

## July 2018 MINUTES

U.S.D. # 227 Board of Education met July 2, 2018, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Janese Boger, Ray Seemann, Scott Bradford, Roy Hargadine and Brenda Shelton. Administrators in attendance were Doug Chaney. Others attending: Christina Cohoon, Brenda MacNair and Denise Schoreder

1. Scott Bradford (Janese Boger) motion to approve agenda as written. Motion carried.
2. Roy Hargadine (Brenda Shelton) motion to approve June minutes as written. Motion carried.
3. Comments from patrons –

Brenda MacNair – thanking Board for their years of support during her tenure as Forensics coach.

(Brenda MacNair left the meeting at 7:07 p.m.)

Denise Schroeder – presented a no homework policy idea to the Board.

(Denise Schroeder left the meeting at 7:27 p.m.)

4. Organization of the 2018-2019 School Board:

Janese Boger (Roy Hargadine) motion to have Bill Carr serve as president for the 2018-2019 school year. Motion carried.

Janese Boger (Brenda Shelton) motion to have Scott Bradford serve as vice-president for the 2018-2019 school year. Motion carried.

Scott Bradford (Brenda Shelton) motion that the following positions be filled as follows for the 2018-2019 school year. 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 (Janese Boger) 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 2018-2019 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
  - P. Approve Health Nurse Contract at **\$20.00 per student.**
- Motion carried.

- 6. Scott Bradford (Bill Carr) motion to add five (05) cents onto the breakfast and lunch prices for K- Staff. The breakfast prices will be K-6 -\$2.00, 7-12 - \$2.05 and Staff - \$2.95. The new lunch prices will be K-6 - \$2.45, 7-12 - \$2.55, Staff - \$3.60. Visitors will remain the same at \$5.00. Extra milk will be \$.35. Motion carried.
- 7. Roy Hargadine (Scott Bradford) motion to approve the high school handbook as written with the changes presented. Motion carried.
- 8. Ray Seeman (Brenda Shelton) motion to approve the grade school handbook as written with the changes presented. Motion carried.
- 9. Superintendent Chaney informed the board that the summer cleaning is coming along nicely. We will be closing the gyms on July 16<sup>th</sup> to allow for the refinishing of the floors. The sprinkler system at the high school is complete and the concrete should be poured around July 11<sup>th</sup>. Once the concrete is complete, the landscaper will get the lawn seeded.
- 10. Scott Bradford (Roy Hargadine) motion to reject all current roof bids. Motion carried.
- 11. Superintendent Chaney informed the board that he and Christina will attend the budget workshop in Garden City on the 17<sup>th</sup>.
- 12. Superintendent Chaney informed the board that enrollment will be August 6<sup>th</sup> – 8<sup>th</sup>.
- 13. Scott Bradford (Janese Boger) motion to approve the KASB Policy Updates as presented. Motion carried.
- 14. Superintendent Chaney informed the board that vehicle inspections will be the first part of August.
- 15. Scott Bradford (Brenda Shelton) motion to approve the resignation of Kyle Hadley. Motion carried.

16. Scott Bradford (Brenda Shelton) motion to approve Kelli Reece as 2<sup>nd</sup> grade split class teacher for the 2018-2019 school year. Motion carried.
17. Scott Bradford (Janese Boger) motion to approve Jeff Davenport for HS Social Studies teacher for the 2018-2019 school year. Motion carried.
18. Scott Bradford (Janese Boger) motion for a 45 minute Executive Session with the Board, Administration and Clerk in attendance for the discussion negotiations pursuant to the exception for employer-employee negotiations under KOMA. Motion carried. Time in, 8:30 p.m. – time out, 9:15 p.m.
19. Janese Boger (Brenda Shelton) motion to pay bills as presented. Motion carried.
20. Scott Bradford (Ray Seemann) motion to adjourn. Motion carried. 9:16 p.m.

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(Board President)

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(Clerk)

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(Date)