

July 2019 MINUTES

U.S.D. # 227 Board of Education met July 1, 2019, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Janese Boger, Ray Seemann, Michael Cossman, Roy Hargadine and Brenda Shelton. Administrators in attendance were Doug Chaney. Others attending: Christina Cohoon, Sharon Bowman and Sonja Channell

1. Michael Cossman (Brenda Shelton) motion to approve agenda as written. Motion carried.
2. Michael Cossman (Janese Boger) motion to approve June minutes as written. Motion carried.
3. Comments from patrons – none
4. Organization of the 2019-2020 School Board:

Michael Cossman (Brenda Shelton) motion to extend the current officers until the January board meeting when new board members will take office. Motion carried.

Michael Cossman (Roy Hargadine) motion that the following positions be filled as follows for the 2019-2020 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. Roy Hargadine (Janese Boger) 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 2019-2020 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. Janese Boger (Brenda Shelton) motion to add five (05) cents onto the breakfast and lunch prices for K-12. The breakfast prices will be K-6 -\$2.05, 7-12 - \$2.10. The new lunch prices will be K-6 - \$2.50, 7-12 - \$2.60. Motion carried.
7. Michael Cossman (Brenda Shelton) motion to raise adult staff breakfast and lunch prices to \$3.75. Motion carried.
8. Janese Boger (Roy Hargadine) motion to raise the visitor lunch price to \$5.50. Motion carried.
9. Janese Boger (Ray Seemann) motion to raise extra milk price to \$.40. Motion carried.
10. Roy Hargadine (Janese Boger) motion to approve the school handbooks as written with the changes presented. Motion carried.
11. Superintendent Chaney informed the board that the summer cleaning is coming along nicely. We will be closing the gyms the week of July 22nd to allow for the refinishing of the floors.
12. Superintendent Chaney informed the board that he and Christina attended the budget workshop in Garden City on June 27th. The budget software will be ready the week of July 8th.
13. Superintendent Chaney asked the board to ponder on classified sick leave buyback stipulations.
14. Superintendent Chaney informed the board that enrollment will be August 5th – 7th.
15. Janese Boger (Michael Cossman) motion to approve the KASB Policy Updates as presented. Motion carried.
16. Superintendent Chaney informed the board that vehicle inspections will be the first part of August.
17. Michael Cossman (Brenda Shelton) motion to approve the resignation of Trent Bright as track assistant. Motion carried.
18. Superintendent Chaney informed the board that he has a couple of leads on VoAg Teacher/FFA advisor.
19. Michael Cossman (Brenda Shelton) motion to approve Trent Bright as head high school girls basketball coach. Motion carried.

20. Janese Boger (Michael Cossman) motion for a 10 minute Executive Session with the Board and Administration for the discussion of personnel pursuant to non-elected personnel under KOMA. Motion carried. Time in, 7:43 p.m. – time out, 7:53p.m.

(Sharon Bowman and Sonja Channell left the meeting at 7:43 p.m.)

21. Scott Bradford (Janese Boger) motion for a 3% raise to the base and a step down. Motion carried.

22. Janese Boger (Brenda Shelton) motion to pay bills as presented. Motion carried.

23. Michael Cossman (Roy Hargadine) motion to adjourn. Motion carried. 8:27 p.m.

(Board President)

(Clerk)

(Date)