

January 2019 MINUTES

U.S.D. # 227 Board of Education met January 14, 2019, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Scott Bradford, Roy Hargadine, Ray Seemann, Janese Boger and Michael Cossman. Administrators Doug Chaney and Ron Shelton were in attendance. Others attending: Christina Cohoon, Susan McKibbin, Shelly McVicker, Jerald Kemmerer – Dodge City Coop, Mike Schmidt – Dodge City Coop, LeaAnn Seiler, Mick MacNair, Alan Ochs.

1. Scott Bradford (Michael Cossman) motion to approve agenda as written. Motion carried.
2. Scott Bradford (Janese Boger) motion to approve December minutes with the correction of the spelling of Bradford in item 6. Motion carried.
3. LeeAnn Seiler spoke to the board about the Dodge City Coop expansion and a possible tax abatement for them. The Coop representative explained to the board what the expansion would look like and answered any questions the board had.

(LeeAnn Seiler, Jerald Kemmerer and Mike Schmidt left the meeting at 7:18 P.M.)

4. Mick MacNair and Alan Ochs, county commissioners, spoke with the board about the tax abatement from the county perspective.

(Mick MacNair and Alan Ochs left the meeting at 7:28 P.M.)

5. The bids for the crows nest remodel were discussed.
6. Ray Seemann (Scott Bradford) motion to accept the bid from Beougher Construction for remodeling the crows nest. Motion carried.
7. Superintendent Chaney presented the bid from Kinney Glass for new outside doors on the front of the high school.
8. Roy Hargadine (Scott Bradford) motion to approve the bid from Kinney Glass for new outside doors on the front of the high school. Motion carried.
9. Superintendent Chaney presented the bids for repairing the drains on a section of the roof at the high school. Those bids were tabled.
10. Principal Shelton updated the board on the Jr./Sr. High activities.
11. Principal Shelton approached the board about making the CNA class taught by Marsha Ewy a dual credit class and count it as a Science credit.
12. Ray Seemann (Roy Hargadine) motion to approve making the CNA class taught by Marsha Ewy a dual credit class counting as a Science credit. Motion carried.
13. Superintendent Chaney informed the board that the county spelling bee will be February 1<sup>st</sup> at 1 p.m. in the high school auditorium.
14. Scott Bradford (Michael Cossman) motion to accept the KASB Policy Updates as presented with the exception of GAOC. Motion carried.

15. Superintendent Chaney informed the board the cost of replacing one of our bigger route busses.

(Principal Ron Shelton left the meeting at 8:45 P.M)

16. Janese Boger (Scott Bradford) motion to pay bills as presented. Motion carried.

17. Scott Bradford (Michael Cossman) motion to adjourn 8:54 p.m.

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(Board President)

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(Clerk)

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(Date)