

November 2017 MINUTES

U.S.D. # 227 Board of Education met November 6, 2017, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Bill Carr, Roy Hargadine, Brenda Shelton, Ray Seemann, and Michael Cossman. Administrators in attendance were Doug Chaney and Ronald Shelton. Others attending: Christina Cohoon, Katie Olson and Sharon Bowman

1. Scott Bradford (Brenda Shelton) motion to approve agenda with the addition of 5E. Emergency Preparedness Resolution. Motion carried.
2. Scott Bradford (Bill Carr) motion to approve October minutes as written. Motion carried.
3. Comments from patrons – none
4. Sheriff Walker was not able to attend.
5. The auditors were not able to attend. They will attend the December meeting to present the audit.
6. Superintendent Chaney updated the board on the roofs at the high school that sustained a little bit of hail damage. He has been in contact with EMC Insurance as well as D.V. Douglass Roofing for repairs.
7. Superintendent Chaney informed that United Sport Systems has finished the track and it should be in good shape for another 5 years.
8. Superintendent Chaney informed the board that we are getting 3 building insurance quotes from different agencies. We will be setting up two special meetings to hear two of the proposals and have the third proposal during our regular meeting. We will plan on having a special meeting on Nov. 20 and Nov. 27.
9. Superintendent Chaney informed the Board he is planning a Christmas luncheon for the staff on December 21, 2017.
10. Bill Carr (Brenda Shelton) motion to approve the Emergency Preparedness Resolution. Motion carried.
11. Principal Shelton updated the board on recent activities at the high school.
12. Superintendent Chaney informed the board that there was a good turnout at the grade school for parent/teacher conferences.
13. Board Member Bill Carr updated the board on the SKACD board meeting.
14. Scott Bradford (Michael Cossman) motion to approve a 10 minute executive session with the Board, administration and clerk in attendance to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA. Motion carried. Time in – 7:55 p.m., Time out – 8:05 p.m.
15. Bill Carr (Scott Bradford) motion to approve the negotiation package as presented. Motion carried 5-2

16. Bill Carr (Roy Hargadine) motion to pay bills as presented. Motion carried.

17. Bill Carr (Roy Hargadine) motion to adjourn. 8:09 p.m.

(Board President)

(Clerk)

(Date)