interests of an identifiable individual(s) with the Board, Administration and Jacque Sherrill in attendance. Time in, 7:16 p.m. – time out 7:21 p.m. Motion carried.

(Jacque Sherrill left the meeting at 7:19 p.m.)

7. Scott Bradford (Brenda Shelton) motion for a 15 minute executive session for the discussion of attorney-client material to protect attorney-client privilege and the public interest with the Board, Administration, Clerk and Donna Whiteman in attendance. Time in, 7:22 p.m. – time out 7:37 p.m. Motion carried.
8. Bill Carr (Scott Bradford) motion for an additional 20 minute executive session for the discussion of attorney-client material to protect attorney-client privilege and the public interest with the Board, Administration, Clerk and Donna Whiteman in attendance. Time in, 7:39 p.m. – time out 7:59 p.m. Motion carried.
9. Michael Cossman (Brenda Shelton) motion for a 15 minute executive session for the discussion of attorney-client material to protect attorney-client privilege and the public interest with the Board, Administration, Clerk and Donna Whiteman in attendance. Time in, 8:00 p.m. – time out 8:20 p.m. Motion carried.

(Donna Whiteman left the meeting at 8:20 p.m.)

10. Superintendent Chaney updated the board on the building project.

11. Superintendent Chaney discussed the latest news regarding school finance with the board.
12. Michael Cossman (Scott Bradford) motion to accept calendar 1 for the 2016-2017 school year. Motion carried.
13. Michael Cossman (Bill Carr) motion to approve the December KASB Policy Updates as presented. Motion carried.
14. Roy Hargadine (Brenda Shelton) motion to approve Chris Delimont as drivers ed teacher again this year. Motion carried.
15. Principal Leach updated the board on the activities currently going on at the jr. high/ high school. Driver's ed will be June 20- July 8<sup>th</sup>. There will be a mock accident put on by the KAYS on April 1<sup>st</sup>.
16. The district will purchase new uniforms for the jr. high cheerleaders next year and they will be put on a uniform rotation.
17. Superintendent Chaney updated the board on the activities at the grade school.
18. Superintendent Chaney presented the board with the bus mileage and discussed the possibilities of purchasing a replacement bus next year.
19. Scott Bradford (Bill Carr) motion for a 25 minute executive session for the discussion of non-elected personnel to protect the privacy interests of an identifiable individual(s) with the Board and Administration in attendance. Time in, 9:20 p.m. – time out 9:45 p.m. Motion carried.
20. Michael Cossman (Scott Bradford) motion to accept the resignation of Kristi Rucker as jr high basketball coach. Motion carried.
21. Roy Hargadine (Michael Cossman) motion to accept the resignation of Dexter Leach as high school principal. Motion carried 6-1.
22. Brandon Harms (Roy Hargadine) motion to approve the following for assistant forensics coaches: Deb Ochs, Sheri Roth, Connie Chavez and Carmen Younker. Motion carried.
23. Bill Carr (Scott Bradford) motion to pay bills as presented. Motion carried.
24. Brandon Harms (Roy Hargadine) motion to adjourn. 10:00 p.m.

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President

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Clerk

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Date