

## FEBRUARY 2013 MINUTES

U.S.D. # 227 Board of Education met February 11, 2013, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Bill Carr, Roy Hargadine, Brit Hayes, Michael Cossman, Brenda Shelton, and Scott Bradford. Administrators in attendance were Doug Chaney and Curt Klein. Others attending: Christina Cohoon.

1. Scott Bradford (Bill Carr) motion to approve agenda with the addition of 5G – Pland and Animal Science and 10B – Sick Leave. Motion carried.
2. Brit Hayes (Michael Cossman) motion to approve January minutes as written. Motion carried.
3. Superintendent Chaney spoke with the board about repainting the new gym. The board was in favor and Mr. Chaney will seek bids.
4. Superintendent Chaney updated the board on the new bus barn. The last load of rock will be arriving shortly and we are currently parking the activity busses in it. Mr. Chaney presented two bids, one from AGE and one from Davis Electirc, to the board for electricity in the bus barn.
5. Michael Cossman (Scott Bradford) motion to accept the bid from AGE in the amount of \$11,000 to put electricity in the bus barn. Motion carried.
6. Superintendent Chaney updated the board on the parking lot and the remaining sections of roof at the high school.
7. Superintendent Chaney informed the board that we received our January 20th distribution from the county on Feb. 8th.
8. Superintendent Chaney presented the 2013-2014 school calendar which is in line with the other schools in our ITV network.
9. Superintendent Chaney updated the board on the new teacher evaluation tool.
10. Superintendent Chaney briefed the board on the outcome of the Hanston track trial. The case was thrown out of court and the parties agreed that we would pay \$90,000 for jobs that were completed and we would keep the material left from the uncompleted job to do with as we see fit.
11. Brandon Harms (Scott Bradford) motion for a 15 minute executive session for the discussion of non-elected personnel to protect the privacy interests of an identifiable individual with the Board in attendance. Time in, 8:11 p.m. – time out 8:26 p.m. Motion carried.

12. Brandon Harms (Michael Cossman) motion for a 35 minute executive session for the discussion of non-elected personnel to protect the privacy interests of an identifiable individual with the Board and Superintendent Chaney in attendance. Time in, 8:27 p.m. – time out 9:07 p.m. Motion carried.
13. The board tabled the administrator's contracts pending research of some wording in the contract.
14. Principal Klein updated the board on the jr.high/high school activities. It was decided that 6<sup>th</sup> grade will be allowed to participate in track.
15. Superintendent Chaney and Principal Klein informed the board that state testing will begin this month.
16. Board member Roy Hargadine raised some issues he has been approached with concerning the high school league basketball tournament played at the United Wireless Arena. Mr. Klein said he would take those concerns to the next league meeting.
17. Principal Klein approached the board about making Plant Science and Animal Science a high school credit that could be used to count towards their graduation.
18. Brit Hayes (Scott Bradford) motion to offer Plant Science and Animal Science as a high school graduation credit. Motion carried.
19. Bill Carr (Michael Cossman) motion to approve Larry Steinbring as head golf coach. Motion carried.
20. Brandon Harms (Bill Carr) motion to approve 9 sick days be donated to Julie Housman. Motion carried.
21. Brenda Shelton and Bill Carr will represent the Board as the negotiation team.
22. Michael Cossman (Roy Hargadine) motion to pay bills as presented. Motion carried.
23. Brandon Harms (Roy Hargadine) motion to adjourn. 9:52 p.m.

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(Board President)

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(Clerk)

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(Date)