

## May 2017 Minutes

U.S.D. # 227 Board of Education met May 8, 2017, 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 Ron Shelton. Others attending: Christina Cohoon

1. Bill Carr (Brenda Shelton) motion to approve agenda with the addition of 10E - Resignations. Motion carried
2. Michael Cossman (Roy Hargadine) motion to approve April minutes as written. Motion carried.
3. Superintendent Chaney talked about the possible projects needing done in the district. We need to look at a new roof section at the high school. He has been in contact with Danny Baird about sealing the North wall of the old gym as it hasn't been done in some time and is starting to leak with heavy rains.
4. Roy Hargadine (Bill Carr) motion to approve the bid from United Sports Systems for \$55,560.00 for the resurfacing of the track. See attached. Motion carried.

(Doug Chaney, Ray Seemann, Brandon Harms and Christina Cohoon excused themselves as scholarship applications were discussed due to conflict of interest)

5. Brandon Harms (Bill Carr) motion to award 4 - \$600 scholarships to the following: Sydney Masters, Megan Maupin, Mayson Seemann and Kyra Lampe. Motion carried 6-1 with one member abstaining due to conflict of interest.
6. Superintendent Chaney informed the board that summer school will run from June 5 – June 29. Students will get 4 mornings a week with Friday being used by the teachers for planning. We have 2 teachers and 17 students to date.
7. Superintendent Chaney informed the board that drivers-ed we currently have 21 students signed up. Drivers Ed will run from June 19 – June 30.
8. Principal Shelton updated the Board on the activities going on at the jr. high and high school. The HCHS Forensics Team took 1<sup>st</sup> at 1A state this year, and the golf team are league champs.
9. Board member Michael Cossman will hand out 8<sup>th</sup> grade promotion certificates and board members Brandon Harms and Ray Seemann will hand out high school diplomas this year.
10. Superintendent Chaney reminded the board that Dog Patch is May 17<sup>th</sup> and school will be let out at 11:30 that day.
11. Scott Bradford (Brandon Harms) motion to accept the KASB Legal Fees of \$1,650 and KASB Membership Dues of \$5,255 for the 2017-2018 school year. Motion carried.
12. Bill Carr (Michael Cossman) motion to approve the bid for purchase of a Thomas Built Bus from Midwest Bus Sales in Bonner Springs, KS for \$53, 435. Motion carried.

13. Michael Cossman (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 identifiable individuals. Motion carried. Time in, 8:27 p.m. – time out 8:42 p.m.

Bill Carr (Scott Bradford) motion for an additional 10 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, 8:44 p.m. – time out 8:54 p.m.

14. Scott Bradford (Brenda Shelton) motion to approve the certified personnel list as presented for the 2017-2018 school year. Motion carried.

15. Michael Cossman (Bill Carr) motion to approve the resignation of Teresa Rudzik as route bus driver. Motion carried.

16. Michael Cossman (Scott Bradford) motion to approve the resignation of Barb Hunt as high school assistant cook. Motion carried.

~~17. Michael Cossman (Ray Seemann) motion to approve Jennifer Ort as Spanish ITV teacher for the 2016-2017 school year. Motion carried.~~

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

19. Michael Cossman (Scott Bradford) motion to adjourn. 9:12 p.m.

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(Board President)

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(Clerk)

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(Date)