

October 2015 MINUTES

U.S.D. # 227 Board of Education met October 5, 2015, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Bill Carr, Scott Bradford, Brenda Shelton, Ray Seemann, Roy Hargadine and Michael Cossman (arriving at 7:11 p.m.). Administrators in attendance were Doug Chaney and Dexter Leach. Others attending: Christina Cohoon.

1. Bill Carr (Brenda Shelton) motion to approve agenda with the following additions: 4D – Dress Code, 4E – Board Member Survey, 5C – Spanins I & II and 11. Negotioations. Motion carried.
2. Scott Bradford (Roy Hargadine) motion to approve September minutes and September Speical Minutes as written. Motion carried.
3. There were no comments from patrons.
4. Superintendent Chaney updated the board on the progress of the building.
5. Superintendent Chaney informed the board that the football field is looking better since treating for grubs. He also stated he’s been in contact with Bailey’s Body Shop to see if they can fix our score board.
6. Superintendent Chaney reported student numbers turned in on the September 20th count day. PreK – 9, K – 20, 1st – 17, 2nd – 32, 3rd – 20, 4th – 22, 5th – 24, 6th – 20, 7th – 26, 8th – 23, 9th – 16, 10th – 26, 11th – 17, 12th – 28
7. Superintendent Chaney informed the board that the auditors were out this week and things went well.
8. The board discussed the dress code and will revisit it at a later date.
9. Principal Leach informed the board that we will be 1A DII this next 2 year cycle.
10. Scott Bradford (Ray Seemann) 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(s). Motion carried. Time in, 8:20 p.m. – time out, 8:30 p.m.
11. Michael Cossman (Ray Seemann) 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(s). Motion carried. Time in, 8:35 p.m. – time out, 8:50 p.m.
12. Bill Carr (Brenda Shelton) motion to settle negotiations with a step down and providing Lifeteam insurance for the district plus giving hourly .15 per hour. Motion carried.
13. Bill Carr (Roy Hargadine) motion to pay bills as presented. Motion carried.
14. Roy Hargadine (Michael Cossman) motion to adjourn. 9:10 p.m.

(Board President)

(Clerk)

(Date)