

May 2019 Minutes

U.S.D. # 227 Board of Education met May 6, 2019, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Brenda Shelton, Scott Bradford, Roy Hargadine, Janese Boger and Ray Seemann (arriving at 7:40 p.m.). Administrators in attendance were Doug Chaney and Ron Shelton. Others attending: Christina Cohoon, Sue Hergert, Michelle Walters and Macie Walters.

1. Janese Boger (Brenda Shelton) motion to approve agenda with the additions of 4G – Donation and 10B - Resignations. Motion carried
2. Janese Boger (Scott Bradford) motion to approve April minutes as written. Motion carried.
3. Macie Walters and Sue Hergert talked to the board about the Culinary Wonders trip to Florida.

(Sue Hergert, Michelle Walters and Macie Walters left the meeting at 7:07 p.m.)

4. Superintendent Chaney informed the board that he contacted a gentleman from Scott City for a bid to chip and seal the parking lots. In speaking with the city, Michael Ort stated that the city would do the work for us instead. Mr. Chaney stated that Beougher Construction is getting ready to start on the crow's nest project and the new doors at the high school will be installed once school gets out. Mr. Chaney has been in contact with Chad Lagerman from Northview Nursery out of Great Bend about seeding Chambers field at the grade school and planting some trees at both schools.
5. Janese Boger (Scott Bradford) motion to award 2-\$750 scholarships to Payton Lee and Makayla Flemming. Motion carried with Roy Hargadine abstaining.
6. Superintendent Chaney updated the board on the school finance bill.
7. Superintendent Chaney informed the board that we will have summer school but we are still waiting on numbers.
8. Superintendent Chaney informed the board that we have 16 students interested in taking drivers-ed. Shane Liggett will be teaching for us.
9. Scott Bradford (Brenda Shelton) motion to accept the donation from Hanston Insurance Agency for \$245.00. The donation was originally a refund to USD 228 that never cleared the bank.
10. Principal Shelton updated the Board on the activities going on at the jr. high and high school.
11. Board member Roy Hargadine will hand out 8th grade promotion certificates and board member Brenda Shelton will hand out high school diplomas this year.
12. Superintendent Chaney reminded the board that Dog Patch is May 15th and school will be let out at 11:30 that day.

13. Scott Bradford (Janese Boger) motion to accept the KASB Legal Fees of \$2,100 and KASB Membership Dues of \$4,725.15 for the 2019-2020 school year. Motion carried.
14. Janese Boger (Brenda Shelton) motion for a 15 minute Executive Session with the Board and Administration in attendance to discuss personnel pursuant to non-elected personnel exception under KOMA. Motion carried. Time in, 8:02 p.m. – time out 8:17 p.m.
15. Scott Bradford (Ray Seemann) motion to accept the resignations of Kelli Reece and Denise Salem. Motion carried.
16. Scott Bradford (Janese Boger) motion to approve the certified personnel list for the 2019-2020 school year as presented with the omission of Kelli Reece and Denise Salem. Motion carried.
17. Scott Bradford (Ray Seemann) motion to approve the classified personnel list as presented for the 2019-2020 school year. Motion carried.
18. Scott Bradford (Brenda Shelton) motion to approve the supplemental personnel list as presented. Motion carried.
19. Scott Bradford updated the board on negotiations.
20. Janese Boger (Scott Bradford) motion to pay bills as presented. Motion carried.
21. Scott Bradford (Brenda Shelton) motion to adjourn. 8:41 p.m.

(Board President)

(Clerk)

(Date)