

## May 2016 Minutes

U.S.D. # 227 Board of Education met May 2, 2016, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Bill Carr, Ray Seemann, Brenda Shelton, Roy Hargadine and Michael Cossman. Administrators in attendance were Doug Chaney and Dexter Leach. Others attending: Christina Cohoon and Janese Boger

1. Bill Carr (Brenda Shelton) motion to approve agenda as written. Motion carried
2. Michael Cossman (Roy Hargadine) motion to approve April minutes as written. Motion carried.
3. Superintendent Chaney talked about the parking lot project with the board.
4. Michael Cossman (Brenda Shelton) motion for a 15 minute executive session to protect the privacy of identifiable students with the board and administration in attendance. Motion carried. Time in – 7:14 p.m. Time out – 7:24 p.m.
5. Bill Carr (Roy Hargadine) motion to award 4 - \$750 scholarships to the following: Sydney Masters, Abbey Chaney, Cameron Bradshaw & Alli Woods. Motion carried.
6. Superintendent Chaney informed the board that drivers-ed we currently have 20 students signed up.
7. Superintendent Chaney discussed out of district applications with the board.
8. Principal Leach updated the Board on the activities going on at the jr. high and high school. The HCHS Forensics Team took 2<sup>nd</sup> at 1A state this year.
9. Roy Hargadine (Ray Seemann) motion for a 5 minute executive session to protect the privacy of an identifiable student with the board and administration in attendance. Motion carried. Time in – 7:55 p.m. Time out – 8:00 p.m.  
  
Roy Hargadine (Michael Cossman) motion for an additional 5 minute executive session. Motion carried. Time in – 8:25 p.m. Time out – 8:30 p.m.
10. Board member Michael Cossman will hand out 8<sup>th</sup> grade promotion certificates and board member Roy Hargadine will hand out high school diplomas this year.
11. Superintendent Chaney reminded the board that Dog Patch is May 13<sup>th</sup> and school will be let out at 11:30 that day.
12. Brandon Harms (Roy Hargadine) motion to accept the KASB Legal Fees of \$1,650 and KASB Membership Dues of \$5,255 for the 2016-2017 school year. Motion carried.
13. Roy Hargadine (Michael Cossman) motion for a 15 minute Executive Session with the Board and Administration in attendance for the discussion of non-elected personnel to protect the privacy interests of identifiable individuals. Motion carried. Time in, 8:07 p.m. – time out 8:22 p.m.

14. Michael Cossman (Roy Hargadine) motion to approve the resignations of Matt Legg as Social Studies Teacher and Trent Bright as head high school boys basketball coach. Motion carried.
15. Michael Cossman (Brenda Shelton) motion to approve Kyle Hadley as high school Social Studies teacher for the 2016-2017 school year, contingent on passing of test. Motion carried.
16. Michael Cossman (Ray Seemann) motion to approve Jennifer Ort as Spanish ITV teacher for the 2016-2017 school year. Motion carried.
17. Michael Cossman (Bill Carr) motion to non-renew Josh Jackson as K-12 Vocal Music teacher. Motion carried.
18. Brandon Harms (Bill Carr) motion to approve the certified personnel list as presented for the 2016-2017 school year. Motion carried 4-2.
19. Bill Carr (Brandon Harms) motion to approve the classified personnel list as presented for the 2016-2017 school year. Motion carried.
20. Bill Carr (Scott Bradford) motion to pay bills as presented. Motion carried.
21. Brit Hayes (Scott Bradford) motion to adjourn. 9:35 p.m.

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(Board President)

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(Clerk)

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(Date)