

December 2014 MINUTES

U.S.D. # 227 Board of Education met December 1, 2014, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Bill Carr, Roy Hargadine, Michael Cossman, Scott Bradford, Brenda Shelton and Brit Hayes (arriving at 7:37 p.m.). Administrators Doug Chaney and Dexter Leach were in attendance. Others attending: Christina Cohoon, Larry Steinbring, Sid Wiens, Harmon Bliss, Dan Shuler and Stewart Nelson

1. Scott Bradford (Brenda Shelton) motion to approve agenda with the addition 7A - Open Meeting Law and 10B - Resignation. Motion carried.
2. Roy Hargadine (Bill Carr) motion to approve November minutes as written. Motion carried.
3. Sid Wiens from Wiens Contruction and Stewart Nelson from Gibson, Mancini, Charmichael & Nelson Architects presented the board with 4 shop floor plans and each plan was discussed.

(Brit Hayes arrived at 7:37 p.m.)  
(Dan Shuler left the meeting at 7:40 p.m.)

4. Brandon Harms (Roy Hargadine) motion for a 20 min. executive session to discuss the schematic plans with the board, administration, Sid Wiens, contractor, and Stewart Nelson, architect, in attendance. Motion carried. 6-1 Time in: 7:48 p.m. – Time out: 8:08 p.m.

Brit Hayes (Scott Bradford) motion to extend executive session by 10 minutes. Motion carried. Time in: 8:09 p.m. – Time out: 8:19 p.m.

5. Michael Cossman (Roy Hargadine) motion to approve schematic floor plan “B”. Motion carried.

(Stewart Nelson, Sid Weins, Harmon Bliss and Larry Steinbring left the meeting at 8:22 p.m.)

6. Superintendent Chaney informed the board that he will be getting insurance rates for the coming year.
7. Superintendent Chaney advised he will begin cooking the Christmas luncheon about 10:00 a.m. on December 19<sup>th</sup>.
8. Principal Leach updated the board on the activities happening at the jr. high/high school.
9. Board member Roy Hargadine informed the board that the Open Meeting Law allows for the door to be shut as long as it is unlocked and anyone can enter.
10. Brit Hayes (Scott Bradford) motion to accept the resignation of Ronnie Ruff as jr. high boys assistant basketball coach. Motion carried.
11. Brandon Harms (Brenda Shelton) motion to hire Doug Ellison as jr. high boys assistant basketball coach. Motion carried.

12. Bill Carr (Scott Bradford) motion to pay bills as presented. Motion carried.

13. Brit Hayes (Brenda Shelton) motion to adjourn. 8:47 p.m.

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(Board President)

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(Clerk)

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(Date)

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