

June 2013 MINUTES

U.S.D. # 227 Board of Education met June 3, 2013, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Bill Carr, Brit Hayes, Brenda Shelton, Scott Bradford, Roy Hargadine and Michael Cossman (arriving at 7:05). Administrators in attendance were: Doug Chaney and Curtis Klein. Others attending: Christina Cohoon and Debra Webb.

1. Bill Carr (Roy Hargadine) motion to approve agenda. Motion carried.
2. Scott Bradford (Roy Hargadine) motion to approve May minutes as written. Motion carried.
3. There were no comments from patrons.
4. Superintendent Chaney updated the board on summer projects going on around the facilities. Danny Baird has started working on repainting the new gym. Midwest States will be in the end of July to begin installing the new auditorium seats. Davis Electric will be here in late July to move the lights on the football field and United Track Systems will be doing maintenance on our track after Davis Electric is finished.
5. Debra Webb, Technology Director and Library Media Specialist, updated the board on the direction the district's technology is headed.
6. Superintendent Chaney presented two bids to the board for Google Chromebooks. Palace Computer at \$23,151.30 and CDW-G at \$22,410.00. Mr. Chaney recommended going with the Palace Computer bid based upon service and location.
7. Brit Hayes (Brenda Shelton) motion to accept the bid from Palace Computers in the amount of \$23,151.30 for the purchase of 90 Google Chromebooks. Motion carried.

(Debra Webb left the meeting at 7:35 p.m.)

8. Superintendent Chaney informed the board about what he learned at a recent workshop he attended about health care reform.
9. Principal Klein updated the board on year end activities at the high school.
10. Principal Klein informed the board that he was approached by the Hodgeman County Recreation Commission about providing a bus and driver to bring kids from Hanston to the 3 free swim days the rec. commission is sponsoring this summer. The board was in favor.
11. Brandon Harms (Brit Hayes) motion to list the high school as a Red Cross shelter if the need ever arises. Motion carried.
12. Superintendent Chaney updated the board on summer school at the elementary school.

13. Superintendent Chaney informed the board that Midwest Bus is scheduled to pick up the activity bus the week of June 3rd for warranty work.
14. Brit Hayes (Scott Bradford) motion for a 15 minute Executive Session with the Board, Administration in attendance for the discussion of non-elected personnel to protect the privacy interests of an identifiable individual. Motion carried. Time in, 8:00 p.m. – time out, 8:15 p.m.
15. Scott Bradford (Brenda Shelton) motion to approve the donation of 15 sick days from Laurie Dansel to Julie Housman. Motion carried.
16. Brandon Harms (Bill Carr) motion to approve Mallory Cooper as head jr. high volleyball coach, Sharon Bowman as assistant jr. high volleyball coach, Mason Salmans as head high school girls basketball coach and Richard Dansel as assistant high school girls basketball coach. Motion carried.
17. Michael Cossman (Brenda Shelton) motion for a 40 minute Executive Session with the Board, Administration and Christina Cohoon in attendance for the discussion of negotiations. Motion carried. Time in, 8:22 p.m. – time out, 9:02 p.m.
18. Roy Hargadine (Bill Carr) motion to pay bills as presented. Motion carried
19. Bill Carr (Brandon Harms) motion to allow year end audit adjustments in order to spend the budget to the Legal Max. Motion carried.
20. Brandon Harms (Roy Hargadine) motion to adjourn. 9:05 p.m.

(Board President)

(Clerk)

(Date)