

## June 2017 MINUTES

U.S.D. # 227 Board of Education met June 5, 2017, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Bill Carr, Ray Seemann, Brenda Shelton, Roy Hargadine, Michael Cossman (arriving at 7:02p.m.) and Scott Bradford (arriving at 7:04 p.m.). Administrators in attendance were: Doug Chaney and Ron Shelton. Others attending: Christina Cohoon, and Janese Boger

1. Bill Carr (Brenda Shelton) motion to approve agenda. Motion carried.
2. Ray Seemann (Brandon Harms) motion to approve May minutes with the following correction: striking of item 17 as it pertained to last year and was not removed from the minutes. Motion carried.
3. No comments from patrons.
4. Superintendent Chaney updated the board on the summer cleaning of the buildings and small maintenance items around the district.
5. Scott Bradford (Roy Hargadine) motion to approve the board meeting dates for the upcoming 2017-2018 school year. Motion carried.
6. Superintendent Chaney notified the board that Steve Gechter will be out to do the budget sometime in July.
7. Superintendent Chaney informed the board that they would be receiving a copy of the handbooks to review before the July board meeting.
8. Superintendent Chaney notified the board that we would will need to adopt and implement a Juvenile Policy and an Unpaid Meal Charges policy for the upcoming school year.
9. Principal Shelton updated the board on year-end activities at the jr. high/high school.
10. Principal Shelton provided the board with the upcoming numbers for jr. high sports. There was some discussion of not allowing the 6<sup>th</sup> grade to participate since our numbers were so high. No action was taken at this time.
11. Superintendent Chaney updated the board on summer school at the elementary school and informed the board that the incoming 1<sup>st</sup> grade will be split next year and the incoming 4<sup>th</sup> will be put back to one class.
12. Roy Hargadine (Brenda Shelton) motion to approve the purchase of a Ford Fusion from Rusty Eck Ford for \$17,424. Motion carried.
13. Roy Hargadine (Michael Cossman) motion to accept the following resignations: Kyle Hadley as girls head track and girls assistant volleyball, Doug Ellison as jr high boys assistant basketball. Motion carried.

14. Scott Bradford (Brenda Shelton) 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. Motion carried. Time in, 7:57 p.m. – time out 8:12 p.m.
15. Roy Hargadine (Bill Carr) motion to approve the supplemental list for 2017-2018 as presented. Motion carried.
16. Scott Bradford (Brenda Shelton) motion to approve the classified staff list for 2017-2018 as presented with the exception of the Paras to be approved at a later date. Motion carried.
17. There was no discussion on certified personnel at this time.
18. Bill Carr (Scott Bradford) motion to pay bills as presented. Motion carried
19. Bill Carr (Scott Bradford) motion to allow year end audit adjustments in order to spend the budget to the Legal Max. Motion carried.
20. Scott Bradford (Brenda Shelton) motion to adjourn. 8:30 p.m.

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(Board President)

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(Clerk)

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(Date)