

## May 2015 Minutes

U.S.D. # 227 Board of Education met May 4, 2015, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Bill Carr, Brit Hayes, Brenda Shelton, Scott Bradford, and Michael Cossman. Administrators in attendance were Doug Chaney and Dexter Leach. Others attending: Christina Cohoon and Janese Boger

1. Brit Hayes (Brenda Shelton) motion to approve agenda as written. Motion carried
2. Michael Cossman (Scott Bradford) motion to approve April minutes as written. Motion carried.
3. Superintendent Chaney updated the board on the building project.
4. Brit Hayes (Scott Bradford) motion for a 5 minute executive session to protect the privacy of identifiable students with the board and administration in attendance. Motion carried. Time in – 7:10 p.m. Time out – 7:15 p.m.

(President Brandon Harms excused himself from the executive session due to conflict of interest in the discussion of scholarships)

5. The board has decided to keep the scholarship recipients a surprise for awards night.
6. Brandon Harms (Brenda Shelton) motion to approve Sharon Bowman and Brandy Nuss as summer school teachers and Marjorie Bowman as summer school para. Motion carried.
7. Brit Hayes (Scott Bradford) motion to approve Chris Delimont as drivers ed teacher for this summer. Motion carried.
8. Superintendent Chaney informed the board that drivers-ed will run July 20-August 8 and we currently have 24 students signed up.
9. Brit Hayes (Bill Carr) motion approve the letter of intent with Southwest Plains Regional Service Center in the amount of \$15715 for the upcoming school year. Motion carried.
10. Brit Hayes (Michael Cossman) motion to accept the out of district applications for Samantha Pelton, Colette Pelton, Seth Pelton, Chloe Pelton and Bradyn Legg for the upcoming school year. Motion carried.
11. Principal Leach 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.
12. Board member Brenda Shelton will hand out 8<sup>th</sup> grade promotion certificates and board member Brandon Harms will hand out high school diplomas this year.
13. Brandon Harms (Brenda Shelton) motion for a 5 minute executive session to protect the privacy of identifiable students with the board and administration in attendance. Motion carried. Time in – 7:46 p.m. Time out – 7:51 p.m.

Brit Hayes (Scott Bradford) motion for an additional 5 minute executive session. Motion carried. Time in – 7:52 p.m. Time out – 7:57 p.m.

14. Superintendent Chaney reminded the board that Dog Patch is May 15<sup>th</sup> and school will be let out at 11:00 that day.
15. Scott Bradford (Roy Hargadine) motion to accept the KASB Legal Fees of \$1,650 and KASB Membership Dues of \$5,255 for the 2015-2016 school year. Motion carried.
16. Brit Hayes (Michael Cossman) motion to accept the resignation of Harmon Bliss as Vocational Education teacher. Motion carried.
17. Michael Cossman (Scott Bradford) motion for a 20 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, 8:09 p.m. – time out 8:29 p.m.

Brandon Harms (Bill Carr) motion for an additional 15 minute executive session . Motion carried. Time in – 8:31 p.m. Time out – 8:46 p.m.

Bill Carr (Michael Cossman) motion for an additional 20 minute executive session. Motion carried. Time in – 9:08p.m. Time out – 9:28 p.m.

18. Brenda Shelton (Bill Carr) motion to approve the classified personnel list as presented for the 2015-2016 school year. Motion carried.
19. Brandon Harms (Brit Hayes) motion to approve the supplemental list as presented with the exception of head high school girls basketball, assistant high school girls basketball and assistant jr high girls basketball for the 2015-2016 school year. Motion carried.
20. Brandon Harms (Scott Bradford) motion to approve the certified personnel list as presented for the 2015-2016 school year. Motion Carried.
21. Bill Carr (Scott Bradford) motion to pay bills as presented. Motion carried.
22. Brit Hayes (Scott Bradford) motion to adjourn. 9:35 p.m.

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(Board President)

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(Clerk)

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(Date)