

August 2016 MINUTES

U.S.D. # 227 Board of Education met August 2, 2016, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Roy Hargadine, Ray Seemann, Scott Bradford, Michael Cossman and Brenda Shelton. Administrators in attendance were Doug Chaney and Ron Shelton. Others attending: Christina Cohoon, Brenda MacNair and Janese Boger.

1. Scott Bradford (Roy Hargadine) motion to approve agenda with the addition of 10B – Resignation. Motion carried.
2. Scott Bradford (Michael Cossman) motion to approve July minutes as written. Motion carried.
3. Brenda MacNair spoke to the board about forensics and whom she feels would be a good fit to be her predecessor.
4. Superintendent Chaney informed the board that our budget has been prepared and reviewed by the state. We will publish this week and have our budget hearing on August 15th at 7pm.
5. Superintendent Chaney updated the board on our upcoming meeting with the Extraordinary Needs panel. Due to the county valuation dropping significantly, we have applied for extraordinary needs from the state. The conference call has been set for August 3rd at 2pm.
6. Superintendent Chaney discussed the finished parking lot with the board. One end is a little soft but will hopefully set up with some heat and time.
7. Principal Shelton informed the Board that practice for the fall sports will begin August 15, 2016.
8. Superintendent Chaney informed the board that open house would be August 23rd this year from 6 pm-7:30 pm.
9. Brandon Harms (Scott Bradford) motion to adopt the KASB Board Policy updates. Motion carried.
10. Superintendent Chaney informed the board that vehicle inspections would be August 8th.
11. Michael Cossman (Bill Carr) motion to approve Kyle Hadley as high school assistant volleyball and Doug Ellison as jr. high assistant boys basketball for the 2016-2017 school year. Motion carried.
12. Ray Seemann (Brenda Shelton) motion to approve the resignation of Brenda MacNair as head forensics coach. Motion carried.
13. Scott Bradford (Michael Cossman) motion for a 10 minute Executive Session with the Board, Administration and Christina Cohoon in attendance for the discussion of negotiations. Motion carried. Time in, 7:48 p.m. – time out, 7:58 p.m.

14. Bill Carr (Scott Bradford) motion to pay bills as presented. Motion carried.

15. Scott Bradford (Michael Cossman) motion to adjourn. 8:00 p.m.

(President)

(Clerk)

(Date)