

October 2013 MINUTES

U.S.D. # 227 Board of Education met October 7, 2013, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Bill Carr, Brit Hayes, Scott Bradford, Michael Cossman, Brenda Shelton and, Roy Hargadine. Administrators in attendance were Doug Chaney and Dexter Leach. Others attending: Christina Cohoon.

1. Scott Bradford (Michael Cossman) motion to approve agenda as written. Motion carried.
2. Bill Carr (Brit Hayes) motion to approve September minutes as written. Motion carried.
3. There were no comments from patrons.
4. Superintendent Chaney informed the board that the auditorium was done. There was discussion about putting the name plates on the seats the alumni raised money for. The board discussed possible issues with the putting the name plates on the seats and decided to place them on a plaque at the entrance to the auditorium.
5. Superintendent Chaney informed the board that the track maintenance was complete.
6. Superintendent Chaney reported that a group of board members, Harmon Bliss and Dan Shuler, along with the administration would tour several shop facilities of surrounding schools.
7. Superintendent Chaney reported student numbers turned in on the September 20th count day.
8. Superintendent Chaney informed the board that the auditors would be out the week of October 21<sup>st</sup>.
9. Brit Hayes (Scott Bradford) motion for a 5 minute Executive Session with the Board and administration in attendance to protect the privacy interests of an identifiable individual. Motion carried. Time in, 7:20 p.m. – time out, 7:25 p.m.
10. Principal Leach informed the board that we will be 1A this year.
11. Principal Leach presented a request by Mrs. Lonnberg to start up a Science Club.
12. Principal Leach informed the board that the following students were selected for student of the month: HS – Abby Setzkorn, 8<sup>th</sup> grade – Rachel Hayes and 7<sup>th</sup> grade – Payton Lee.
13. Michael Cosman (Scott Bradford) motion for a 10 minute Executive Session with the Board and administration in attendance for the discussion of non-elected personnel to protect the privacy interests of an identifiable individual. Motion carried. Time in, 7:55 p.m. – time out, 8:05 p.m.
14. Bill Carr (Scott Bradford) motion to pay bills as presented. Motion carried.
15. Brit Hayes (Brenda Shelton) motion to adjourn. 8:13 p.m.

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(Board President)

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(Clerk)

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(Date)