

July 2016 MINUTES

U.S.D. # 227 Board of Education met July 14, 2016, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Michael Cossman, Roy Hargadine, Bill Carr, Ray Seemann, Scott Bradford and Brenda Shelton. Administrators in attendance were Doug Chaney. Others attending: Christina Cohoon, and Janese Boger

1. Scott Bradford (Michael Cossman) motion to approve agenda with the addition of 14D Resignation. Motion carried.
2. Bill Carr (Brenda Shelton) motion to approve June minutes. Motion carried.
3. Comments from patrons – none
4. Organization of the 2016-2017 School Board:

Bill Carr (Roy Hargadine) motion to have Brandon Harms serve as president for the 2016-2017 term. Motion carried.

Roy Hargadine (Scott Bradford) motion to have Bill Carr serve as vice-president for the 2016-2017 term. Motion carried.

Bill Carr (Scott Bradford) motion that the following positions be filled as follows for the 2016-2017 term. Motion carried.

Clerk - Christina Cohoon

Treasurer – Kelly Hayes

Deputy Clerk – Kelly Hayes

Special Ed Representative – Bill Carr

Governmental Relations Representative – Roy Hargadine

5. Scott Bradford (Brenda Shelton) moved to accept the following items on the Consent Agenda:
 - A. Appoint **Doug Chaney** as Food Service Representative with **Christina Cohoon** as alternate.
 - B. Appoint **Ronald Shelton** as Hearing Officer for Free/Reduced Price Meals and Application Appeals.
 - C. Appoint **Clayton Krebs** as school attorney.
 - D. Designate **Doug Chaney** as coordinator for homeless children duties.
 - E. Appoint **Doug Chaney** as KPERS Representative with **Christina Cohoon** as alternate.
 - F. Designate Truancy Officers – **Doug Chaney, K-6; Ronald Shelton, 7-12.**
 - G. Designate **Doug Chaney** as compliance coordinator for Federal anti-discrimination laws including Title VI, Title II, Title IX, and Section 504(ADA).
 - H. Designate **Jetmore Republican** as the official newspaper for publication of school notices.
 - I. Adopt the 1,116 Hour Calendar for the 2014-2015 School Year.
 - J. Adopt **Farmer’s State Bank of Jetmore, A branch of the Bank of Hays, Jetmore, KS** and **Hanston State Bank, A branch of the Bank of Hays, Hanston, KS** as Official Depositories for School District Funds.
 - K. Adopt the Annual Waiver of Requirement for Generally Accepted Accounting Principals (GAAP).

L. Establish Petty Cash Limits: **Administration Office, \$500.; Grade School Office, \$1,500.; Junior High and High School Office, \$1,500. each.**

M. Establish Mileage Rate at **30 cents per mile.**

N. Adopt Early Payment Request.

O. Review Insurance Schedule, see attached.

P. Approve Health Nurse Contract at **\$20.00 per student.**

Motion carried.

6. Scott Bradford (Roy Hargadine) motion to add ten (10) cents onto the breakfast and lunch prices for K- Staff. The breakfast prices will be K-6 -\$1.90, 7-12 - \$1.95 and Staff - \$2.85. The new lunch prices will be K-6 - \$2.35, 7-12 - \$2.45, Staff - \$3.50. Visitors will remain the same at \$5.00. Extra milk will be \$.35. Motion carried.
7. Brandon Harms (Scott Bradford) motion to approve the handbooks as written with the correction of new staff names, dates, meal prices. Motion carried.
8. Superintendent Chaney informed the board that the summer cleaning is coming along nicely. As is the progress on getting the millings for the parking lot across from the high school.
9. Superintendent Chaney informed the board that Steve Gechter will be out on July 18th to do the budget
10. Superintendent Chaney informed the board that enrollment will be August 8th – 10th.
11. Brandon Harms (Bill Carr) motion to approve the KASB Policy Updates as presented. Motion carried
12. Brandon Harms (Scott Bradford) motion for a 5 minute Executive Session with the Board and Administration in attendance for the discussion of non-elected personnel to protect the privacy interests of identifiable individual(s). Motion carried. Time in, 8:58 p.m. – time out, 9:03 p.m.
13. Roy Hargadine (Brenda Shelton) motion to approve Mary Jane Goebel as Music Para for the 2016-2017 school year. Motion carried.
14. Roy Hargadine (Michael Cossman) motion to approve Kyle Hadley as jr high boys basketball head coach. Motion carried.
15. Michael Cossman (Brenda Shelton) motion to approve Chad Cohoon as high school girls basketball head coach. Motion carried.
16. Michael Cossman (Roy Hargadine) motion to accept the resignation of Regan Weber as jr high girls head basketball coach. Motion carried.
17. Bill Carr (Scott Bradford) motion to pay bills as presented. Motion carried.
18. Scott Bradford (Micheal Cossman) motion to adjourn. Motion carried. 9:13 p.m.

(Clerk)

(Date)