

December 2016 MINUTES

U.S.D. # 227 Board of Education met December 12, 2016, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Roy Hargadine, Michael Cossman, Scott Bradford, Ray Seemann and Brenda Shelton. Administrators Doug Chaney and Ron Shelton were in attendance. Others attending: Christina Cohoon, and Matthew (Auditor)

1. Scott Bradford (Roy Hargadine) motion to approve agenda as written. Motion carried
2. Michael Cossman (Brenda Shelton) motion to approve November minutes as written. Motion carried.
3. Matthew from Dirks Anthony and Duncan presented the board with the audit for the 2015-2016 fiscal year.
4. Scott Bradford (Roy Hargadine) motion to accept the audit as presented. Motion carried.

(Matthew left the meeting at 7:25 p.m.)

5. The Executive Session scheduled was not needed.
6. Superintendent Chaney informed the board that the basketball floor is down and we've been using it. They will be back over Christmas break to finish and put another layer of finish on it.
7. Bill Carr (Scott Bradford) motion to renew our insurance policy with KFSA for 2017. Motion carried.
8. Superintendent Chaney reminded the board that the Christmas Luncheon for faculty and staff will be December 20th.
9. Principal Shelton updated the board on the activities happening at the jr. high/high school.
10. Board member Roy Hargadine spoke to the board about the KASB Convention he attended.
11. Scott Bradford (Brenda Shelton) motion to pay bills as presented. Motion carried.
12. Roy Hargadine (Michael Cossman) motion to adjourn. 8:37 p.m.

(Board President)

(Clerk)

(Date)