

January 2018 MINUTES

U.S.D. # 227 Board of Education met January 8, 2018, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Scott Bradford, Brenda Shelton, Ray Seemann, Janese Boger and Michael Cossman. Administrators Doug Chaney and Ron Shelton were in attendance. Others attending: Christina Cohoon, Katie Olson and Dan Shuler.

1. Scott Bradford (Brenda Shelton) motion to approve agenda with the correction of 4A to read Election of Vice President. This is due to the current vice-president taking over as president per statute Motion carried.
2. Michael Cossman (Scott Bradford) motion to approve December minutes and special minutes as written. Motion carried.
3. Brenda Shelton (Janese Boger) motion to approve Scott Bradford as Vice President for the remaining 2017-2018 school year. Motion carried 5-1
4. Board member Ray Seemann, who works for Black Hill Energy, updated the board about what it would take to replace the gas line at the high school.
5. Superintendent Chaney informed the board he will be contacting Danny Baird about the bid to seal and paint the outside walls of the high school gym to avoid having water come in. He is also currently waiting on a bid from Tim Douglas with D.V. Douglas for the section of roof over the high school library and music room.
6. Principal Shelton updated the board on the Jr./Sr. High activities, track numbers and the high school schedules.
7. Superintendent Chaney informed the board that the county spelling bee will be February 2<sup>nd</sup> at 1 p.m. in the high school auditorium.
8. Scott Bradford (Ray Seemann) motion to accept the KASB Policy Update as presented. Motion carried.
9. Superintendent Chaney informed the board of the state bids Joni obtained for possible vehicle purchase this spring.
10. Scott Bradford (Ray Seemann) motion for 10-minute executive session to discuss individual employee's performance pursuant to non-elected personnel exception under KOMA. Time in – 7:53 p.m. Time out – 8:03 p.m.
11. Bill Carr (Scott Bradford) motion to pay bills as presented. Motion carried.
12. Scott Bradford (Ray Seemann) motion to adjourn 8:04 p.m.

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(Board President)

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(Clerk)

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(Date)