

November 2018 MINUTES

U.S.D. # 227 Board of Education met November 5, 2018, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Brenda Shelton, Janese Boger, Michael Cossman, Scott Bradford, Roy Hargadine (arriving at 7:01 p.m.), and Ray Seemann (arriving at 7:16 p.m.). Administrators in attendance were Doug Chaney and Ronald Shelton. Others attending: Christina Cohoon, Trent Bright, Kelli Reece and Sharon Bowman

1. Scott Bradford (Michael Cossman) motion to approve agenda as presented. Motion carried.
2. Michael Cossman (Janese Boger) motion to approve October minutes as written. Motion carried.
3. Comments from patrons – none
4. The auditors will be out in December to present the audit to the Board.
5. Superintendent Chaney updated the Board on the timeline with D.V. Douglass for the roof repair over the library and music room. He also talked with the board about the crow's nest expansion that has been discussed. Mr. Chaney has an estimate from McKibbin Construction and is waiting on estimates from Pelton Contracting and Beougher Construction. Mr. Chaney has been in contact with United Sports Systems to see when they will be out to correct the hurdle marks on the track.
6. Superintendent Chaney informed the Board he is planning a Christmas luncheon for the staff on December 20, 2018.
7. Principal Shelton updated the board on recent activities at the high school.
8. Superintendent Chaney informed the board that there was a good turnout at the grade school for parent/teacher conferences.
9. Board Member Bill Carr updated the board on the SKACD board meeting.
10. Scott Bradford (Michael Cossman) motion to approve a 5 minute executive session with the Board and administration in attendance to discuss an individual employee pursuant to non-elected personnel exception under KOMA. Motion carried. Time in – 7:34 p.m., Time out – 7:39 p.m.
11. Janese Boger (Scott Bradford) motion to approve Tanner Shelton to be on our emergency substitute list. Motion carried.
12. Michael Cossman (Brenda Shelton) motion to approve the resignation of Sharon Bowman as jr. high assistant volleyball coach. Motion carried.
13. Janese Boger (Scott Bradford) motion to pay bills as presented. Motion carried.
14. Scott Bradford (Brenda Shelton) motion to adjourn. 7:44 p.m.

(Board President)

(Clerk)

(Date)