

July 2017 MINUTES

U.S.D. # 227 Board of Education met July 10, 2017, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Michael Cossman, Bill Carr, Ray Seemann, Scott Bradford and Brenda Shelton. Administrators in attendance were Doug Chaney. Others attending: Christina Cohoon, and Janese Boger

1. Bill Carr (Brenda Shelton) motion to approve agenda as written. Motion carried.
2. Brandon Harms (Michael Cossman) motion to approve June minutes as written. Motion carried.
3. Comments from patrons – none
4. Organization of the 2017-2018 School Board:

Bill Carr (Scott Bradford) motion to have Brandon Harms serve as president for the remainder of his term. Motion carried.

Scott Bradford (Brandon Harms) motion to have Bill Carr serve as vice-president for the 2017-2018 school year. Motion carried.

Bill Carr (Brenda Shelton) motion that the following positions be filled as follows for the 2017-2018 school year. Motion carried.

Clerk - Christina Cohoon

Treasurer – Kelly Hayes

Deputy Clerk – Kelly Hayes

Special Ed Representative – Bill Carr

Governmental Relations Representative – Roy Hargadine

5. Scott Bradford (Michael Cossman) moved to accept the following items on the Consent Agenda:
 - A. Appoint **Doug Chaney** as Food Service Representative with **Christina Cohoon** as alternate.
 - B. Appoint **Ronald Shelton** as Hearing Officer for Free/Reduced Price Meals and Application Appeals.
 - C. Appoint **Clayton Krebs** as school attorney.
 - D. Designate **Doug Chaney** as coordinator for homeless children duties.
 - E. Appoint **Doug Chaney** as KPERS Representative with **Christina Cohoon** as alternate.
 - F. Designate Truancy Officers – **Doug Chaney, K-6; Ronald Shelton, 7-12.**
 - G. Designate **Doug Chaney** as compliance coordinator for Federal anti-discrimination laws including Title VI, Title II, Title IX, and Section 504(ADA).
 - H. Designate **Jetmore Republican** as the official newspaper for publication of school notices.
 - I. Adopt the 1,116 Hour Calendar for the 2017-2018 School Year.
 - J. Adopt **Farmer’s State Bank of Jetmore, A branch of the Bank of Hays, Jetmore, KS and Hanston State Bank, A branch of the Bank of Hays, Hanston, KS** as Official Depositories for School District Funds.
 - K. Adopt the Annual Waiver of Requirement for Generally Accepted Accounting Principals (GAAP).

L. Establish Petty Cash Limits: **Administration Office, \$500.; Grade School Office, \$1,500.; Junior High and High School Office, \$1,500. each.**

M. Establish Mileage Rate at **30 cents per mile.**

N. Adopt Early Payment Request.

O. Review Insurance Schedule

P. Approve Health Nurse Contract at **\$20.00 per student.**

Motion carried.

6. Bill Carr (Scott Bradford) motion to add five (05) cents onto the breakfast and lunch prices for K- Staff. The breakfast prices will be K-6 -\$1.95, 7-12 - \$2.00 and Staff - \$2.90. The new lunch prices will be K-6 - \$2.40, 7-12 - \$2.50, Staff - \$3.55. Visitors will remain the same at \$5.00. Extra milk will be \$.35. Motion carried.
7. Ray Seemann (Brenda Shelton) motion to approve the handbooks as written with the change on dress code on pg 20 and the Student Intervention Assignment Form on pg 42 as well as correction of new staff names, dates, meal prices. Motion carried.
8. Superintendent Chaney informed the board that the summer cleaning is coming along nicely. We will be closing the gyms on July 17th to allow for the refinishing of the floors. United Sports Systems will possibly be here the end of July to begin maintenance work on the track.
9. Superintendent Chaney informed the board that he and Christina attended the budget workshop in Garden City on the 10th. The Supreme Court is set to rule on the finance plan on July 18th so we should know more after their ruling on the direction of the new plan.
10. Superintendent Chaney informed the board that enrollment will be August 7th – 9th.
11. Scott Bradford (Branond Harms) motion to approve the KASB Policy Updates DFAC and JAGCA as presented. Motion carried.
12. Scott Bradford (Brenda Shelton) motion to approve the SB367 Memorandum of Understanding dealing with juvenile justice changes. Motion carried.
13. Michael Cossman (Bill Carr) motion for a 10 minute Executive Session with the Board and Administration in attendance for the discussion of job applicants pursuant to non-elected personnel exception under KOMA. Motion carried. Time in, 8:15 p.m. – time out, 8:25 p.m.
14. Michael Cossman (Bill Carr) motion to accept the following resignations: Jim Eckhoff – head high school volleyball coach, Chad Cohoon – Kindergarten teacher and Laurie Dansel – grade school para. Motion carried.
15. Brandon Harms (Michael Cossman) motion for a 10 minute Executive Session with the Board, Administration and Clerk in attendance for the discussion negotiations pursuant to the exception for employer-employee negotiations under KOMA. Motion carried. Time in, 8:32 p.m. – time out, 8:42 p.m.
16. Bill Carr (Scott Bradford) motion to pay bills as presented. Motion carried.

17. Scott Bradford (Brenda Shelton) motion to adjourn. Motion carried. 8:43 p.m.

(Board President)

(Clerk)

(Date)